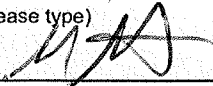


AGENDA TRANSMITTAL FORM

<input checked="" type="radio"/> Regular Agenda <input type="radio"/> Consent Agenda <input type="radio"/> Blue Slip <input type="radio"/> Closed Session Meeting Date Requested: 01/24/2017

To: Board of Supervisors
 Date: 01/18/2017

From: Gregory Gillott, County Counsel Phone Ext. 366
(Department Head - please type)

Department Head Signature 

Agenda Title: Dollar General Store #16662- Request for Public Convenience or Necessity (PCN) Determination

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to a request from Dollar General for a determination of public convenience or necessity as required by the State of California Department of Alcoholic Beverage Control as part of Dollar General's application for an off-sale beer and wine Type 20 license for its store located at 16410 Meadow Vista Drive, Pioneer.

Recommendation/Requested Action:
Approve or deny the PCN request.

Fiscal Impacts (attach budget transfer form if appropriate)
None

Staffing Impacts
None

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? Name _____ N/A

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____	Counsel _____
Auditor _____	GSA Director _____
CAO _____	Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 1/24/17 Time _____ Item # 5

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___
 Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes: _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

Distributed on _____
 Completed by _____
 Department _____
 For meeting _____
 of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
 ATTEST: _____
 Clerk or Deputy Board Clerk



GREGORY G. GILLOTT
County Counsel

JENNIFER K. MAGEE, DEPUTY
GRACE L. PAK, DEPUTY
ANGELA R. CREACH, PARALEGAL
JULIE BROWN, LEGAL SECRETARY

STAFF REPORT

TO: Board of Supervisors

FROM: Gregory Gillott, County Counsel
Grace Pak, Deputy County Counsel

DATE: January 18, 2017

RE: Request for Off-Sale Type 20 Alcohol and Beverage License for Dollar General Store # 16662 at 16410 Meadow Vista Drive, Pioneer, CA

RECOMMENDATION

Consider the request by Dollar General for a finding of public necessity or convenience by the Board of Supervisors to allow a Type 20, off-sale beer and wine license.

BACKGROUND/DISCUSSION

Amador County received a request from Dollar General for a determination of public convenience or necessity ("PCN") to obtain an Off-Sale Beer and Wine (Type 20) license from the State of California Department of Alcoholic Beverage Control ("ABC") for the Dollar General Store located at 16410 Meadow Vista Drive in Pioneer, California (APN 033-380-012-000). A Type 20 license authorizes the sale of beer and wine for consumption off the premises where it is sold.

Alcoholic beverage licenses are regulated by the ABC and only a specific number of licenses are issued based on the ratio of one license per 2,500 inhabitants. The number of licenses is further divided by census tract to avoid an undue concentration of licenses. Amador County is subject to a moratorium on the issuance of off-sale beer and wine licenses by ABC as codified in Section 23817.5 of the Business and Professions Code. Notwithstanding the moratorium, Business and Professions Code section 23817.7 provides for an exception where "the local governing body of the area in which the applicant premises are located, or its designated subordinate officer or body, determines that public convenience or necessity would be served by the issuance."

Dollar General Store # 16662 is located off Highway 88 across from Tiger Creek Road in Pioneer and is in Census Tract # 1.01 for which ABC has allocated a total of five (5) off-sale

STAFF REPORT

TO: Board of Supervisors
DATE: January 18, 2017
PAGE: 2
RE: Dollar General Request for ABC Type 20 License

licenses. According to ABC, there is currently one (1) Type 20 license issued for the 1.01 Census Tract, thus, the maximum number of allotted licenses has not been exceeded; however, due to the moratorium on the issuance of Type 20 licenses, it is necessary that your Board make a finding of public convenience or necessity in order for Dollar General to obtain their requested license from ABC. Attached is list of retail ABC licenses for Census Tract #1.01.

According to a letter from Dollar General's agent, Alcoholic Beverage Consulting, dated October 29, 2016, the public convenience or necessity that would be served include: (1) allowing customers to buy groceries and alcohol at one location; (2) the proposed sale of alcohol would not be detrimental to the public health, safety or welfare because the store is safe, easily visible with security cameras inside and outside and because alcohol sales are incidental to groceries and other products that are sold; (3) the use conforms to zoning and development standards as the store is located in a commercial zone; and (4) the use is consistent with the General Plan. Attached is Dollar General's letter dated October 29, 2016.

The County does not have adopted policies on alcoholic beverage licenses; therefore, in order for the Board of Supervisors to take action on Dollar General's request, the Board must make findings of public necessity or convenience per ABC's requirements.

FISCAL IMPACT

None.

ALTERNATIVES

- 1.) Approve the request and find that public convenience or necessity would be served by issuance of the off-sale license.
- 2.) Deny the request, which will mean that Dollar General will not be issued a new off-sale license by ABC.

OTHER REVIEWING AGENCIES

Planning Department.

Attachments:

1. ABC Licenses in Census Tract 1.01
2. Dollar General Letter dated October 29, 2016



**California Department of Alcoholic Beverage
Control
For the County of AMADOR - (Retail Licenses)
and Census Tract = 1.01**

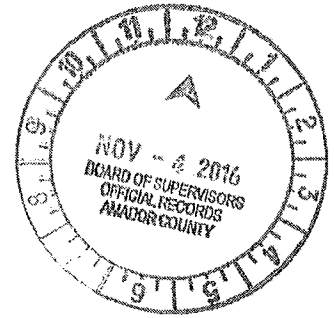
Report as of 1/12/2017

License Number	Status	License Type	Orig. Iss. Date	Expir Date	Primary Owner and Premises Addr.	Business Name	Mailing Address	Geo Code
1) <u>192670</u>	ACTIVE	41	4/6/1989	10/31/2017	DIAMOND, ALINE D 25020 SHAKE RIDGE RD VOLCANO, CA 95689	BIG TREES MARKET		0300
2) <u>435066</u>	ACTIVE	41	4/13/2006	3/31/2017	Census Tract: 0001.01 LE, JIMMY PHUC QUANG 24887 HWY 88 PIONEER, CA 95666	LES CHINESE RESTAURANT		0300
3) <u>437727</u>	SUREND	47	5/11/2006	4/30/2017	Census Tract: 0001.01 FORD, GERALD WAYNE 27065 HWY 88 PIONEER, CA 95666	OK CORRAL		0300
4) <u>522381</u>	ACTIVE	47	9/26/2012 11:31:01 AM	8/31/2017	Census Tract: 0001.01 ST. GEORGE HOTEL VOLCANO, LLC 16104 MAIN ST VOLCANO, CA 95689	ST GEORGE HOTEL	PO BOX 9 VOLCANO, CA 95689-0009	0300
5) <u>541364</u>	ACTIVE	20	9/11/2014 8:06:59 AM	8/31/2017	Census Tract: 0001.01 AMADOR STATION BUSINESS LLC 27846 INSPIRATION DR E PIONEER, CA 95666	AMADOR STATION		0300
6) <u>545523</u>	ACTIVE	41	7/25/2014 10:37:50 AM	6/30/2017	Census Tract: 0001.01 DUNN, DEBRA KATHRYN 16146 MAIN ST VOLCANO, CA 95689	COUNTRY STORE THE	PO BOX 156 VOLCANO, CA 95689-0156	0300
7) <u>570335</u>	ACTIVE	47	11/21/2016 3:50:35 PM	10/31/2017	Census Tract: 0001.01 MACE MEADOWS CC LLC 26570 FAIRWAY DR PIONEER, CA 95666	MACE MEADOWS GOLF COURSE	27036 LAKE DR PIONEER, CA 95666	0300
8) <u>571158</u>	ACTIVE	47	8/25/2016 9:02:20 AM	7/31/2017	Census Tract: 0001.01 HAREBRAINED SCHEMES, LLC 28355 HWY 88 PIONEER, CA 95666	BLACK STATION		0300
					Census Tract: 0001.01			

--- End of Report ---

For a definition of codes, view our [glossary](#).

Alcoholic Beverage Consulting
26023 Jefferson Avenue, Suite D
Murrieta, CA 92562



October 29, 2016

Sharon Murphy
Deputy Clerk of the Board
Amador County
810 Court Street
Jackson, CA 95642

RE: Dollar General Store #16662 – 16410 Meadow Vista Drive, Pioneer, CA

Mrs. Murphy:

Please accept this letter as a formal request for a determination of public convenience or necessity. While this site lies within Census Tract 1.01 and is not “over concentrated”; we request a PCN determination from the Amador County Board of Supervisors as it will allow Dollar General to obtain an original license directly from the CA Department of Alcoholic Beverage Control. Presently, there are very few licenses available for purchase within the Amador County and being able to purchase directly from ABC would allow Dollar General to open its store with a full complement of the products. It is my understanding that you are the individual at the County that processes such requests.

Below is additional information that should help make an affirmative determination.

Overview and Project Description

Dollar General Stores will be operating an approximately 9,100 square foot grocery and consumer goods store at the above referenced location. It is our understanding that off-sale beer and wine in this zone is permitted for this type of store. The store will operate from 7:00 a.m. until 11:00 p.m. daily. Dollar General Stores operates over 11,000 stores across the US and has an excellent reputation for providing the products that customer’s desire most at competitive prices. Beer and wine sales will represent an incidental purchase for its current customers much like other major grocery stores. Dollar General will dedicate less than 5% of the gross floor area for the display of beer and wine and have implemented internal training and controls for its employees to ensure responsible sales.

**Basis For Supporting Off-Site Alcoholic Beverage Sales
As An Integral Part Of The Store**

Company Overview

Dollar General is one of the largest retailer of primarily name-brand grocery and consumer goods in the US. Enclosed is an informational packet about Dollar General and the beer and wine sales program.

Security and Control:

Dollar General is committed to taking all feasible steps to address law enforcement concerns about the site. In addition, Dollar General has an extensive employee-training program and is a very responsible retailer of alcoholic beverages with no violations in California ever. It certainly has the resources to be a responsible retailer of all types of goods and especially of alcoholic beverages. Moreover, the sale of alcoholic beverages is not the primary purpose.

Dollar General stores are designed to provide a safe environment for patrons and employees. Some of the design elements of the store that facilitate a safe and pleasurable shopping experience include adequate lighting levels both on the interior and exterior of the store, employee supervision of the facility, closed circuit video monitoring system with cameras located strategically throughout the property, and careful window signage and landscaping placement to avoid obstruction of visibility into and out of the facility.

Dollar General understands the importance of maintaining the appearance of a store to both expand their customer base and prevent criminal activity and is committed to a store that allows for safe family oriented shopping. Dollar General recognizes the seriousness of loitering, delinquency, crime, and underage drinking. They have developed stringent operational standards and training programs for employees involved with selling of alcoholic beverages. Furthermore, Dollar General is open to operating conditions that the police department considers appropriate to ameliorate any concerns that do exist.

Statement of Justification for Finding of Public Convenience or Necessity

1. That the use is essential or desirable to the public convenience and public welfare.

The proposed availability of alcohol with the sale of staple groceries such as: fruits and vegetables, milk, juice, eggs, bread, cereal, coffee, soup, pasta, sodas as well as consumer products such as tooth paste, soap, detergent and paper towels allows customers to have readily available products in one location where they would otherwise be obliged to travel to other locations to further purchase their items; thus the establishment of off-site alcoholic beverage sale serves a public convenience.

2. That the granting the permit will not be materially detrimental to the public welfare and to other property in vicinity.

The proposed sale of alcohol would not be detrimental to the public health, safety or welfare because the store has been designed as safe family oriented shopping with all windows facing the street and parking lot allowing for motorists and patrons outside the store a direct view inside the

store; cashiers are located near the entrance of the store; and security cameras are placed throughout the interior and exterior. Furthermore, the store is primarily for the sales of staple groceries and consumer products and the sale of alcohol is incidental and in conjunction with the sale of such items. Additionally, the convenience of a wide variety of groceries and consumer products in one location promotes the general welfare. Furthermore, this operation will have general conditions to limit nuisance behavior associated with sales of alcohol.

3. That the use conforms to good zoning practices and development standards.

The store is located within a commercial zone. Locating grocery stores in retail commercial zones on major thoroughfares is consistent with good community development practices and standards.

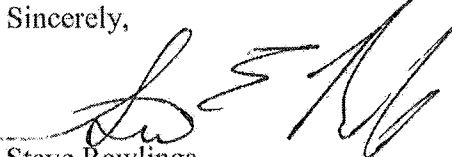
4. That the use is not contrary to any of the objectives of any part of the adopted General Plan

Alcohol sales for off-site consumption within a grocery store is consistent with the City's General Plan by providing a product that serves to provide the full spectrum of commercial needs for a community commercial retail center.

We respectfully request an approved finding of Public Convenience or Necessity for this store. If there is any additional information you need to process this request, please contact me.

Thank you for your time and consideration of our request.

Sincerely,



Steve Rawlings
(951) 667-5152
SER@Rawlingspm.com

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
01/24/17	

To: **Board of Supervisors**
 Date: January 18, 2017

From: Chuck Iley, CAO Phone Ext. _____
 (Department Head - please type)

Department Head Signature *Chuck Iley*

Agenda Title: Discussion and Possible Action Regarding a Letter of Support for the Jackson Rancheria Fee-to-Trust Application

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

The Jackson Rancheria is requesting that the Board of Supervisors write a letter in support of a proposed Fee-to-Trust application. The County has not received notice of the proposed action from the Federal Government, but the Rancheria is requesting the letter prior to the application.

Please see the attached memorandum for greater detail

Recommendation/Requested Action:

The Rancheria is requesting a letter of support for the action

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

\$30,000 annually in lost property tax to be offset by voluntary cont.

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor JOR GSA Director Hop

CAO AI Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Auditor

FOR CLERK USE ONLY

Meeting Date 1/24/17 Time _____ Item # 6

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk

Save




**AMADOR COUNTY
ADMINISTRATIVE AGENCY**

County Administration Center
810 Court Street • Jackson, CA 95642-9534
Telephone: (209) 223-6470
Facsimile: (209) 257-0619
Website: www.co.amador.ca.us

January 18, 2017

MEMORANDUM

TO: Amador County Board of Supervisors

FROM: Chuck Iley, County Administrative Officer 

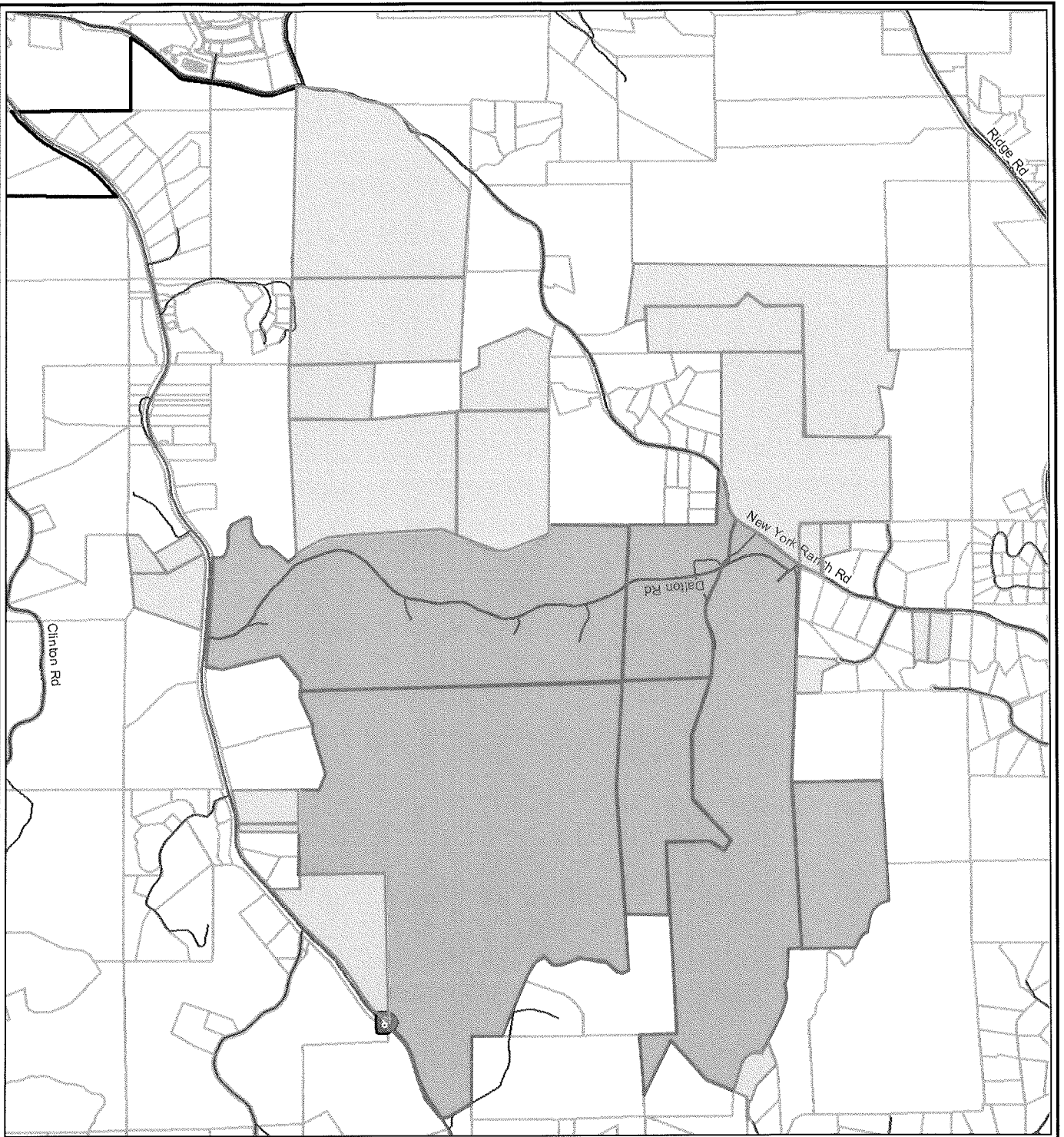
RE: Request by Jackson Rancheria for a letter of support for upcoming Fee-to-Trust application

The attached documentation shows the request from the Jackson Rancheria band of Miwuk Indians for a letter of support from the Board of Supervisors regarding a Fee-to-Trust application that the Rancheria intends to file. The lands would not be utilized for gaming purposes.

The parcels to be brought into Trust are all owned currently by the Rancheria, and they are all roughly contiguous. The parcels in question generate about \$95,000 per year in property taxes, of which about \$30,000 goes to the discretion of the Board of Supervisors. The Rancheria has indicated that they will backfill that loss to the BOS through a voluntary contribution.

The Assessor's Office has prepared a map showing the parcels that are already in Trust and the proximity of the new parcels to be brought into Trust. The breaks in continuity are minor, either being caused by Right-of-Way or by no more than two small parcels.

If you should have any questions, please let me know.



Rancharia Parcels

- ③ Cities and Communities
- Transportation
 - Roads
 - One Way Road
 - Primary Road
 - Secondary Road
 - County Route
 - State Highway
 - - Unimproved Road
- Administrative Boundaries
 - City Limits
 - Amador County Boundary
 - Parcels



1" = 2175 ft

Aerial photography, if displayed,
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Notes

The County of Amador assumes no responsibility arising from use of this information. THE MAPS AND ASSOCIATED DATA ARE PROVIDED WITHOUT WARRANTY OF ANY KIND, expressed or implied, including but not limited to, the implied warranties of merchantability and fitness for a particular purpose. Do not make any business decisions based on this data before validating your decision with the appropriate County Office.



Amador County GIS Viewer

Amador County Information Technology Dept.
810 Court St. Jackson CA 95942

September 19, 2016

Jackson Rancheria Fee-To-Trust Transfer On-Reservation Acquisition Property #	Acreage	Property Tax Paid
1. 15799 Coventry Court, APN: 042-182-008	5.99 Acres	8331.02
2. 12451 New York Ranch Road, APN: 042-183-004	5.24 Acres	3595.80
3. 12421 New York Ranch Road, APN: 042-183-003	5.43 Acres	3540.92
4. 12055 New York Ranch Road, APN: 042-010-044	121.33 Acres	14746.76
5. 11721 New York Ranch Road, APN: 042-010-043	40.99 Acres	4246.06
6. New York Ranch Road, APN: 042-010-039	119.21 Acres	5339.70
7. 11656 New York Ranch Road, APN: 044-110-017	31.07 Acres	1163.22
8. New York Ranch Road, APN: 044-110-128	149.78 Acres	1362.36
9. New York Ranch Road, APN: 044-110-123	81.86 Acres	482.90
10. New York Ranch Road, APN: 044-110-124	26.40 Acres	163.70
11. 16275 Highway 88, APN: 044-110-029	10.55 Acres	4313.22
12. 16301 Highway 88, APN: 044-110-045	3.14 Acres	3886.34
13. Highway 88, APN: 044-110-024	47.89 Acres	1898.52
14. 17150 Quail Trail, APN: 042-160-016	6.76 Acres	6146.24
15. 11721 New York Ranch Road, APN: 044-110-088	70.0 Acres	8050.40
16. 11721 New York Ranch Road, APN: 044-110-089	108.26 Acres	8086.80
17. Highway 88, APN: 044-110-119	20.0 Acres	3634.22
18. Highway 88, APN: 044-110-120	5.12 Acres	1283.36
19. Highway 88, APN: 044-110-118	5.64 Acres	1566.46
TOTAL	864.66 Acres	\$ 81,838.00
Jackson Rancheria Fee-To-Trust Transfer Off-Reservation Acquisition Property #	Acreage	
20. 15701 Coventry Court, APN: 042-182-004	5.40 Acres	8318.54
21. 12750 New York Ranch Road, APN: 042-182-003	5.03 Acres	4390.68
TOTAL	10.43 Acres	\$ 12,709.22
Jackson Rancheria Fee-To-Trust Transfer All Properties	Acreage	
TOTAL	875.09 Acres	\$ 94,547.22
Jackson Rancheria Reservation Total Including Current Fee-To-Trust Transfer	Acreage	
	2,215.09 Acres	

AGENDA TRANSMITTAL FORM

To: Board of Supervisors
 Date: 01/18/2017
 From: Lynn Morgan, Supervisor District III
 (Department Head - please type)

Phone Ext. x470

<input checked="" type="radio"/> Regular Agenda <input type="radio"/> Consent Agenda <input type="radio"/> Blue Slip <input type="radio"/> Closed Session Meeting Date Requested: <u>01/24/2017</u>
--

Department Head Signature _____

Agenda Title: Amador County Behavioral Health Advisory Board (ACBHAB) Annual Report

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to the mandated ACBHAB Annual Report to the Board of Supervisors by Dr. Arnold Zeiderman, ACBHAB Chairman.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? Name _____ N/A

Committee Recommendation:

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____
 Auditor JOR GSA Director Hop
 CAO [Signature] Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 1/24/17 Time _____ Item # 7

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____ Completed by _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk
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Amador County Behavioral Health Advisory Board

2016 Report to the Board of Supervisors

The Board is pleased to present this Advisory Report as mandated under:

WIC 5604.2 (a)(5) “Submit an annual report to the governing body on the needs and performance of the county’s mental health system”

WIC 5600.1 “The mission of California’s mental health system shall be to enable persons experiencing severe disabling mental health illnesses and children with serious emotional disturbances to access services and programs that assist them...”

ACBHAB By-Laws Article II Mission Statement “The mission of the Board shall be to review and evaluate the community’s mental health needs, recovery services, facilities and special problems and to advocate for persons with serious mental illness and those in recovery.”

I GOVERNANCE

The ACBHAB in 2016 focused on self-governance and comprehensively assessing the unmet needs and the performance of the community agencies and entities where services are rendered for the most serious behavioral disorders and to the youth.

During 2016 there have been six new Members appointed and two Members re-appointed.

The current roster is 12. There is a balance of consumers and public members.

Currently the ACBHAB is participating in a recommended self-evaluation process.

II EVALUATION

This report consists of multiple sub-reports:

Unmet Needs-Previously submitted to you by written report on June 23, 2016 and discussed with you at the July 13, 2016 Board of Supervisors meeting. The ACBHAB unanimously approved the Unmet Needs statement on June 15, 2016.

Information was submitted by Board Members Phillip Young and Michele Siefer:

- Summary of Sheriff Ryan’s presentation and discussion at the August 17, 2016 ACBHAB meeting.
- Summary of D.A. Riebe’s presentation and discussion at the August 17, 2016 ACBHAB meeting.
- Summary of the September 22, 2016 site visit at the Amador County Jail.

Information was submitted by Board Members Sheila Vinson and Richard Reinoehl:

- Summary of the September 19 and October 14, 2016 site visits at Sutter Amador Hospital.

Information was submitted by Board Member Aaron May:

- Summary of the September 29, 2016 site visit at Amador County Behavioral Health Department.

Information was submitted by Board Members Dr. Arnold Zeiderman and Lynn Morgan:

- Summary of the November 3, 2016 site visit at the Amador County Unified School District Headquarters.

Report from Unmet Needs Sub-Committee

The sub-committee met for the third occasion on May 31, 2016. The sub-committee is submitting the following as the most pressing unmet Mental/Behavioral Health needs for Amador County. The sub-committee presents these unmet needs in an attempt to influence circumstances to prevent a community crisis in the future and in light of the decrease in the number of dedicated resources and the issues that continue to impact Amador County.

1. Lack of access to initial and on-going mental/behavioral health care in Amador County.

a. Current issues include:

- i. Consistent rescheduling of appointments
- ii. Lack of adequate psychiatric services in the area
- iii. Decreasing number of Primary Care Physicians in the area or other medical professionals willing to address psychiatric issues with patients.

b. Some possible solutions for this issue include:

- i. Telecare or sharing of psychiatric care with other counties
- ii. A navigator/advocate who will help the client understand and complete the process to obtain and maintain mental/behavioral health within the current system
- iii. Increase in counseling services

2. Amador County desperately needs to develop a short-term and/or crisis stabilization unit.

a. Current issues include:

- i. No place for people who need crisis assessment after hours (Behavioral Health hours are M-F 8:00 to 6:00) or place for people to, “cool down” and be assessed for further treatment, if necessary (currently have to go to the Emergency Room at Sutter Amador Hospital or to psychiatric facility in Sacramento)
- ii. Adults and children with Medicare only, private insurance or Veterans without Medical cannot be seen at ACBH.

b. Some possible solutions for this issue include:

- i. Expanding the services of collaborating agencies to offer this service
- ii. A new unit either at Sutter Amador Hospital or within the community (Pending legislation may offer the opportunity for funds to be allocated for this purpose)

3. Lack of care for dual-diagnosis population (mental/health combined with substance abuse issues)

a. Current issues include:

- i. Depletion of medical care in the area (not enough physicians in the area willing to address the dual issue)
- ii. No facility in the area specifically designed to address the issue

b. Some possible solutions for this issue include:

- i. Clinic devoted to this issue within HHS
- ii. Free standing clinic to address this issue
- iii. Expansion of services at collaborating agencies to address this issue

Summary of report by Sheriff Martin Ryan

Positive Information:

- Sheriff Department can transport to Sutter Amador Hospital when a 5150 evaluation is needed
- A 5150 evaluation is not an arrest
- There is now a 2-hour window in which an officer would be removed from their routine route to stay with someone in the Emergency Room awaiting an evaluation
- Anyone arrested for a misdemeanor and found to be incompetent to stand trial is conserved by Amador County Conservator's Office
- Anyone arrested for a felony and found to be incompetent to stand trial is transferred to a state psychiatric hospital.

Areas of Concern:

- Lack of state hospital beds for those charged with a felony but are incompetent to stand trial
- Personnel cannot force an inmate to take prescribed medication
- Lack of ability for Behavioral Health to have psychiatrists or tele-psychiatrist at the jail requires transportation to another facility

Recommendations:

- On-site ability to diagnosis those with behavioral health issues
- Alternative transportation for those needed out of county treatment as to not take deputies from law enforcement duties.

Summary of report by District Attorney Todd Riebe

Positive Information:

- Most those with behavioral health issues have not become involved with county criminal justice system
- If a person is deemed unable to care for themselves due to behavioral health issues, a LPS conservatorship could be put in place
- In some cases, criminal charges may be dismissed once placement is found for those with behavioral health issues

Areas of concern:

- Jail is often not an appropriate option for those with behavioral health issues
- Lack of resources to house those with behavioral health issues at mental health facilities
- Cases involving dementia often fall through the cracks as this cannot be treated through behavioral health
- Families have difficulty navigating the criminal justice process

Recommendations:

- Availability of local options for housing those behavioral health issues with co-occurring criminal charges
- Local facility that can manage those with dementia
- Assistance for families in navigation of the criminal justice system or other options available
- Development of Mental Health Court in Amador County

Summary of site visit to Amador County Jail

Positive Information:

- Every person arrested is screened for behavioral health issues
- There is a nurse on staff during business hours to dispense medication
- Behavioral Health is required to respond within 24 hours if called by jail personnel
- Both Sheriff Officers and jail personnel receive additional training, as well as annual training, to detect behavioral health issues
- There have been no suicides at the jail this year
- Once a new facility is available, many areas of concern will be rectified

Areas of Concern:

- There are no appropriate observation cells for inmates with behavioral health issues
- The nurse is only available during business hours but is available on call after hours
- It is difficult for personnel to watch inmates decompensate and not be able to address issues
- It is difficult for personnel to obtain long-term placement for inmates in state institutions
- There is no appropriate area to conduct group meetings for inmates

Recommendations:

- A nurse should be available to dispense medication whenever required
- Appropriate observation cells to keep inmates with behavioral health issues safe
- Better coordination of services for long-term placement of inmates
- An appropriate area for group/support meetings to take place

Summary of site visit at Amador County Unified School District Headquarters

Positive Information:

- Active referral process of students for in house counseling
- Access to 5150 evaluation
- Leadership receptive to providing Mental Health First Aid training for all willing teachers

Areas of Concern:

- Adequacy of the counselor to student ration
- Referral process for the evaluation of severe behavioral health issues, short of crisis situations, is not functioning because of ACUSD policy which is sensitive to liability concerns.

Recommendations:

- Increase number and availability of counselors in accordance with number of students enrolled in district
- A referral process that would allow all behavioral health issues to be addressed

Summary of report from Sutter Amador Hospital and Behavioral Health

Positive Information:

- All 5150's originate through the Emergency Room at Sutter Amador Hospital
- Patients, family or law enforcement can walk in to E.R. and request evaluation
- Behavioral Health is contacted within one hour after medical clearance.
- All potential 5150 patients are medically screened for alcohol and drugs
- Crisis worker from Behavioral Health finds placement in psychiatric facility
- A crisis coordinator from Behavioral Health coordinates follow-up for patient's being discharged
- If Behavioral Health is unable to schedule an appointment the day after discharge, the Mobile support team will step in to do an emergency intake
- Case Managers at Behavioral Health establishes needs of client and provides resources when necessary

Areas of Concern:

- Behavioral Health is unable to serve those with mild to moderate symptoms
- No facility available in Amador County for those on a 5150 hold to be hospitalized
- At times, poor communication between Behavioral Health and out of county facilities regarding discharge of non-eligible patients leading to lack of follow-up
- No psychiatrist is available for immediate attention to those who need crisis assistance or medication management
- Lack of services and resources for those with dual diagnosis (substance abuse and behavioral health issues)

Recommendations:

- A facility in the area (Amador, Calaveras, Tuolumne) to place patients needing in-patient treatment
- A psychiatrist regularly available in the community or by tele-psych for crisis and medication management
- Services for mild to moderate behavioral health issues as well as those with dual diagnosis
- Accountability for when procedures are not followed as expected
- More collaboration with out of county facilities to ensure follow-up care after hospitalizations

Conclusions

The ACBHAB recognizes that the Supervisors appropriate funds consistent with their resources. Public funding (State and County) is delegated almost exclusively to a small minority of residents because only Medi-cal patients are eligible. Deficiencies of community behavioral health resources and services severely impacts the majority of residents who must do without services or have the resources to travel out of the county.

Addressing this problem will require additional resources, support from community institutions and possibly collaboration with neighboring counties.

Final Recommendations

1. Improve access to behavioral health services on a regular and on-going basis both at Behavioral Health, as it is compromised, and in the community.
2. Make psychiatric care available to the general community with an available psychiatrist or with tele-psychiatry back-up.
3. Establish a crisis stabilization unit to address psychiatric and dual diagnosis issues.

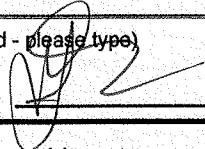
AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: January 17, 2017

From: Jon Hopkins, Director
(Department Head - please type)

Phone Ext. X759

Department Head Signature 

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>01/24/17</u>	

Agenda Title: Discussion and possible action regarding projects

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Please see the attached memorandum.

Recommendation/Requested Action:
Discussion and possible action

Fiscal Impacts (attach budget transfer form if appropriate) Not Budgeted

Staffing Impacts N/A

Is a 4/5ths vote required? Yes No

Committee Review? N/A

Name Administrative Committee

Committee Recommendation:
Discuss with the Board of Supervisors

Contract Attached: Yes No N/A

Resolution Attached: Yes No N/A

Ordinance Attached: Yes No N/A

Comments: Memo attached

Request Reviewed by:

Chairman _____ Counsel _____

Auditor JHR _____ GSA Director Hop _____

CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

GSA-Jon Hopkins ~~Jon Hopkins~~

FOR CLERK USE ONLY

Meeting Date 1/24/17 Time _____ Item # 8

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
	Department _____	
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk

Save

GENERAL SERVICES ADMINISTRATION

MAIL: 12200-B Airport Road, Jackson, CA 95642

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6744 FAX: (209) 223-0749 E-MAIL: jhopkins@amadorgov.org



SUMMARY MEMORANDUM

TO: Board of Supervisors

FROM: Jon Hopkins, GSA Director *JHP*

DATE: January 17, 2017

SUBJECT: Projects (Capital, Special & Maintenance)

The purpose of this memo is to update the Board of Supervisors with information relative to projects and prioritization of projects, which includes Capital Improvement Projects, Special Projects and Maintenance Projects. General Services has concerns relative to: 1) our ability to maintain equipment, properties and facilities adequately, 2) manage projects in the future, 3) allocation of future funding to support projects and, 4) the effect of years of continued differed maintenance. Hopefully this information will assist you in understanding the needs related to future decisions to prioritize and fund future projects.

In 2009, 2012, 2015 I have provided the Board a comprehensive list of all projects identifying priorities, current obligations, ADA projects and remaining projects all totaling approximately \$9.2 million dollars; this does not include future funding for any new facilities, such as a new Jail. Last year the Board approved the following with one time funds:

New York Ranch Rd./Ridge Rd. Intersection	\$400,000.00
Crew Quarters for Road Crew	\$150,000.00
Road Paving/Repairs	\$500,000.00
Library Repairs	\$400,000.00
DA Office HVAC	\$126,000.00
DA Office Exterior	\$200,000.00
Probation Office Carpet	\$ 30,000.00
OPEB Fund Payment	\$300,000.00
Small Projects (GSA carpet, Pine Grove Town Hall siding or paint)	\$400,000.00

In the last year only the District Attorney's exterior stucco repair has been completed. There are various influences that affect progress with these projects which are: **1)** lack of staff, of which their function is maintenance, not projects and; **2)** lack of consistent protected funding streams and; **3)** other projects needing immediate attention and/or genuine emergencies defer approved projects and exhaust funding for approved projects and; **4)** three (3) of the five (5) staff members have been furloughed for the past three (3) years and; **5)** the County has very few outside contractors to draw from that are able to meet State requirements and; **6)** cost differentials between utilizing outside contractors is often considered prohibitive versus utilizing in-house staff; **7)** Overtime adds to the lack of available resources and; **8)** loss of inmate and work furlough assistance has dramatically affected available labor.

Please note: Most of the projects listed above are based upon utilizing in-house labor and a philosophy of getting to them as staffing is available.

Projects that have arisen since the funding above has been approved are:

1. Jail Project (geotech, surveying, locating utilities, 911 command unit)
2. Jail Intercom and control panel system replacement
3. Jail camera system
4. Jail Demising wall
5. Jail broken exterior windows (12)
6. Jail broken holding cell window
7. Jail window bars
8. Jail plaster repairs (3)
9. Jail LED retrofit
10. Jail Fire control panel and system replacement
11. Bird mitigation
12. Airport Hangar 3 renovations
13. Conference room C & Board Chambers projector/screen/lights
14. Pine Grove Town Hall lift
15. Pine Grove Town Hall leak
16. Pine Grove Town Hall parking
17. GSA Print Shop Floor removal
18. County wide intrusion/card access system
19. Records/Archives flood
20. IHHS & Mother Lode Job Training move
21. Water tanks
22. Health and Human Services floor removal and replacement in Public Health
23. Health and Human Services leaks and other repairs (44 requests to owner in last year)
24. Fiddeltown Tennis & Basketball Court resurfacing
25. I.T. leak
26. Motor Pool leaks
27. Motor Pool lift installation
28. Volcano high speed internet project on Airport Road
29. Records & Probation backflows
30. Elections transportation and set up
31. District Attorney exterior water valve leak
32. Sand bag monitoring
33. District Attorney elevator shaft roof leak (Most recent unforeseen issue, see requisition)

The county has deferred so many maintenance items and projects over the past decade we are now in need structurally examining operations, projects and funding. In order to lessen some of these difficulties consider the following:

- 1) Staffing is below recommendations and requires consideration of adding staff (at least one) to adequately maintain Facilities and;
- 2) Set aside a committed amount of funding every year for small and unforeseen projects; in the past \$200,000.00 per year was set aside and consistently used and;
- 3) Although staff prioritizes daily, feedback from the Board regarding priorities of major projects is sought and;
- 4) Feedback relative to the county wide intrusion/card access system is required to determine whether or not this item should be funded and from where and;
- 5) Of greater concern, the County does not have a depreciation schedule with a funding replacement mechanism for equipment, materials and/or facilities. Consider the development of such a program.

Recommendation: Discussion and possible action.

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: January 17, 2017

From: Jon Hopkins, Dir.
(Department Head - please type)

Phone Ext. X759

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:
01/24/17

Department Head Signature [Signature]

Agenda Title: Discussion and possible action regarding Pine Grove Town Hall repairs.

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Please see the attached memorandum.

Recommendation/Requested Action:
Discussion and possible action.

Fiscal Impacts (attach budget transfer form if appropriate) Unknown
Staffing Impacts Limited resources

Is a 4/5ths vote required? Yes No

Committee Review? N/A

Name Administrative Committee

Committee Recommendation:
Take matter to full Board for discussion

Contract Attached: Yes No N/A
Resolution Attached: Yes No N/A
Ordinance Attached: Yes No N/A
Comments: Estimates and pictures attached

Request Reviewed by:
Chairman _____ Counsel _____
Auditor JOR GSA Director JH
CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)
GSA-Jon Hopkins

FOR CLERK USE ONLY

Meeting Date 1/24/17 Time _____ Item # 9
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___
Ayes: _____ Resolution _____ Ordinance _____ Other: _____
Noes: _____ Resolution _____ Ordinance _____
Absent: _____ Comments: _____

Distributed on _____ Completed by _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk
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Save

GENERAL SERVICES ADMINISTRATION

MAIL: 12200-B Airport Road, Jackson, CA 95642

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6744 FAX: (209) 223-0749 E-MAIL: jhopkins@amadorgov.org



SUMMARY MEMORANDUM

TO: Board of Supervisors

FROM: Jon Hopkins, GSA Director *JHP*

DATE: January 17, 2017

SUBJECT: Pine Grove Town Hall

Background: The Pine Grove Town Hall (Hall) was built sometime between 1870 and 1897 and occupies the majority of the parcel. The structure is conventional wood frame construction with no ancillary parking available without being granted permission from adjacent property owners. When the Board opted to utilize prop 40 funds for improvements to the Pine Grove Town Hall specific requirements and obligations were agreed to with the State Department of Parks and Recreation. Based upon the amount of Prop 40 funds expended on the project, the County is required to continue to maintain and operate the Pine Grove Town Hall as a public recreational facility for 20 years. In 2011 the Pine Grove Town Hall had completed renovations improving the restrooms, sewer and access. Looking through old emails I found evidence that ACRA spent approximately \$309,000.00 for the project; perhaps even more as the current Director has reported she believes an estimated \$374,000.00 was spent.

Subject or Key Issue: Since then, two issues continue to come up, 1) parking and, 2) re-siding the building. Parking has always been a challenge due to the Hall occupying the entire property boundary. Recently staff has become aware the adjacent property is available to rent for \$1050.00. The management company renting the property is actively seeking a tenant and therefore the Board may want to explore this option as a means of resolving some parking issues.

The property's exterior is also deteriorating and staff has reviewed this matter with the Board in the past and recently with the Administrative Committee. On January 17, 2017 the Administrative Committee recommended the repairs be discussed with the full Board. Attached are estimates from LGM Construction and previous correspondence with the Administrative Committee, and pictures.

Analysis: *Parking* - this item is a discussion item as the Board may want to consider renting the adjacent property to mitigate some of its past parking issues. Renting the property would cost \$12,600.00 per year not including any utility costs. The property is zoned C-1 retail/commercial having a home and some ancillary buildings on it. Renting this property may also trigger the County to provide an accessible parking stall and path of travel (cost unknown at this time).

Renovations - Last year the Board approved \$400,000.00 with one time funds for Small Projects (GSA carpet, Pine Grove Town Hall siding or paint). The attached estimates only provide for a repair or re-siding the building. The probability of this work triggering other work is high, such as: replacing windows, improving lighting, replacing the roof and furnace chimney, replacing side door, replacing vents, repainting stairs and porch area including repairs to some of the porch, and replacing swamp coolers.

Recommendation: Discussion and possible action.

GENERAL SERVICES ADMINISTRATION

MAIL: 12200-B Airport Road, Jackson, CA 95642

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6744 FAX: (209) 223-0749 E-MAIL: jhopkins@amadorgov.org



SUMMARY MEMORANDUM

TO: Board of Supervisors

FROM: Jon Hopkins, GSA Director *JH*

DATE: June 2, 2016

SUBJECT: Pine Grove Town Hall Improvements
(For Administrative Committee Review on 6/6/16)

This year the Board approved funding in Capital Improvement for various projects. One of the small projects to consider are repairs to the Pine Grove Town Hall. The repairs include lead abatement, replacement of some siding and painting the building.

Attached is an estimate from Ron Regan Construction to make various repairs to the Pine Grove Town Hall. Staff seeks direction to determine if General Services should move forward with soliciting bids and making the improvements.

Recommendations

Discussion and possible action

c: Chuck Iley, CAO
file

Pine Grove Town Hall Exterior Painting

19889 State HWY 88

Pine Grove, CA 95665

Scope of Work/Quote Form

The County of Amador is seeking Quotes for the furnishing of all labor, tax, bonds, insurance, permits, premiums, shipping, transportation, services, disposal, equipment, materials, and appurtenant facilities for Pine Grove Town Hall Exterior Painting. Said Quotes shall be in accordance with the Purchase Order Standard Terms and Conditions documents contained herein and with the laws and regulations set forth by the State of California, building codes and all other applicable regulations.

Prepare building for paint: \$ 3,000.00 Lump Sum
Spray wash & scrape for preparation for paint

\$ 0.41 Per Sq. Ft.

Remove and replace damaged siding: \$ 5,000.00 Lump Sum
Remove and replace 1,000 sqft of siding

\$ 5.00 Per Sq. Ft.

Prime and paint (two coats) exterior: \$ 15,000 Lump Sum
Spray primer & finish (2 cts) and paint trim

\$ 2.09 Per Sq. Ft.

Alternate Add for testing & lead remediation

\$8,000.00

ADD CONTINGENCY
FOR TEST & LAB RESULTS

Please note that no Contractor parking is allowed to the East or West sides of the building.

Parking is allowed across the street at the Community Park.

Please attach type, brand and grade of primer & paint (specifications).

Certified Payroll at Prevailing Wage is required.

Amador County Determination: \$48.10/hour

Department of Industrial Relations (DIR) registration is required.

PWC # 1000000250

33,000
6% 2,000
35,000



Darren Robinson <d Robinson@amadorgov.org>

Pine Grove Community Center

1 message

Ron Regan <ron@lgmconstruction.com>
To: Darren Robinson <d Robinson@amadorgov.org>

Tue, May 31, 2016 at 9:27 AM

Darren,

As per our conversation, please Add a Contingency for new testing and lab results for the existing lead paint. Also, do to certifications and hauling restriction please provide 30 days advance notice prior to start date.

Ron



Ron Regan

PO Box 338 (619 Court St)

Jackson, CA 95642

209 223-3563 Fax 800-609-0972

209-263-1122 Direct

888-763-7141 Fax

ron@lgmconstruction.com

<https://mail.google.com/mail/u/0/?ui=2&ik=c03&it=147098&view=pt&search=ifinbox&it=15507a4be4313222&siml=15507a4be4313222>

ESS Environmental

5716 Folsom Blvd.,/PMB #146 • Sacramento, CA 95819 • (916) 383-6642 • ess_environmental@yahoo.com

General Work Requirements for any work designed to reduce or eliminate lead-based and/or lead containing paints, dust or building components for the planned exterior re-paint and/or siding removal for the Pine Grove Town Hall located at 19889 Highway 88, Pine Grove CA

The majority of the planned re-painting/remediation for this building involves the stabilization and cleaning of existing lead containing painted exterior surfaces, utilizing techniques such as wet scrapping away any flaking, chipping or peeling paint and possible wet sanding in preparation for re-painting. Removal of building components such as windows, window components, doors, wood trims, wood siding etc., may also be required for this project. Painted components to be removed would be as directed by the County of Amador and/or the awarded contractor.

I. Worksite Preparation Levels:

- A. Exterior: HUD Guidelines, Chapter 8, Table 8.2
- B. Windows: HUD Guidelines, Chapter 8, Table 8.3

II. Worker Requirements

- A. DHS Certified supervisor- Title 17, CCR, Section 36100(a)(1)
DHS Certified workers
- B. Full compliance with Cal/Osha Construction Safety Orders, Lead Section 1532.1
- C. All workers certifications, medicals and fit test must be submitted prior to the start of this project.
- D. Representative contractor employee air monitoring to be done for each task. Results to be provided within 24 hrs.

III. Notification Requirements

- A. Abatement of Lead Hazards Notification- California Department of Public Health (CDPH Form 8551)
- B. Lead Work Pre-Job Notification- State of California, Division of Occupational Safety and Health (Cal-Osha)

IV. Stabilization/Removal Methods

- A. See HUD Guidelines, Chapter 12: Abatement
See applicable sections for abatement, component removal, mechanical removal, etc.

V. Cleaning

- A. See HUD Guidelines, Chapter 14, Applicable sections

VI. Waste Categorization

- A. All waste streams generated during this paint stabilization/removal project must be properly sampled, analyzed and disposed of in full compliance with all applicable local, State and Federal regulations. Copies of all laboratory analysis of these waste streams must be submitted at the completion of the stabilization/removal phase of this project and prior to any disposal of the waste.

VI. Clearances

- A. Visual clearances only for dirt/pavement areas
- B. Visual and Wipe Clearances to meet current HUD clearance standards for deck and windowsill areas.
- C. All clearances will be performed within 24 hours after initial contractor request. Any required re-cleaning and/or re-testing will be paid for by the lead abatement contractor.

GENERAL SERVICES ADMINISTRATION

MAIL: 12200-B Airport Road, Jackson, CA 95642

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6744 FAX: (209) 223-0749 E-MAIL: jhopkins@amadorgov.org



SUMMARY MEMORANDUM

TO: Board of Supervisors

FROM: Jon Hopkins, GSA Director *JH*

DATE: July 12, 2016

SUBJECT: Pine Grove Town Hall Improvements
(For Administrative Committee Review on 7/18/16)

This year the Board approved funding in Capital Improvement for various projects. One of the small projects to consider are repairs to the Pine Grove Town Hall. The repairs include lead abatement, replacement of some siding and painting the building. On June 6, 2016 the Administrative Committee reviewed an estimate from Ron Regan Construction to make the repairs mentioned above. The committee requested options for lead abatement re-siding and painting the building.

I met with Mr. Regan on site to discuss options and receive his thoughts. Attached are two other options with estimates from Mr. Regan. Although the brief scope of work for these options calls out priming and painting, Mr. Regan's estimates include pre-painting siding from Allura (attached for reference is their specifications). Mr. Regan feels using pre-painted materials where possible is a more economical method of retrofitting the building. In addition, the material proposed is a ship-lap siding, not tongue and groove or board and batten that exists currently.

Staff seeks direction to determine if General Services should move forward with soliciting bids and making the improvements.

Recommendations

Discussion and possible action

c: Chuck Iley, CAO
file

Pine Grove Town Hall
Exterior Lead-Based Paint Enclosure System, Re-side and
Paint Project

19889 State HWY 88

Pine Grove, CA 95665

#2 Scope of Work

The County of Amador is seeking Quotes for the furnishing of all labor, tax, bonds, insurance, permits, premiums, shipping, transportation, services, disposal, equipment, materials, and appurtenant facilities for **Pine Grove Town Hall Exterior Lead-Based Paint Enclosure System, Re-side and Paint**. Said Quotes shall be in accordance with the Purchase Order Standard Terms and Conditions documents contained herein and with the laws and regulations set forth by the State of California, building codes and all other applicable regulations.

Installing Enclosure System: work will consist of removing all obstructions such as, but not limited to, swamp coolers, building identification signs, no parking signs, bulletin boards, directional signs, ADA signs, surface mounted exterior equipment, surface mounted electrical conduits, surface mounted lights, surface mounted electrical panels, surface mounted water pipes, and all window and door trim. After all obstructions have been removed Contractor shall construct a soffit system to encapsulate the tails of the roof truss system and caulk all gap and cracks to County's satisfaction. Contractor shall encapsulate ALL exterior painted surfaces with DuPont Tyvek Commercial Wrap (or equivalent) in accordance with the United States Department of Housing and Urban Development, Appendix 7.2: Types of Lead-Based Paint Enclosure Systems.

Installing Siding System: Once the structure has been encapsulated to the satisfaction of the County and installed per the United States Department of Housing and Urban Development, Appendix 7.2: Types of Lead-Based Paint Enclosure Systems. Contractor shall install HardiPlank Fiber Cement Siding (or equivalent) to mimic cedar 6" siding maintaining the historic aesthetics and features of the Building. Furring or shimming may be required to produce a true and even support for siding or trim finish materials. No gaps in siding or trim shall exceed 1/8 inch. All new trim shall be 1"x4" minimum. ALL edges, butt joints, cuts and joints shall be caulked to the County of Amador's satisfaction. Contractor shall also verify framing spacing to ensuring new siding is properly installed pursuant to the manufacturer's instructions. All applicable California Building codes apply and must be followed. Contractor is encouraged to determine if sheathing will be required prior to the installation of new siding.

Prime and Paint Exterior: Contractor shall prime and paint all surfaces of the building with the exception of window frames and roofing using Kelly-Moore 1240 AcryShield 100% Acrylic Exterior Flat Paint (or equivalent) . Painting Contractor must protect all areas not requiring paint. Painting Contractor shall use a manufacture approved primer before applying finish coat. Color shall be approved by County of Amador before color coat is applied. All swamp coolers,

building identification signs, no parking signs, bulletin boards, directional signs, ADA signs, surface mounted exterior equipment, surface mounted electrical conduits, surface mounted lights, surface mounted electrical panels and surface mounted water pipes shall be re-installed and painted as needed to County of Amador's satisfaction.

Railings: Contractor shall prepare railings for painting using approved abatement methods of existing painted surfaces if required prior to the application of new paint.

NOTES

No Contractor or Sub-Contractor parking is allowed to the East or West sides of the building. On-Street Parking is available on a first come first serve basis and allowed across the street (Highway 88) at the Community Park only.

Contractor shall meet with County and adjacent property owner to arrange scheduling and work coordination efforts.

All materials used must be approved by County of Amador via a submittal process prior to installation. .

Certified Payroll at Prevailing Wage is required.

Department of Industrial Relations (DIR) registration is required.

Entire construction area shall be left in a clean and in safe condition during the project and at the end of every day. All clean-up shall be included in quote.

Only "Safe Work Practices" are allowed by Contractor and Sub-Contractors. County has the right to "stop work" if unsafe conditions or practices are observed at no extra expense to County.

Labor	\$	<u>\$62,968.00</u>
Material	\$	<u>\$26,691.00</u>
Insurance	\$	<u>\$ 3,678.00</u>
Bonds	\$	<u>\$ 3,000.00</u>
Overhead/Profit	\$	<u>\$17,000.00</u>
Total Project	\$	<u>\$113,337.00</u>

Pine Grove Town Hall
Exterior Lead-Based Paint Abatement, Reside and Paint
Project

19889 State HWY 88

Pine Grove, CA 95665

#3 Scope of Work

The County of Amador is seeking Quotes for the furnishing of all labor, tax, bonds, insurance, permits, premiums, shipping, transportation, services, disposal, equipment, materials, and appurtenant facilities for **Pine Grove Town Hall Exterior Lead-Based Paint Abatement, Reside and Paint**. Said Quotes shall be in accordance with the Purchase Order Standard Terms and Conditions documents contained herein and with the laws and regulations set forth by the State of California, building codes and all other applicable regulations.

Lead-Based Paint Abatement: Contractor or subcontractor to perform the following work shall be a Lead Hazard Control Contractor licensed to perform lead abatement in the State of California. This work will consist of removing all obstructions such as, but not limited to, swamp coolers, building identification signs, no parking signs, bulletin boards, directional signs, ADA signs, surface mounted exterior equipment, surface mounted electrical conduits, surface mounted lights, surface mounted electrical panels, surface mounted water pipes, and all siding, window and door trim. After all obstructions have been removed Contractor shall begin removal of exterior unit components including but not limited to siding and trim. All renovation activities to remove or strip the components on the exterior of the building shall be performed according to the lead abatement procedures of the United States Department of Housing and Urban Development Guidelines, Appendix 7.3: Lead-Based Paint Abatement. No other work can begin until approval of abatement is given by County. Any work performed prior to County approval may be required to be removed by Contractor or his/hers Sub-Contractors and replaced at no extra expense to County.

Installing Siding System: Following approval by County for the lead-based paint abatement, the Contractor or his/her Sub-Contractor may begin installation of new building siding, soffit and trim. Building shall be wrapped using DuPont Tyvek Commercial Wrap (or equivalent). Contractor shall also verify framing spacing to ensuring new siding is properly installed pursuant to the manufacturer's instructions. All applicable California Building codes apply and must be followed. Contractor is encouraged to determine if sheathing will be required prior to the installation of new siding. Contractor shall install HardiPlank Fiber Cement Siding (or equivalent) to mimic cedar 6" siding maintaining the historic aesthetics and features of the Building. Furring or shimming may be required to produce a true and even support for siding or trim finish materials. No gaps in siding or trim shall exceed 1/8 inch. All new trim shall be 1"x4" minimum. ALL edges, butt joints, cuts and joints shall be caulked to the County's satisfaction.

Prime and Paint Exterior: Contractor shall prime and paint all surfaces of the building with the exception of window frames and roofing using Kelly-Moore 1240 AcryShield 100% Acrylic Exterior Flat Paint (or equivalent) . Painting Contractor must protect all areas not requiring

paint. Painting Contractor shall use a manufacture approved primer before applying finish coat. Color shall be approved by County of Amador before color coat is applied. All swamp coolers, building identification signs, no parking signs, bulletin boards, directional signs, ADA signs, surface mounted exterior equipment, surface mounted electrical conduits, surface mounted lights, surface mounted electrical panels and surface mounted water pipes shall be re-installed and painted as needed to County of Amador's satisfaction.

Railings: Contractor shall prepare railings for painting using approved abatement methods of existing painted surfaces if required prior to the application of new paint.

NOTES

No Contractor or Sub-Contractor parking is allowed to the East or West sides of the building. On-Street Parking is available on a first come first serve basis and allowed across the street (Highway 88) at the Community Park only.

Contractor shall meet with County and adjacent property owner to arrange scheduling and work coordination efforts.

All materials used must be approved by County of Amador via a submittal process prior to installation. .

Certified Payroll at Prevailing Wage is required.

Department of Industrial Relations (DIR) registration is required.

Entire construction area shall be left in a clean and in safe condition during the project and at the end of every day. All clean-up shall be included in quote.

Only "Safe Work Practices" are allowed by Contractor and Sub-Contractors. County has the right to "stop work" if unsafe conditions or practices are observed at no extra expense to County.

Labor	\$ <u>81,928.00</u>
Material	\$ <u>31,691.00</u>
Insurance	\$ <u>3,928.00</u>
Bonds	\$ <u>3,200.00</u>
Overhead/Profit	\$ <u>21,700.00</u>
Total Project	\$ <u>142,447.00</u>

Item # 9













AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
01/24/17	

To: Board of Supervisors
 Date: January 18, 2017

From: Chuck Iley, CAO Phone Ext. _____
 (Department Head - please type)

Department Head Signature *Chuck Iley*

Agenda Title: Discussion and Possible Action Regarding a Letter of Support for SB 1 and AB 1

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

CSAC has requested that Counties consider sending letters of support for SB 1 and AB 1, which would allocate additional funding to local roads.

More details on the legislation and draft letters of support are attached.

Recommendation/Requested Action:
Authorize the Chairman's signature on a finalized letter of support

Fiscal Impacts (attach budget transfer form if appropriate) None Staffing Impacts None

Is a 4/5ths vote required? Yes No

Committee Review? N/A

Name _____
 Committee Recommendation: _____

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached Yes No N/A
 Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____
 Auditor *YOR* _____ GSA Director *HOP* _____
 CAO *AI* _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 1/24/17 Time _____ Item # 10

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___
 Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk

Save



Jennifer Burns <jburns@amadorgov.org>

Fwd: Support letters needed - Transportation Funding/Reform Update

1 message

Richard Forster <rforster@amadorgov.org>
To: Chuck Iley <ciley@amadorgov.org>
Cc: Jennifer Burns <jburns@amadorgov.org>

Wed, Jan 18, 2017 at 10:53 AM

Chuck,

This should go on the next agenda.

Richard

Sent from my iPhone

Begin forwarded message:

From: Chris Lee <clee@counties.org>
Date: January 18, 2017 at 10:24:05 AM PST
To: Chris Lee <clee@counties.org>
Cc: DeAnn Baker <dbaker@counties.org>
Subject: Support letters needed - Transportation Funding/Reform Update

To: CSAC Housing, Land Use, and Transportation Policy Committee
Public Works Directors
CEAC Transportation Policy Committee
County Legislative Coordinators

From: Chris Lee, CSAC Legislative Analyst

Re: SUPPORT LETTERS NEEDED - Transportation Funding & Reform Bills

There have been a few developments since our last communication regarding state transportation funding and reform. Here's what you need to know and how you can help CSAC secure ongoing funding for your county roads.

- **The Plans** – CSAC's Analysis of [SB 1](#) and [AB 1](#) is attached. The Governor's budget was released on January 10 and CSAC's analysis is here (see page 25):
http://www.counties.org/sites/main/files/file-attachments/january_budget_2017_final.pdf

- While the Governor's plan has grown to \$4.3 billion (compared to about \$3.6 billion in September 2015), the funding for local streets and roads has barely budgeted.

- The Governor's plan would allocate just over \$1 billion/year in additional revenues to Local Streets and Roads.

- Accordingly, the Governor's plan would provide about half as much revenue as the \$2.2 billion in new annual local streets and roads revenue that would be generated by AB 1 and SB 1.

- **Send Letters of Support** – CSAC urges counties to ***send letters of support for SB 1 and AB 1 as soon as possible***. We would obviously like these plans to be the foundation for future negotiations. We would also like for a transportation plan to come together outside of the budget process and prior to the May Revision.
 - CSAC's letters are attached if you would like to borrow from them. Time is of the essence, as hearings are currently in the works.

 - Please send a copy of any county support letter or resolution to clee@counties.org

- **Meet with Your Legislators** - We also encourage counties to meet with the members of their state legislative delegation—in Sac or the district; in person or over the phone—and stress the importance of passing a transportation funding plan *now*.
 - CSAC and the Fix Our Roads Coalition are both meeting with all newly-elected legislators. We've heard from several members that support from individual counties and cities is integral to the success of a funding and reform package

 - Please email clee@counties.org after any meetings or discussions with your delegation on the topic so CSAC and our coalition partners can follow up.

Thanks for your assistance. Please don't hesitate to contact me with any questions or concerns.

Christopher A. Lee

Legislative Analyst – Housing, Land Use & Transportation

California State Association of Counties®

(916) 650-8180 desk | (916) 956-1856 cell

clee@counties.org | www.csac.counties.org

From: Chris Lee
Sent: Tuesday, December 20, 2016 8:44 PM
To: Chris Lee (clee@counties.org)
Cc: Kiana Valentine
Subject: Transportation Funding/Reform Update

Legislators took the oath of office on December 5 for the 2017-18 session, which begins on January 4. Senators and Assembly Members also took the opportunity to introduce legislation, including Assembly Member Jim Frazier and Senator Jim Beall who both reintroduced versions of their previous transportation funding and reform measures – AB 1 and SB 1, respectively. We wanted to provide you with the attached analysis of both bills with a particular emphasis on the provisions most important to counties. Also attached are estimates for each county, and cities within each county, based on anticipated revenues under the similar proposals (the minor differences between AB 1 and SB 1 are primarily policy-related). Further, funding estimates for local streets and roads purposes are broken down by Assembly and Senate districts for use in advocacy efforts with your individual legislative delegations.

We continue to remain “cautiously optimistic” for action in the first quarter of the new year, given the commitment to transportation stakeholders from the Governor and democratic leadership in late November when the Special Session was closed without action on a transportation funding/reform measure. In addition to AB 1 and SB 1, we also expect the Governor to release a revised transportation proposal in the FY 2017-18 January Budget Proposal (due by January 10). As such, we anticipate that Senator Beall and Assembly Member Frazier will try to move their bills through the legislative process but that negotiations will still need to ensue between the Administration and legislative leadership.

CSAC and the Fix Our Roads (FOR) Coalition are working on some educational, outreach and media events in January to keep the pressure on for early resolution to this critical issue. We will be in touch again soon with more details on how counties can participate in the events and/or compliment/supplement our activities in Sacramento with in-district efforts locally. Specifically, we are working on:

- A capitol elected official and legislative staff educational briefing the week of January 9th
- A press conference in Sacramento the week of January 16th
- 2017 talking points for counties and our FOR Coalition partners
- In-district education, outreach and media strategy for counties and our FOR Coalition partners

We hope you have a very happy holiday season. We're going to be back in action here very shortly! As always, please let us know if you have any questions or suggestions on our transportation funding/reform efforts.

Christopher A. Lee

Legislative Analyst – Housing, Land Use & Transportation

California State Association of Counties®

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clee@counties.org | www.csaccounties.org

Kiana Valentine

Legislative Representative

Housing, Land Use, and Transportation

California State Association of Counties®

1100 K Street, Suite 101


Sacramento, CA 95814

kvalentine@counties.org

Desk: 916/650 8185

Mobile: 916/266 3892

6 attachments

 **CSAC Analysis - AB 1 (Frazier) SB 1 (Beall) CSAC Analysis.pdf**
397K

 **Local Funding by City and County - AB1-SB1-121516.pdf**
107K



AB 1 (Frazier)/SB 1 (Beall): Transportation Funding/Reform CSAC Revenue and Expenditure Analysis

1100 K Street
Suite 101
Sacramento
California
95814

Telephone
916.327.7500
Facsimile
916.441.5507

All revenue and expenditure estimates are based of full implementation of these funding/reform packages which occurs in year five. If adopted in 2017, full implementation would occur in FY 2021-22.

REVENUES

New Revenues

Maintenance & Rehabilitation Investments - \$3.12 billion annually

- Gas tax increase of 12-cents, which generates \$1.8 billion annually
 - AB 1 levies the entire increase in year one
 - SB 1 levies the increase in increments over three years (6-cents in year one, 9-cents in year two, and 12-cents in year three)
 - Gas tax revenues deposited into the Road Maintenance and Rehabilitation Account (RMRA)
 - SB 1 would capture off-highway vehicle (OHV) increment from new gas tax for RMRA, whereas AB 1 maintains current practice of sending OHV related share to OHV accounts
 - Indexed for inflation every three years
- Vehicle registration fee (VRF) of \$38, which generates \$1.3 billion annually
 - Deposited into the RMRA
 - Indexed for inflation every three years
- Zero emission vehicle registration fee (ZVRF) of \$100 (SB 1) or \$165 (AB 1), which would generate approximately \$20 million annually
 - Deposited into the RMRA
 - Indexed for inflation every three years

Freight Investments - \$600 million annually

- 20-cent diesel excise tax, which generates \$600 million annually
 - Deposited into the Trade Corridors Improvement Fund (TCIF)
 - Indexed for inflation every three years

Transit Investments - \$563 million annually

- Up to a 4% increase in the sales tax on diesel, which generates approximately \$263 million annually
 - Deposited into the State Transit Assistance Account (STA)
 - Allocated via the Public Transportation Account (PTA) formula
 - AB 1 increases the rate by 3.5% all for the STA/PTA allocation
 - SB 1 increases the rate by 4%, 3.5% which benefits the STA/PTA formula and 0.5% benefits the Transit and Intercity Rail Corridor Program (TIRCP)
- Increase existing cap and trade expenditures, which generates approximately \$300 million annually
 - From 10% to 20% of total cap and trade auction proceeds for the TIRCP
 - From 5% to 10% of total cap and trade auction proceeds for the Low Carbon Transit Operations Program (LCTOP)

TOTAL NEW REVENUE GENERATED FOR ALL INVESTMENT CATEGORIES:

\$4.28 BILLION

Restored/Returned Revenues

Maintenance & Rehabilitation Investments - \$1.81 billion annually

- \$500 million in truck weight fees
 - Directed to the Highway User Tax Account (HUTA)
 - Allocated via the 44 STIP/44 LSR/12 SHOPP split
 - AB 1 would phase in a specific dollar amount to be returned to transportation projects whereas SB 1 would phase in a certain percentage of weight fee revenue. AB 1 would cap the weight fee transfer to the General Fund to \$500 million in FY 2021-22 and SB 1 would cap the transfer to 50% of total weight fee revenue collected in FY 2021-22. Depending on how much weight fee revenue is collected in any given year one approach could return more back to transportation projects than another but it's difficult to predict.
- Eliminate the annual BOE adjustment of the price-based excise tax, reset the rate to 17.3-cents, which would generate \$1.125 billion over FY 2016-17 anticipated revenues
 - Directed to the HUTA
 - Allocated via the 44/44/12 split
- Return \$125 million in price-based revenues related to the sale of fuel for non-highway purposes (Off-Highway Vehicles)
 - Directed to the HUTA
 - Allocated via the 44/44/12 split
- Return \$60 million in miscellaneous transportation revenues
 - Directed to the RMRA
 - Allocated via the 50 state/50 local split after off-the top set-aside

TOTAL RESTORED/RETURNED REVENUE GENERATED FOR ALL INVESTMENT CATEGORIES: \$1.81 BILLION

One-Time Revenues

Maintenance & Rehabilitation Investments

- \$703 million in transportation loans
 - Split 50/50 between the state/locals

TOTAL ONE-TIME REVENUES GENERATED FOR ALL INVESTMENT CATEGORIES: \$703 MILLION

TOTAL NEW REVENUE GENERATED FOR ALL INVESTMENT CATEGORIES:	\$4.28 BILLION
TOTAL RESTORED/RETURNED REVENUE GENERATED FOR ALL INVESTMENT CATEGORIES:	\$1.81 BILLION
GRAND TOTAL ON-GOING REVENUE FOR ALL INVESTMENT CATEGORIES:	\$6.09 BILLION

EXPENDITURES BY ACCOUNT FOR ROAD PURPOSES

Road Maintenance and Rehabilitation Account (RMRA)

- Receives \$3.18 billion from new and returned/restored revenue annually:
 - \$3.12 billion from new revenues (gas tax, VRF, ZVRF)
 - \$60 million from returned revenues (miscellaneous revenues)
- Take-downs before formula allocation:
 - \$200 million annually for the State Local Partnership Program (SLPP)
 - \$80 million annually for the Active Transportation Program (ATP)
 - \$30 million annually for 4-years to establish the Advanced Mitigation Program (not reflected in calculations throughout analysis as this take-down will cease in year five/full implementation)
 - \$2-5 million annually for the CSU/UC transportation centers (SB 1 would allocated \$2 million for the UC system only whereas AB 1 would allocated \$2 million for the UC system and \$3 million for the CSU system)
- Remainder for formula allocation:
 - \$2.9 billion
 - Remainder split 50 state/50 local
 - \$1.45 for the SHOPP
 - \$1.45 billion for LSR

TOTAL GENERATED FOR RMRA:

\$3.18 BILLION

Highway User Tax Account (HUTA)

- Receives \$1.75 billion from returned/restores revenues annually:
 - \$1.125 billion from resetting the price-based excise tax rate
 - \$500 million in truck weight fees
 - \$125 million from OHV related price-based excise tax revenue
- Formula allocations:
 - 44% STIP/44% LSR/12% SHOPP
 - \$770 million for the STIP
 - \$770 million for LSR
 - \$21 million for the SHOPP

TOTAL GENERATED FOR HUTA:

\$1.75 BILLION

TOTAL GENERATED FOR RMRA:

\$3.18 BILLION

TOTAL GENERATED FOR HUTA:

\$1.75 BILLION

GRAND TOTAL ON-GOING REVENUE FOR ROAD PURPOSES CATEGORIES:

\$4.93 BILLION

EXPENDITURES BY SYSTEM FOR ROAD PURPOSES

Local Streets and Roads

- \$2.22 billion annually
 - \$1.45 billion annually from new/returned revenue from the RMRA
 - \$770 million annually from restores/returned revenue from the HUTA
- Potential LSR benefits from \$200 million SLPP and \$80 million ATP
- One time revenue of \$352 million from transportation loan repayment

State Highways Operations and Protection Program

- \$1.47 billion annually
 - \$1.45 billion annually from new/returned revenue from the RMRA
 - \$21 million annually from restores/returned revenue from the HUTA
- Potential State Highways benefits from \$200 million SLPP and \$80 million ATP
- One time revenue of \$352 million from transportation loan repayment

State Transportation Improvement Program

- \$770 million annually
- Potential State Highways benefits from \$200 million SLPP and \$80 million ATP

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

	Annual at full Phase-in \$2.2 Billion*	One-time Loan Repay \$352 Million
<i>Estimated 15 December 2016</i>		
ALAMEDA COUNTY	34,432,526	5,459,572
ALAMEDA	2,636,402	418,024
ALBANY	638,649	101,263
BERKELEY	4,086,116	647,889
DUBLIN	1,921,073	304,603
EMERYVILLE	363,616	57,654
FREMONT	7,793,515	1,235,729
HAYWARD	5,259,490	833,937
LIVERMORE	2,958,117	469,035
NEWARK	1,520,649	241,112
OAKLAND	14,125,035	2,239,645
PIEDMONT	382,295	60,616
PLEASANTON	2,574,893	408,271
SAN LEANDRO	3,042,433	482,404
UNION CITY	2,502,445	396,784
ALPINE COUNTY	662,483	105,042
AMADOR COUNTY	3,159,103	500,903
AMADOR	6,364	1,009
IONE	272,385	43,189
JACKSON	159,998	25,369
PLYMOUTH	34,573	5,482
SUTTER CREEK	86,036	13,642
BUTTE COUNTY	11,267,838	1,786,612
BIGGS	60,064	9,524
CHICO	3,083,473	488,911
GRIDLEY	233,237	36,982
OROVILLE	557,188	88,347
PARADISE	902,503	143,100
CALAVERAS COUNTY	4,822,368	764,628
ANGELS CAMP	131,961	20,924
COLUSA COUNTY	3,783,569	599,917
COLUSA	212,975	33,769
WILLIAMS	182,874	28,996
CONTRA COSTA COUNTY	28,753,944	4,559,184
ANTIOCH	3,725,528	590,714
BRENTWOOD	1,943,399	308,143
CLAYTON	388,315	61,571
CONCORD	4,336,863	687,647
DANVILLE	1,503,001	238,314
EL CERRITO	835,524	132,480
HERCULES	852,278	135,136
LAFAYETTE	865,315	137,203
MARTINEZ	1,286,036	203,912
MORAGA	566,442	89,814
OAKLEY	1,334,369	211,576
ORINDA	640,266	101,520
PINOLE	651,756	103,341
PITTSBURG	2,326,451	368,879
PLEASANT HILL	1,175,197	186,338
RICHMOND	3,692,779	585,522
SAN PABLO	1,022,733	162,163
SAN RAMON	2,702,554	428,513
WALNUT CREEK	2,300,307	364,733

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

Estimated 15 December 2016	Annual at full Phase-in \$2.2 Billion*	One-time Loan Repay \$352 Million
DEL NORTE COUNTY		
CRESCENT CITY	262,925	41,689
EL DORADO COUNTY		
PLACERVILLE	367,159	58,216
SOUTH LAKE TAHOE	747,803	118,571
FRESNO COUNTY		
CLOVIS	3,589,336	569,120
COALINGA	568,609	90,158
FIREBAUGH	267,603	42,431
FOWLER	204,925	32,493
FRESNO	17,893,839	2,837,221
HURON	234,510	37,184
KERMAN	492,412	78,076
KINGSBURG	402,867	63,878
MENDOTA	385,666	61,151
ORANGE COVE	321,922	51,043
PARLIER	519,279	82,336
REEDLEY	876,805	139,025
SANGER	864,421	137,061
SAN JOAQUIN	139,013	22,042
SELMA	822,590	130,429
GLENN COUNTY		
ORLAND	268,807	42,622
WILLOWS	213,491	33,851
HUMBOLDT COUNTY		
ARCATA	615,704	97,625
BLUE LAKE	43,345	6,873
EUREKA	935,390	148,314
FERNDALE	47,163	7,478
FORTUNA	413,909	65,629
RIO DELL	115,999	18,393
TRINIDAD	12,625	2,002
IMPERIAL COUNTY		
BRAWLEY	903,810	143,307
CALEXICO	1,411,564	223,816
CALIPATRIA	265,057	42,027
EL CENTRO	1,542,769	244,619
HOLTVILLE	214,867	34,069
IMPERIAL	600,155	95,160
WESTMORLAND	80,257	12,725
INYO COUNTY		
BISHOP	133,509	21,169
KERN COUNTY		
ARVIN	691,901	109,707
BAKERSFIELD	12,711,235	2,015,475
CALIFORNIA CITY	485,738	77,018
DELANO	1,824,648	289,314
MARICOPA	40,214	6,376
MCFARLAND	482,883	76,565
RIDGECREST	977,634	155,012
SHAFTER	618,181	98,018
TAFT	325,293	51,578
TEHACHAPI	495,852	78,622
WASCO	898,891	142,527

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

	Annual at full Phase-in \$2.2 Billion*	One-time Loan Repay \$352 Million
<i>Estimated 15 December 2016</i>		
KINGS COUNTY	6,804,802	1,078,960
AVENAL	533,383	84,572
CORCORAN	853,585	135,343
HANFORD	1,919,697	304,384
LEMOORE	871,198	138,136
LAKE COUNTY	4,814,242	763,339
CLEARLAKE	524,611	83,182
LAKEPORT	163,507	25,925
LASSEN COUNTY	4,680,750	742,173
SUSANVILLE	617,390	97,892
LOS ANGELES COUNTY	208,045,885	32,987,456
AGOURA HILLS	714,400	113,274
ALHAMBRA	2,942,809	466,608
ARCADIA	1,987,019	315,059
ARTESIA	579,618	91,903
AVALON	132,099	20,945
AZUSA	1,700,255	269,590
BALDWIN PARK	2,650,472	420,255
BELL	1,243,070	197,099
BELLFLOWER	2,686,902	426,031
BELL GARDENS	1,474,930	233,863
BEVERLY HILLS	1,198,280	189,998
BRADBURY	37,394	5,929
BURBANK	3,649,365	578,638
CALABASAS	832,910	132,065
CARSON	3,204,357	508,078
CERRITOS	1,718,935	272,552
CLAREMONT	1,248,127	197,901
COMMERCE	449,273	71,236
COMPTON	3,388,676	537,304
COVINA	1,681,369	266,595
CUDAHY	834,905	132,381
CULVER CITY	1,368,219	216,943
DIAMOND BAR	1,949,419	309,097
DOWNEY	3,918,241	621,271
DUARTE	751,277	119,121
EL MONTE	3,982,708	631,492
EL SEGUNDO	584,812	92,727
GARDENA	2,078,285	329,530
GLENDALE	6,852,002	1,086,444
GLENDORA	1,770,364	280,706
HAWAIIAN GARDENS	500,358	79,336
HAWTHORNE	3,015,463	478,127
HERMOSA BEACH	680,171	107,847
HIDDEN HILLS	65,396	10,369
HUNTINGTON PARK	2,040,375	323,519
INDUSTRY	15,136	2,400
INGLEWOOD	3,864,335	612,723
IRWINDALE	50,672	8,035
LA CANADA FLINTRIDGE	708,379	112,320
LA HABRA HEIGHTS	187,105	29,667
LAKESWOOD	2,807,132	445,095

Local Streets & Roads Funding
AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

<i>Estimated 15 December 2016</i>	Annual at full Phase-in	One-time Loan Repay
	\$2.2 Billion*	\$352 Million
LA MIRADA	1,703,558	270,114
LANCASTER	5,531,084	877,001
LA PUENTE	1,399,765	221,945
LA VERNE	1,136,668	180,228
LAWNDALE	1,149,087	182,198
LOMITA	713,230	113,089
LONG BEACH	16,263,934	2,578,786
LOS ANGELES	136,124,370	21,583,684
LYNWOOD	2,455,557	389,350
MALIBU	444,973	70,554
MANHATTAN BEACH	1,230,273	195,070
MAYWOOD	959,229	152,094
MONROVIA	1,286,793	204,032
MONTEBELLO	2,205,223	349,657
MONTEREY PARK	2,135,011	338,524
NORWALK	3,686,587	584,540
PALMDALE	5,401,221	856,410
PALÓS VERDES ESTATES	472,322	74,891
PARAMOUNT	1,902,428	301,646
PASADENA	4,868,045	771,870
PICÓ RÍVERA	2,207,906	350,082
POMONA	5,243,322	831,374
RANCHO PALOS VERDES	1,464,232	232,166
REDONDO BEACH	2,342,516	371,426
ROLLING HILLS ⁽²⁾		
ROLLING HILLS ESTATES	282,877	44,853
ROSEMEAD	1,892,624	300,092
SAN DIMAS	1,194,152	189,343
SAN FERNANDO	844,813	133,952
SAN GABRIEL	1,393,814	221,001
SAN MARINO	461,451	73,167
SANTA CLARITA	7,335,298	1,163,074
SANTA FE SPRINGS	606,381	96,147
SANTA MONICA	3,209,002	508,815
SIERRA MADRE	382,983	60,725
SIGNAL HILL	398,532	63,191
SOUTH EL MONTE	716,945	113,678
SOUTH GATE	3,321,285	526,618
SOUTH PASADENA	900,404	142,767
TEMPLE CITY	1,247,886	197,863
TORRANCE	5,105,994	809,599
VERNON	4,231	671
WALNUT	1,040,862	165,038
WEST COVINA	3,729,071	591,276
WEST HOLLYWOOD	1,232,405	195,408
WESTLAKE VILLAGE	289,757	45,943
WHITTIER	2,991,073	474,260

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

<i>Estimated 15 December 2016</i>	Annual at full Phase-in \$2.2 Billion*	One-time Loan Repay \$352 Million
MADERA COUNTY	9,865,041	1,564,187
CHOWCHILLA	643,981	102,109
MADERA	2,200,304	348,877
MARIN COUNTY	7,817,857	1,239,588
BELVEDERE	72,964	11,569
CORTE MADERA	326,497	51,769
FAIRFAX	262,615	41,640
LARKSPUR	424,746	67,347
MILL VALLEY	496,712	78,758
NOVATO	1,843,018	292,226
ROSS	85,761	13,598
SAN ANSELMO	435,857	69,109
SAN RAFAEL	2,037,004	322,984
SAUSALITO	251,125	39,818
TIBURON	316,487	50,182
MARIPOSA COUNTY	3,087,484	489,547
MENDOCINO COUNTY	7,211,969	1,143,519
FORT BRAGG	252,604	40,053
POINT ARENA	15,480	2,455
UKIAH	552,991	87,682
WILLITS	168,632	26,738
MERCED COUNTY	13,041,370	2,067,821
ATWATER	998,412	158,307
DOS PALOS	172,795	27,398
GUSTINE	193,263	30,644
LIVINGSTON	472,494	74,918
LOS BANOS	1,277,814	202,608
MERCED	2,811,295	445,755
MODOC COUNTY	4,521,308	716,892
ALTURAS	97,251	15,420
MONO COUNTY	3,348,365	530,912
MAMMOTH LAKES	289,310	45,873
MONTEREY COUNTY	14,225,669	2,255,602
CARMEL-BY-THE-SEA	128,899	20,438
DEL REY OAKS	57,105	9,055
GONZALES	287,487	45,583
GREENFIELD	580,340	92,018
KING CITY	461,554	73,183
MARINA	775,805	123,010
MONTEREY	968,827	153,616
PACIFIC GROVE	529,358	83,934
SALINAS	5,322,478	843,924
SAND CITY	12,453	1,975
SEASIDE	1,158,341	183,665
SOLEDAD	885,405	140,389
NAPA COUNTY	5,506,018	873,026
AMERICAN CANYON	693,140	109,903
CALISTOGA	180,982	28,696
NAPA	2,716,659	430,749
SAINT HELENA	208,640	33,082
YOUNTVILLE	103,787	16,456

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

<i>Estimated 15 December 2016</i>	Annual at full Phase-in \$2.2 Billion*	One-time Loan Repay \$352 Million
NEVADA COUNTY	5,638,726	894,068
GRASS VALLEY	444,629	70,500
NEVADA CITY	109,876	17,422
TRUCKEE	557,670	88,423
ORANGE COUNTY	71,040,027	11,264,004
ALISO VIEJO	1,727,053	273,839
ANAHEIM	12,089,545	1,916,901
BREA	1,490,514	236,334
BUENA PARK	2,847,244	451,455
COSTA MESA	3,902,933	618,843
CYPRESS	1,691,965	268,275
DANA POINT	1,176,780	186,588
FOUNTAIN VALLEY	1,961,563	311,023
FULLERTON	4,851,945	769,317
GARDEN GROVE	6,012,350	953,310
HUNTINGTON BEACH	6,824,723	1,082,118
IRVINE	8,613,388	1,365,726
LAGUNA BEACH	803,429	127,390
LAGUNA HILLS	1,066,216	169,058
LAGUNA NIGUEL	2,230,404	353,650
LAGUNA WOODS	572,841	90,829
LA HABRA	2,135,562	338,612
LAKE FOREST	2,754,465	436,744
LA PALMA	549,207	87,082
LOS ALAMITOS	405,206	64,249
MISSION VIEJO	3,324,898	527,191
NEWPORT BEACH	3,001,428	475,902
ORANGE	4,819,333	764,147
PLACENTIA	1,803,526	285,964
RANCHO SANTA MARGARITA	1,689,935	267,954
SAN CLEMENTE	2,249,772	356,721
SAN JUAN CAPISTRANO	1,246,097	197,579
SANTA ANA	11,533,320	1,828,707
SEAL BEACH	849,147	134,640
STANTON	1,349,161	213,921
TUSTIN	2,738,331	434,186
VILLA PARK	205,028	32,509
WESTMINSTER	3,168,512	502,395
YORBA LINDA	2,329,582	369,375
PLACER COUNTY	14,642,375	2,321,674
AUBURN	475,349	75,371
COLFAX	68,595	10,876
LINCOLN	1,576,825	250,019
LOOMIS	227,836	36,125
ROCKLIN	2,072,712	328,646
ROSEVILLE	4,416,432	700,263

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

<i>Estimated 15 December 2016</i>	Annual at full Phase-in \$2.2 Billion*	One-time Loan Repay \$352 Million
PLUMAS COUNTY	3,719,520	589,762
PORTOLA	72,379	11,476
RIVERSIDE COUNTY	57,105,281	9,054,531
BANNING	1,048,912	166,314
BEAUMONT	1,461,377	231,714
BLYTHE	716,120	113,547
CALIMESA	287,349	45,562
CANYON LAKE	375,002	59,460
CATHEDRAL CITY	1,819,901	288,561
COACHELLA	1,510,776	239,546
CORONA	5,513,987	874,290
DESERT HOT SPRINGS	967,830	153,458
EASTVALE	2,085,818	330,724
HEMET	2,829,562	448,651
INDIAN WELLS	178,677	28,331
INDIO	2,896,574	459,277
JURUPA VALLEY	3,741,903	593,311
LAKÉ ELSINORE	2,009,896	318,686
LA QUINTA	1,365,502	216,512
MENIFEE	2,937,305	465,735
MORENO VALLEY	6,903,191	1,094,560
MURRIETA	3,690,474	585,156
NORCO	930,986	147,616
PALM DESERT	1,756,259	278,470
PALM SPRINGS	1,603,452	254,241
PERRIS	2,508,087	397,679
RANCHO MIRAGE	615,394	97,576
RIVERSIDE	10,915,586	1,730,760
SAN JACINTO	1,578,821	250,336
TEMECULA	3,746,925	594,107
WILDOMAR	1,174,715	186,261
SACRAMENTO COUNTY	42,468,255	6,733,705
CITRUS HEIGHTS	2,929,117	464,437
ELK GROVE	5,603,841	888,537
FOLSOM	2,576,923	408,593
GALT	846,498	134,220
ISLETON	28,209	4,473
RANCHO CORDOVA	2,377,502	376,973
SACRAMENTO	16,515,953	2,618,746
SAN BENITO COUNTY	3,192,214	506,153
HOLLISTER	1,283,319	203,481
SAN JUAN BAUTISTA	66,393	10,527

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

<i>Estimated 15 December 2016</i>	Annual at full Phase-in \$2.2 Billion*	One-time Loan Repay \$352 Million
SAN BERNARDINO COUNTY	55,285,882	8,766,050
ADELANTO	1,138,113	180,458
APPLE VALLEY	2,456,073	389,431
BARSTOW	805,217	127,674
BIG BEAR LAKE	177,680	28,173
CHINO	2,905,656	460,717
CHINO HILLS	2,669,358	423,249
COLTON	1,836,448	291,184
FONTANA	7,028,478	1,114,425
GRAND TERRACE	424,918	67,374
HESPERIA	3,170,954	502,782
HIGHLAND	1,869,059	296,355
LOMA LINDA	817,051	129,550
MONTCLAIR	1,322,983	209,770
NEEDLES	169,940	26,945
ONTARIO	5,806,049	920,599
RANCHO CUCAMONGA	5,987,925	949,437
REDLANDS	2,421,741	383,988
RIALTO	3,512,037	556,864
SAN BERNARDINO	7,359,447	1,166,903
TWENTYNINE PALMS	889,121	140,978
UPLAND	2,607,127	413,382
VICTORVILLE	4,168,265	660,914
YUCAIPA	1,821,242	288,774
YUCCA VALLEY	734,627	116,481
SAN DIEGO COUNTY	79,580,992	12,618,247
CARLSBAD	3,806,542	603,560
CHULA VISTA	8,875,005	1,407,208
CORONADO	808,314	128,165
DEL MAR	145,790	23,116
EL CAJON	3,489,746	553,329
ENCINITAS	2,116,263	335,552
ESCONDIDO	5,067,018	803,419
IMPERIAL BEACH	920,597	145,969
LA MESA	2,023,209	320,797
LEMON GROVE	901,264	142,903
NATIONAL CITY	2,058,091	326,328
OCEANSIDE	5,905,983	936,444
POWAY	1,687,045	267,495
SAN DIEGO	47,062,271	7,462,126
SAN MARCOS	3,124,513	495,418
SANTEE	1,919,732	304,390
SOLANA BEACH	450,787	71,476
VISTA	3,316,676	525,887
SAN FRANCISCO COUNTY	16,187,073	2,566,599
SAN FRANCISCO	29,089,310	4,612,359
SAN JOAQUIN COUNTY	22,971,301	3,642,296
ESCALON	255,012	40,434
LATHROP	700,158	111,016
LODI	2,191,979	347,557
MANTECA	2,538,325	402,473
RIPON	513,327	81,392
STOCKTON	10,560,984	1,674,534
TRACY	2,934,243	465,249

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

<i>Estimated 15 December 2016</i>	Annual at full Phase-in \$2.2 Billion*	One-time Loan Repay \$352 Million
SAN LUIS OBISPO COUNTY	13,226,386	2,097,157
ARROYO GRANDE	599,536	95,061
ATASCADERO	1,003,434	159,103
EL PASO DE ROBLES	1,049,978	166,483
GROVER BEACH	452,576	71,760
MORRO BAY	353,777	56,094
PISMO BEACH	265,264	42,060
SAN LUIS OBISPO	1,575,621	249,828
SAN MATEO COUNTY	19,335,542	3,065,816
ATHERTON	238,569	37,827
BELMONT	920,150	145,898
BRISBANE	156,214	24,769
BURLINGAME	1,028,237	163,036
COLMA	61,646	9,775
DALY CITY	3,639,939	577,144
EAST PALO ALTO	1,002,334	158,929
FOSTER CITY	1,114,239	176,672
HALF MOON BAY	414,563	65,733
HILLSBOROUGH	392,856	62,291
MENLO PARK	1,144,615	181,488
MILLBRAE	787,707	124,898
PACIFICA	1,326,182	210,277
PORTOLA VALLEY	155,732	24,693
REDWOOD CITY	2,815,285	446,388
SAN BRUNO	1,527,701	242,230
SAN CARLOS	1,013,067	160,630
SAN MATEO	3,489,230	553,247
SOUTH SAN FRANCISCO	2,277,086	361,052
WOODSIDE	190,546	30,213
SANTA BARBARA COUNTY	13,490,960	2,139,107
BUELLTON	169,630	26,896
CARPINTERIA	466,026	73,892
GOLETA	1,058,338	167,809
GUADALUPE	247,857	39,300
LOMPOC	1,495,709	237,157
SANTA BARBARA	3,133,492	496,842
SANTA MARIA	3,511,865	556,836
SOLVANG	188,826	29,940
SANTA CLARA COUNTY	43,257,742	6,858,885
CAMPBELL	1,439,911	228,310
CUPERTINO	2,055,649	325,941
GILROY	1,823,238	289,090
LOS ALTOS	1,033,260	163,832
LOS ALTOS HILLS	286,936	45,496
LOS GATOS	1,049,394	166,390
MILPITAS	2,497,698	396,031
MONTE SERENO	118,717	18,824
MORGAN HILL	1,437,227	227,885
MOUNTAIN VIEW	2,680,297	424,984
PALO ALTO	2,302,508	365,082
SAN JOSE	34,967,600	5,544,412
SANTA CLARA	4,161,557	659,851
SARATOGA	1,059,507	167,994
SUNNYVALE	5,092,268	807,423

Local Streets & Roads Funding
AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions
Annual at full Phase-in One-time Loan Repay
\$2.2 Billion* **\$352 Million**

Estimated 15 December 2016

	Annual at full Phase-in \$2.2 Billion*	One-time Loan Repay \$352 Million
SANTA CRUZ COUNTY	8,919,499	1,414,263
CAPITOLA	345,796	54,829
SANTA CRUZ	2,194,387	347,939
SCOTTS VALLEY	410,332	65,062
WATSONVILLE	1,791,830	284,110
SHASTA COUNTY	10,413,161	1,651,096
ANDERSON	353,261	56,013
REDDING	3,134,249	496,962
SHASTA LAKE	349,649	55,440
SIERRA COUNTY	1,806,629	286,456
LOYALTON	26,454	4,195
SISKIYOU COUNTY	7,460,749	1,182,966
DORRIS	32,302	5,122
DUNSMUIR	56,761	9,000
ETNA	25,491	4,042
FORT JONES	28,862	4,576
MONTAGUE	49,640	7,871
MOUNT SHASTA	116,756	18,513
TULELAKE	34,848	5,525
WEED	102,067	16,184
YREKA	270,011	42,813
SOLANO COUNTY	12,505,632	1,982,875
BENICIA	952,521	151,030
DIXON	659,049	104,498
FAIRFIELD	3,849,130	610,312
RIO VISTA	281,845	44,689
SUISUN CITY	993,768	157,570
VACAVILLE	3,257,816	516,555
VALLEJO	4,117,180	652,814
SONOMA COUNTY	18,774,653	2,976,882
CLOVERDALE	299,561	47,498
COTATI	252,708	40,069
HEALDSBURG	402,041	63,747
PETALUMA	2,048,218	324,763
ROHNERT PARK	1,413,078	224,056
SANTA ROSA	5,953,765	944,020
SEBASTOPOL	258,246	40,947
SONOMA	376,103	59,634
WINDSOR	940,343	149,099
STANISLAUS COUNTY	18,456,241	2,926,395
CERES	1,616,455	256,303
HUGHSON	248,442	39,393
MODESTO	7,196,147	1,141,011
NEWMAN	369,911	58,653
OAKDALE	749,007	118,761
PATTERSON	725,649	115,058
RIVERBANK	807,901	128,100
TURLOCK	2,443,930	387,506
WATERFORD	298,805	47,378

Local Streets & Roads Funding

AB1 (Frazier) and SB1 (Beall) – 12Dec2016 versions

<i>Estimated 15 December 2016</i>	Annual at full Phase-in \$2.2 Billion*	One-time Loan Repay \$352 Million
SUTTER COUNTY	5,682,202	900,962
LIVE OAK	293,988	46,614
YUBA CITY	2,282,934	361,979
TEHAMA COUNTY	6,468,858	1,025,693
CORNING	263,613	41,798
RED BLUFF	490,554	77,782
TEHAMA	14,448	2,291
TRINITY COUNTY	3,464,085	549,260
TULARE COUNTY	22,396,312	3,551,127
DINUBA	824,447	130,723
EXETER	363,684	57,665
FARMERSVILLE	375,243	59,498
LINDSAY	436,132	69,152
PORTERVILLE	1,921,349	304,646
TULARE	2,145,332	340,161
VISALIA	4,497,996	713,196
WOODLAKE	264,954	42,011
TUOLUMNE COUNTY	4,525,459	717,550
SONORA	168,667	26,744
VENTURA COUNTY	21,817,445	3,459,343
CAMARILLO	2,310,145	366,293
FILLMORE	531,181	84,223
MOORPARK	1,229,034	194,874
OJAI	261,858	41,520
OXNARD	7,091,638	1,124,440
PORT HUENEME	783,235	124,189
SAN BUENAVENTURA	3,761,305	596,387
SANTA PAULA	1,051,148	166,669
SIMI VALLEY	4,351,105	689,905
THOUSAND OAKS	4,449,698	705,538
YOLO COUNTY	7,964,748	1,262,879
DAVIS	2,296,488	364,128
WEST SACRAMENTO	1,763,793	279,665
WINTERS	239,223	37,931
WOODLAND	1,978,901	313,772
YUBA COUNTY	4,530,673	718,377
MARYSVILLE	415,285	65,847
WHEATLAND	118,889	18,851
Total	\$ 1,110,000,000	\$ 176,000,000

*Includes \$770 million returned HUTA funds and \$1.45 billion new RMRA allocations to LSR at full implementation (Yr5)

December 8, 2016

The Honorable Jim Frazier
Member, California State Assembly
State Capitol, Room 3091
Sacramento, CA 95814

**Re: AB 1 (Frazier) – Transportation Funding and Reform Package
As introduced on December 4, 2016 – SUPPORT**

Dear Assembly Member Frazier,

The California State Association of Counties (CSAC) writes in strong support of your AB 1 and to thank you for your continued perseverance and leadership in trying to address California's tremendous transportation infrastructure needs and keep our economy moving. Your work to continue to refine a transportation funding and reform proposal that takes elements of your concepts, Republican ideas on revenues and reforms, aspects of the Governor's transportation plan, and responds to input from your colleagues and stakeholders is critical to develop a comprehensive and robust bi-partisan solution.

AB 1 would provide much-needed new statewide investment to maintain and improve local streets and roads and state highways, ensure existing revenues meant for transportation projects are redirected to transportation, and implement a number of reforms to improve project delivery while still protecting the environment.

AB 1 would result in approximately \$2.4 billion in returned existing and new on-going revenue at full implementation of the package for multi-modal investments into the local street and road system. The bill includes as eligible projects road maintenance and rehabilitation, safety projects, railroad grade separations, and complete street components—including active transportation, pedestrian and bike safety projects, and transit facilities – and drainage and stormwater capture projects built in conjunction with any other allowable project. Funding from the bill could also be used as matching funds for state and federal funding programs.

Outside of the revenue provisions, AB 1 includes strong accountability measures, including a local maintenance of effort requirement and project-level reporting to the California Transportation Commission. In terms of local project streamlining, the bill would expand an existing CEQA exemption available to small cities and counties for maintenance, rehabilitation and safety projects in the existing right-of-way to all local jurisdictions and the state, and create a transportation advanced mitigation program.

As you know, local governments have identified ten-year unmet needs of \$73 billion on the local streets and roads system in addition to \$59 billion in deferred maintenance on the state highway system. As roads deteriorate, they become increasingly expensive to repair. In fact,

rebuilding a road completely can cost as much as twenty times more than routine maintenance that would have extended the service life of the same infrastructure. **As such, research by CSAC, the League of California Cities and California's regional transportation agencies shows that failure to invest additional funds toward local system maintenance today will only increase maintenance needs in the future (the backlog will grow by \$11 billion in just five years and \$21 billion in a decade).** AB 1 will make investments significant enough to improve California's local streets and roads and reduce future burdens on taxpayers.

Investing in our roads and highways, active transportation facilities, transit and key freight corridors through targeted and balanced increases in revenue will improve California's transportation facilities today and save taxpayers money for the upkeep of this infrastructure tomorrow—not to mention the savings individual drivers will realize from smoother and safer roads that reduce wear and tear on vehicles.

We look forward to working with you and legislative leadership and the Administration on their promise to successfully advance a meaningful transportation reform and funding package early in the 2017 legislative session.

Sincerely,

December 8, 2016

The Honorable Jim Beall
Member, California State Senate
State Capitol, Room 5066
Sacramento, CA 95814

**Re: SB 1 (Beall) – Transportation Funding and Reform Package
As introduced on August 24, 2016 – SUPPORT**

Dear Senator Beall,

The California State Association of Counties (CSAC) writes in strong support of your SB 1 and to thank you for your continued perseverance and leadership in trying to address California's tremendous transportation infrastructure needs and keep our economy moving. Your work to continue to refine a transportation funding and reform proposal that takes elements of your concepts, Republican ideas on revenues and reforms, aspects of the Governor's transportation plan, and responds to input from your colleagues and stakeholders is critical to develop a comprehensive and robust bi-partisan solution.

SB 1 would provide much-needed new statewide investment to maintain and improve local streets and roads and state highways, ensure existing revenues meant for transportation projects are redirected to transportation, and implement a number of reforms to improve project delivery while still protecting the environment.

SB 1 would result in approximately \$2.4 billion in returned existing and new on-going revenue at full implementation of the package for multi-modal investments into the local street and road system. The bill includes as eligible projects road maintenance and rehabilitation, safety projects, railroad grade separations, and complete street components—including active transportation, pedestrian and bike safety projects, and transit facilities – and drainage and stormwater capture projects built in conjunction with any other allowable project. Funding from the bill could also be used as matching funds for state and federal funding programs.

Outside of the revenue provisions, SB 1 includes strong accountability measures, including a local maintenance of effort requirement and project-level reporting to the California Transportation Commission. In terms of local project streamlining, the bill would expand an existing CEQA exemption available to small cities and counties for maintenance, rehabilitation and safety projects in the existing right-of-way to all local jurisdictions and the state, and create a transportation advanced mitigation program.

As you know, local governments have identified ten-year unmet needs of \$73 billion on the local streets and roads system in addition to \$59 billion in deferred maintenance on the state highway system. As roads deteriorate, they become increasingly expensive to repair. In fact,

rebuilding a road completely can cost as much as twenty times more than routine maintenance that would have extended the service life of the same infrastructure. **As such, research by CSAC, the League of California Cities and California's regional transportation agencies shows that failure to invest additional funds toward local system maintenance today will only increase maintenance needs in the future (the backlog will grow by \$11 billion in just five years and \$21 billion in a decade).** SB 1 will make investments significant enough to improve California's local streets and roads, and reduce future burdens on taxpayers.

Investing in our roads and highways, active transportation facilities, transit and key freight corridors through targeted and balanced increases in revenue will improve California's transportation facilities today, and save taxpayers money for the upkeep of this infrastructure tomorrow—not to mention the savings individual drivers will realize from smoother and safer roads that reduce wear and tear on vehicles.

We look forward to working with you and legislative leadership and the Administration on their promise to successfully advance a meaningful transportation reform and funding package early in the 2017 legislative session.

For more information on our position, please do not hesitate contact me

Sincerely,

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 01/18/2017

From: Chuck Iley, County Administrative Officer
(Department Head - please type)

Phone Ext. x470

<input checked="" type="radio"/>	Regular Agenda
<input type="radio"/>	Consent Agenda
<input type="radio"/>	Blue Slip
<input type="radio"/>	Closed Session
Meeting Date Requested:	
<u>01/24/2017</u>	

Department Head Signature _____

Agenda Title: Minutes

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Review and possible recommendation relative to approval of the January 10, 2017 Board of Supervisors Meeting Minutes..

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
Resolution Attached: Yes No N/A
Ordinance Attached: Yes No N/A

Committee Review? N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 1/24/17 Time _____ Item # 11

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Department _____

ATTEST: _____

Completed by _____

For meeting _____

Clerk or Deputy Board Clerk

of _____

Save

Print Form

AGENDA TRANSMITTAL FORM

To: Board of Supervisors
 Date: January 3, 2017

From: Carolyn Fregulia, ACRA Executive Director
 (Department Head - please type)

Phone Ext. 379

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>01/24/17</u>	

Department Head Signature _____

Agenda Title: Mitigation Fee Update and Five Year Report

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 Recreation Mitigation Fees collected in Amador County are handled by the Amador County Recreation Agency. An annual report of how much was collected in each of the park service areas is necessary. Also included in this report will be the Capital Improvement Plan that was updated in June of 2012. The Amador County Recreation Agency Board of Directors approved the attached report at their regular meeting on November 16, 2016. It is now up to the Board of Supervisors to hold a public hearing and take any comments related to these fees back to the Recreation Agency.

The Five Year Report on the Recreation Mitigation Fees collected is also required. This report identifies purposes for which the fees may be put, demonstrates a reasonable relationship between the fees and purposes, identifies any additional sources of funding when that additional funding may be expected to be deposited.

Recommendation/Requested Action:
Approve

Fiscal Impacts (attach budget transfer form if appropriate) none
 Staffing Impacts _____

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? Name _____ N/A
 Committee Recommendation: _____

Comments: PUBLIC HEARING

Request Reviewed by:
 Chairman _____ Counsel _____
 Auditor: J OK GSA Director: hop
 CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)
Auditor

FOR CLERK USE ONLY

Meeting Date 1/24/17 Time 10:30 Item # 12

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___
 Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes: _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk
Completed by _____	For meeting of _____	

Save

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPROVING REVIEW OF
CAPITAL IMPROVEMENT PLAN AND) RESOLUTION NO.
ANNUAL MITIGATION FEES)

WHEREAS, on December 20, 2016, the Board of Supervisors of the County of Amador, State of California, held a public hearing for the purpose of soliciting citizen input on the matter of adopting THE ANNUAL REVIEW OF THE AMADOR COUNTY PARK AND RECREATION CAPITAL IMPROVEMENT PLAN, the ANNUAL MITIGATION FEES REPORT FOR F/Y 2015-2016 and the MITIGATION FEES FIVE-YEAR PLAN

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 21th day of October, 2014, by the following vote:

AYES:

NOES:

ABSENT:

Chairman, Board of Supervisors

ATTEST:

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

MEMO:

To: Board of Supervisors

From: Amador County Recreation Agency

Discussion Item:

Recreation Mitigation Fees collected in Amador County are handled by the Amador County Recreation Agency. An annual report of how much was collected in each of the park service areas is necessary. Also included in this report will be the Capital Improvement Plan that was updated in June of 2012. The Amador County Recreation Agency Board of Directors approved the attached report at their regular meeting on November 16, 2016. It is now up to the Board of Supervisors to hold a public hearing and take any comments related to these fees back to the Recreation Agency.

The Five Year Report on the Recreation Mitigation Fees collected is also required. This report identifies purposes for which the fees may be put, demonstrates a reasonable relationship between the fees and purposes, identifies any additional sources of funding when that additional funding may be expected to be deposited. The Five Year Report was approved by the Amador County Recreation Agency Board of Directors at their regular meeting on January 11, 2017.

Recommended Action:

Approve Amador County Park and Recreation Master Plan Capital Improvement Update and Five Year Report

Five Year Report

Five Year Report for Park Impact Fees, in compliance with Government Code Section 66001(d)(1)

The impact fees collected that were not expended under the Nexus of the 2007 Park and Recreation Master Plan amounted to \$662,902.49 at the close of the 2015/2016 Fiscal Year. The balance as of November 30, 2016, has increased to \$690,931.65. The balance in the impact fees account changes monthly with new housing starts.

In 2017, the Updated Park and Recreation Master Plan and Nexus is expected to be approved by the Members of the ACRA Joint Powers Authority.

The unexpended park impact fees under the 2007 Nexus can be used to achieve the capital improvements listed below. These projected costs estimates are based on the Regional Recreation Plan adopted in 2007 and updated by the ACRA Board on June 13, 2012 and by the projected costs estimates found in the Updated Master Plan and Nexus scheduled for approval in 2017. It is anticipated that the projects listed below can be completed with the current funding, except for the Pedestrian and Biking Trail at Oro de Amador and the Dog Park Project near Martell. The City of Jackson and APAL will provide additional funding to complete these improvements.

It is anticipated that these projects can be completed within the next two years.

Proposed Projects:

Those found in the 2006 Master Plan/Nexus and listed on the Proposed 2012 Capital Improvement Projects:

Howard Park, Ione

Facilities development, including shaded seating areas, picnic tables, bleaches & parking

To be constructed by the City of Ione

Cost: \$100,000

County Allocation: \$100,000

Current balance of allocation for South County: \$106,817.44

Lodge Hill Park, Plymouth

Capital improvements to park by City of Plymouth

To be constructed by City of Plymouth

Cost: \$150,000

County Allocation: \$140,000

Current balance of allocation for North County: \$142,754.42

Mollie Joyce Park, Pioneer

Playground

To be constructed by ACRA, with possible guidance from the Amador County GSA

Cost: \$127,000

County Allocation: \$127,000

Current balance of allocation for HC/Pioneer: \$166,265.92

Pioneer Park, Pioneer

Multi-Purpose Court and Dog Park, that expands beyond the current Tennis Court

To be constructed by ACRA, with guidance from the Amador County GSA

Cost: \$250,000

County Allocation: \$163,000

Additional Funding: Impact Fees generated under updated Nexus (2017)

Current balance of allocation for HC/Pioneer (after Mollie Joyce Playground: \$39,265.92

Current balance of allocation for Pine Grove/Volcano: \$127,726.16

Oro de Amador, Jackson

Pedestrian and Biking Trail

To be constructed by the City of Jackson

Combined funding with City of Jackson

Cost: \$500,000

County Allocation: \$45,000

Current balance of allocation for Jackson: \$44,984.70

Projects on Updated Master Plan and Nexus, 2017: Funds collected under the 2006 Nexus can be applied to Capital Improvements listed in the 2017 Nexus

Dog Park near Martell

Dog Park to be constructed by APAL, possibly on County held property

Combined funding with Donations from APAL

Cost: \$300,000

County Allocation: \$95,000

Current balance of allocation for Mid County/Sutter Creek: \$95,242.28

Accrued Interest: \$7,140.73

Option:

Citizen's recommendation: BMX Course in one of the parks.

Mollie Joyce Park

BMX Course

To be constructed by ACRA, with possible guidance from Amador County GSA

Cost: \$50,000

County Allocation: \$50,000

Amador County Park and Recreation Master Plan Capital Improvement Update

Mitigation Fees For FY 15-16				
		Fees Collected	Expenditures for Master Plan Update	Total Mitigation Fees Through FY 15-16
		FY 16-16		
South County		\$8,600.00	\$ 8,114.32	\$ 101,013.27
Jackson		\$12,900.00	\$ 8,114.33	\$ 47,780.53
Pine Grove/Volcano		\$17,200.00	\$ 8,114.34	\$ 104,722.01
High Country Pioneer		\$25,800.00	\$ 8,114.34	\$ 169,061.78
North County		\$17,200.00	\$ 8,114.33	\$ 145,550.27
Mid County/ Sutter Creek		\$17,200.00	\$ 8,114.33	\$ 89,438.13
Interest		\$3,041.90		\$ 5,336.50
Total		\$101,941.90	\$ 48,685.99	\$ 662,902.49

Project Cost Estimates are based on the Regional Recreation Plan adopted in 2007

ACRA Board Updated the CIP on 6/13/2012

Proposed 2012 Capital Improvement Projects			
Park Service Area			\$2006\$
North County	City of Plymouth	Lodge Hill Park	\$150,000
North County	City of Plymouth	Begovich Park	\$100,000
Mid County/ Sutter Creek	City of Amador City	School House Park	\$115,000
South County	City of Ione	Grover Park	\$150,800
South County	City of Ione	Howard Park	\$478,400
South County	City of Ione	Oakridge Park	\$124,460
Jackson	City of Jackson	Detert Park	\$31,000
Jackson	City of Jackson	Oro de Amador Site	\$5,825,000
Jackson	City of Jackson	Tailing Wheels Area	\$80,340
Mid County/ Sutter Creek	City of Sutter Creek	Bryson Park	\$90,000
Mid County/ Sutter Creek	City of Sutter Creek	Minnie Provis Park	\$135,000
Mid County/ Sutter Creek	City of Sutter Creek	New Community Park	\$3,100,000
Pine Grove/ Sutter Creek	Pine Grove Community	New Community Park	\$3,400,000
South County	Camanche	Papoose Pond	\$500,000
Mid County/ Sutter Creek	Rural Amador County	Lions Park	\$100,000
High Country/ Pioneer	Up Country	Molly Joyce Park	\$500,000
High Country/ Pioneer	Up Country	Pioneer Park	\$250,000
			\$15,130,000

TO AMADOR LEDGER DISPATCH FOR PUBLICATION ON JANUARY 13, 2017

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Amador, State of California, will hold a public hearing to consider the review of Amador County Park and Recreation Plan Capital Improvement Plan, the Annual Mitigation Fees Report for FY 2015-2016, and the Mitigation Fees Five Year Plan.

Said public hearing will be held at the County Administration Center located at 810 Court Street, Jackson, California, on January 24, 2017, at 10:30 a.m., or as soon thereafter as the matter may be heard, at which time any and all persons may come and be heard thereon.

The Capital Improvement Plan, the Annual Mitigation Fees Report, and the Mitigation Fees Five Year Plan are available for review at the Amador County Recreation Agency Office, 10877 Conductor Blvd, Suite 100, Sutter Creek, California, 95685. Questions and comments will be welcome during the public hearing. Questions regarding the above referenced documents can be directed to Carolyn Fregulia, ACRA Executive Director, (209) 223-6379.



CALIFORNIA'S RURAL COUNTIES
CORDIALLY INVITE YOU TO ATTEND THEIR
2017 RECEPTION AND AWARDS CEREMONY

WEDNESDAY, JANUARY 18, 2017

5:00 P.M. - 6:30 P.M.

CALIFORNIA CHAMBER OF COMMERCE

1215 K STREET, SUITE 1400

SACRAMENTO

PROGRAM BEGINS PROMPTLY AT 5:00 P.M.

RECEPTION IMMEDIATELY FOLLOWING

Please RSVP to Sarah Bolnik
at (916) 447-4806 or sbolnik@rcrcnet.org
by January 13, 2017

Attendance at this event by a public official will constitute
acceptance of a reportable gift



Jennifer Burns <jburns@amadorgov.org>

Re: Public Hearing Notice

1 message

Mica Rabaino <acornmrabaino@gmail.com>
To: Jennifer Burns <jburns@amadorgov.org>

Tue, Jan 3, 2017 at 4:08 PM

Good afternoon Jennifer,
Happy New Year!

AD #R942
Publication Date: January 13, 2017
Total Charge: \$80.76

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Thank you,
Mica Rabaino
Advertising / Legals Representative



Direct Line: (209) 223-8765
Fax: (209) 223-8659
Email: mrabaino@ledger.news
P.O. Box 1240 Jackson, CA 95642

On Tue, Jan 3, 2017 at 2:58 PM, Jennifer Burns <jburns@amadorgov.org> wrote:
Attached please find a Notice for publication on January 13, 2017.

Thanks!

--
Jennifer Burns
Clerk of the Board
Amador County Board of Supervisors
810 Court Street
Jackson, CA 95642
(209)223-6471
jburns@amadorgov.org

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

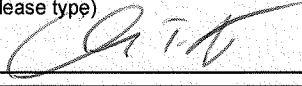
Date: January 18, 2017

From: Chuck Iley, CAO
(Department Head - please type)

Phone Ext. _____

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:
01/24/17

Department Head Signature 

Agenda Title: Presentation of the County's Draft Tree Mitigation Implementation Plan

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Mr. Tad Mason, RPF with TSS Consultants, who is acting as the County's Tree Coordinator, along with Mr. Ed Struffenegger, RPF, who is acting as the County's Forester will be presenting the attached Implementation Plan and discussing the proposed schedule and course of action in mitigating dead trees that are threatening County Infrastructure.

Input and questions regarding this plan are encouraged.

Recommendation/Requested Action:

Approval of the plan and direction to proceed

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

No additional costs outside of those budgeted

Is a 4/5ths vote required?

Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? N/A

Name _____

Committee Recommendation: _____


Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor 

GSA Director 

CAO 

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 1/24/17 Time 1:00 p.m. Item # 13

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____
Completed by _____
of _____

A new ATF is required from _____
Department _____
For meeting _____
of _____

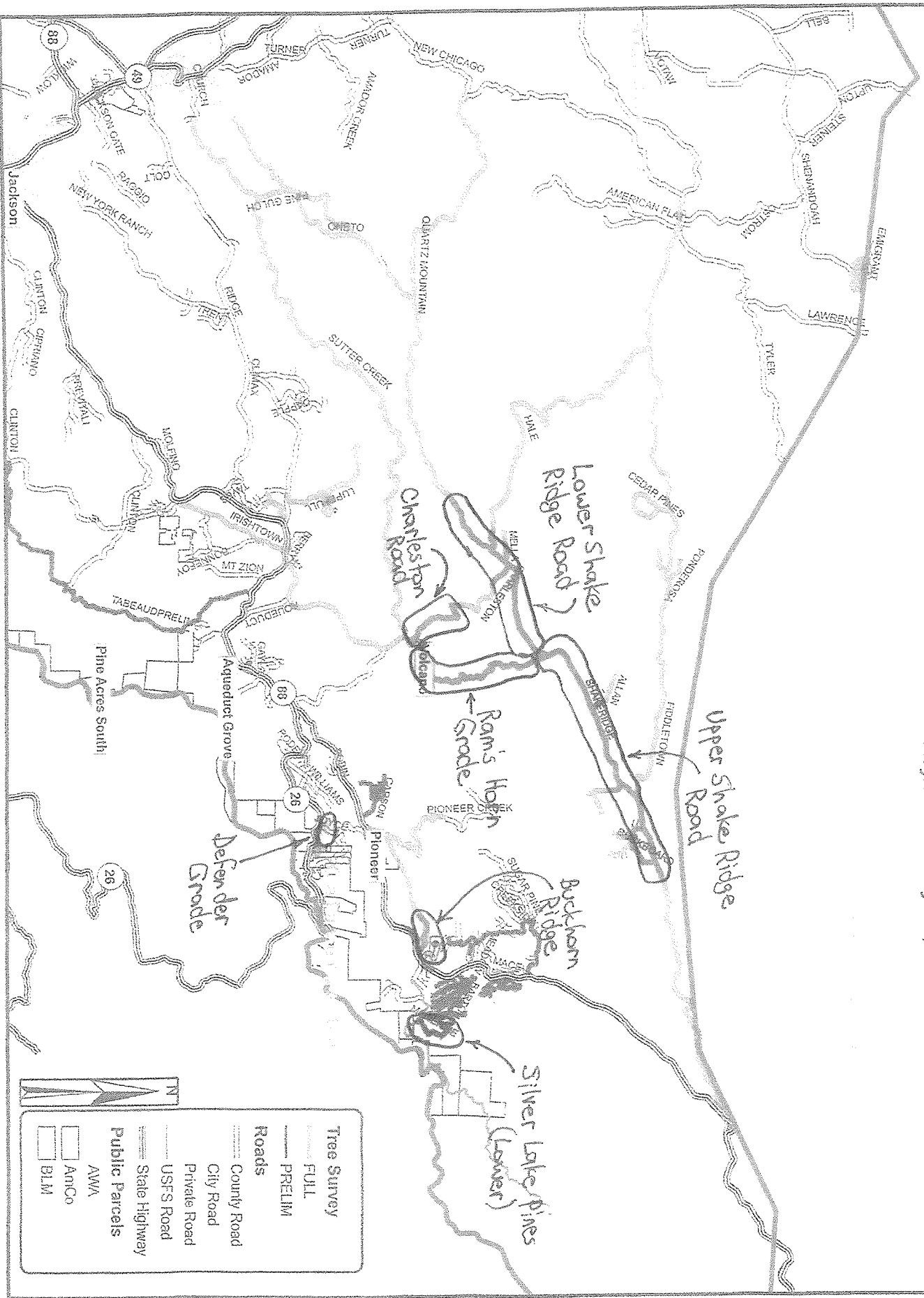
I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____
Clerk or Deputy Board Clerk

Save

Potential Pilot Project Areas
 Jan 12, 2017

Tree Mortality in Amador County
 County maintained roads east of Hwy 49 = 265 miles
 May/June surveys: 1,049 dead trees on 85.7 miles of road



* USFS Aerial Detection Survey, Oct 2015

1:125,000

Map by McGreevy, 27-Jun-16

Item #13

AMADOR COUNTY TREE MORTALITY MITIGATION IMPLEMENTATION PLAN

**Prepared for:
Amador County**



**Prepared by:
TSS Consultants**



January 18, 2016

DRAFT

INTRODUCTION

Amador County has retained TSS Consultants (TSS) to provide Tree Mortality Coordinator (TMC) services to assist in mitigating tree mortality and hazardous conditions within the County. The focus for the TMC will be implementing County-directed efforts to abate hazards to its infrastructure. This will require coordination with other public agency and utility company programs targeting the removal of dead trees. In addition, should funding become available to address tree mortality on private lands, there will likely be a role for the TMC. Key responsibilities for the TMC will be supervision and administration of the County's contracts with Tree Mortality Registered Professional Forester (RPF) and tree service firms retained to implement tree removal activities, and as appropriate, assisting the County in finding grant funding to support ongoing tree removal and hazard mitigation activities.

This implementation plan represents a Task 1 deliverable (per the TSS Scope of Work).

OBJECTIVES

The objective of Amador County's Tree Mortality Hazard Tree Removal Plan (dated May 20, 2016) is "to identify and mitigate dead and dying trees...focused on roads, county facilities and heliports." All County owned and maintained infrastructure will be inspected to identify dead and/or dying trees within 200 feet of infrastructure or located at a distance from infrastructure such that a failed tree would reach that infrastructure, whichever is less. The County has a grant from the State Office of Emergency Services (OES) that will reimburse 75 percent of the costs for identifying and mitigating hazardous dead and dying trees. All requirements of OES for documenting the location and mitigation of hazardous dead and dying trees will be met to ensure reimbursement. These requirements were established during a meeting between the County, TMC, RPF and OES on January 17, 2016.

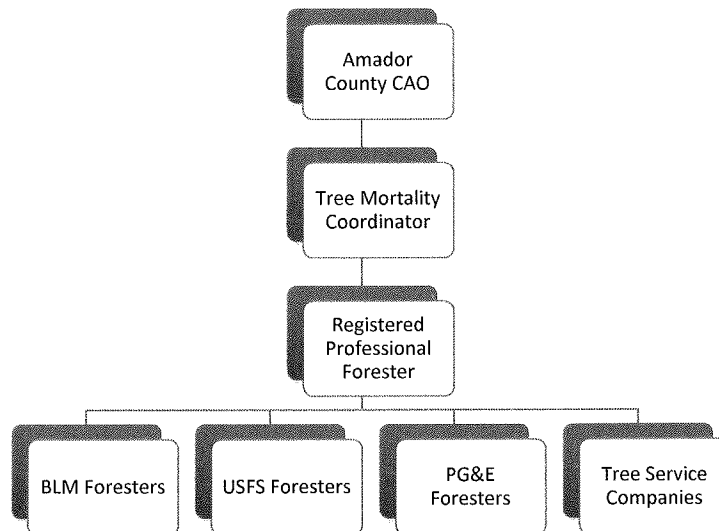
In cases where dead and dying trees are located on privately-owned properties the County will obtain right-of-entry to identify and mitigate those trees. No actions can be taken on private property without the consent of the property owner. The County cannot commit public resources to the identification and mitigation of dead

and dying trees on private property where those trees do not pose a hazard to public infrastructure. The County will however, advise private property owners on their options for abating hazards affecting their assets. For example, additional resources for private property owners may be available through County and State Tree Mortality Task Force websites and through grants from CALFIRE to the Amador County Resource Conservation District (RCD).

The County will coordinate its efforts to abate hazards with the efforts of other entities conducting similar actions. Those entities include but are not limited to Pacific Gas and Electric company (PG&E), other utility companies, state agencies such as CALTRANS and CAL FIRE, cities, homeowner associations, Fire Safe Councils, RCD, and federal agencies such as USDA Forest Service and the Bureau of Land Management. Leveraging and coordinating joint activities will be encouraged to the extent possible.

REPORTING STRUCTURE

Outlined below is the general reporting structure. This reporting structure may change as the tree mitigation project evolves.



PLANNING PROCESS

Existing information indicates as of June 2016, there were over 3,000 dead and dying trees located along County roads east of Highway 49. Recent tree removal projects along those roads has reduced the number of hazard trees in some locations. The surveys that these data are based on were partial and did not include all County roads or County infrastructure. Also, there has been additional mortality since the surveys were conducted. The first step in the planning process will be to conduct a complete survey of all County infrastructure. That survey must be preceded by several preparatory actions.

Consultation with Other Tree Mortality Counties

Several counties in the tree mortality emergency area are already engaged in the identification and mitigation of dead and dying trees affecting their infrastructure. There are lessons to be learned from their experiences. The County's TMC and RPF will consult with responsible individuals and companies within these other counties to obtain information and advice. Issues to be discussed will include:

- Methods and approaches used to identify and inventory dead and dying trees (to assure compliance with OES documentation requirements).
- Securing right-of-entry to private properties (lessons learned, forms used).
- Experiences with tree mitigation contractors (lessons learned, RFP/RFB template, contract for services template, desired future condition definition).
- End uses and disposal of trees and associated slash.
- Legal and regulatory issues.
- Compliance with state and federal laws.
- Tracking chain of custody for logs and biomass (to comply with biomass power feedstock tracking requirements).
- Reimbursement from OES and other matters as appropriate.

The lessons learned from these counties will be used to develop and refine the procedures described below. Consultation with other counties has already revealed the need to closely coordinate County actions with the actions of PG&E to avoid conflicts and to take advantage of tree mitigation that has already occurred or is planned. The advantages of having designated log disposal sites and accessing CAL FIRE crews for treating slash have also been established through consultations with Tuolumne County.

Obtain Required Software and Hardware for Conducting Surveys

Conducting surveys of dead and dying trees necessitates the use of the best available technology for identifying, describing and geo-referencing the locations of dead and dying trees. Options such as software applications and geographical information systems will be evaluated, considering the experiences of other counties. The final choice of technology will be determined by the TMC and RPF in consultation with County administration, with full appreciation of County in-house capabilities.

To conduct surveys on private properties the owners of those properties must be identified and contacted to obtain right-of-entry. This requires access to the County Assessor's Office or other sources of information on current land ownership. There are options for securing this information that include geospatial data bases in the public domain, proprietary software and the Assessor's Office itself. These options will be evaluated in terms of cost, efficiency, quality of data and potential impact on County resources. The ultimate choice will represent the best available approach given these considerations.

Develop Right-of-Entry Form

A draft form for obtaining right-of-entry to private properties has been developed utilizing existing examples provided by OES, other tree mortality counties and other sources such as Resource Conservation Districts and CAL FIRE. In addition to permitting access to properties, the form contains language releasing the county from liability. The draft form also contains specific information on the expected post-implementation conditions (aka Desired Future Condition) on the property including the disposition of trees and slash created by tree mitigation, and site restoration requirements (if any). The form permits the property owner to specifically request that logs and/or slash be left on site (and not removed). A description or referral to information on options available to landowners for abating hazards affecting their assets i.e., "frequently asked questions" will be included along with a cover letter from the County.

IMPLEMENTATION

Implementation entails securing access to properties, conducting surveys of dead and dying trees, marking and documenting trees to be removed or otherwise mitigated, engaging one or more contractors to perform the work, monitoring the

performance of contractors and ultimately obtaining reimbursement from OES for the completed work.

Although it is hoped that all existing dead and dying trees affecting County infrastructure can be identified and mitigated under the terms of the existing OES grant, that may or may not end up to be the case. The available funding will be used to achieve the greatest possible benefit with the recognition that there may be existing areas that require treatment or future areas of mortality that will require additional funding.

Pilot Project

A pilot project that includes all implementation steps described below will be conducted. The experiences and results of the pilot project will provide insights for the implementation of the whole program. The pilot project will be conducted on a road segment that is identified as high priority for treatment. That road segment will be selected by the TMC and RPF in close consultation with County staff. Criteria for selecting the pilot treatment area may include:

- Importance as a transportation corridor, including emergency access.
- Property ownership e.g., parcel sizes, number of owners, presence of County owned land.
- Known level of mortality inferred from existing survey data.
- Potential for leveraging abatement activities of others (e.g., PG&E)

The implementation process outlined below will be completed in its entirety for the pilot area concurrently with the comprehensive survey of dead and dying trees affecting County infrastructure. The results of the pilot project will be used to adapt and improve all phases of implementation.

Identification of Parcels with Dead and Dying Trees

To be efficient and avoid unnecessary costs and efforts, a roadside survey of the pilot area and subsequent project areas will be conducted to identify parcels that have dead and dying trees. Observations indicate that in most locations mortality is scattered or concentrated in certain locations. The parcels with dead trees will constitute the ones to which right-of-entry forms for conducting surveys and tree mitigation will be mailed.

Obtaining Access to Private Properties

It is advisable to conduct informational meetings within communities to alert residents to upcoming actions by the County. This can be a useful way to gain support for the County project and ensure right-of-entry to private properties. The County tree mortality webpage can also be used to provide a schedule of upcoming survey and tree mitigation activities. Press releases and media coverage can also assist in this endeavor.

The right-of-entry form will be direct mailed to all property owners with dead and dying trees. If e-mail addresses are available, the form will also be sent electronically. Electronic mail can be particularly useful for contacting absentee owners. Permissions received will be logged along with refusals and non-responses. A second mailing may be conducted to the latter groups. In the case of refusals, offers to discuss the project may be made to try and gain acceptance. For non-responses, the Tree Mortality Coordinator will consult with County staff to determine alternative courses of action. A final list of participating property owners will be provided to the RPF for use in conducting the tree survey. The RPF will also possess right-of-entry forms if non-participating property owners are contacted in the field while surveys are proceeding.

Survey of Dead and Dying Trees

The survey of dead and dying trees will be completed for all potentially affected County infrastructure to the extent that access to private properties is granted. The RPF will conduct the survey of dead and dying trees utilizing the hardware, software and OES criteria provided during the planning phase of the project. The first area surveyed will be the designated pilot area segment. All trees to be removed or otherwise mitigated will be clearly marked with distinctively colored paint at mid-bole and base. The TMC will monitor the work of the RPF for quality control and assurance.

Contracting for Tree Mitigation

It has not yet been determined if contracts for removing or otherwise treating dead and dying trees will require proposals or simply bids. That depends on how specific the contract needs to be to meet County objectives. There are several important things to consider:

- Equipment to be used and experience of personnel.

- Contractor safety record.
- Site conditions (e.g., slope, access, presence of improvements etc.).
- Anticipated production rate(s) (e.g., number of trees/day, miles of road/day, etc.).
- Post-treatment conditions (e.g., stump heights on cut trees, treatment of trees and slash, etc.).
- Availability of qualified contractors in the local area and elsewhere.
- Other issues presently unknown.

The TMC and RPF will work with County staff to develop one or more contract templates to be used for soliciting bids or proposals. It is anticipated that multiple contracts will be issued for the work but the option of hiring one or a few contractors to do the work will be available. The initial contract will be for the pilot project area. In preparation for going out to bid, the TMC and RPF will develop a list of potential contractors.

Upon release of requests for bids or proposals pre-bid meetings will be held at areas proposed for treatment. A formal process for asking and responding to questions may be conducted through Public Purchase (<http://www.publicpurchase.com/>).

Bid and/or proposal evaluation criteria will be developed by the TMC in collaboration with the RPF and County staff. Contracts will be issued based on defined treatment areas, e.g., miles of road, etc. rather than per tree costs to meet the requirements of the CDAA grant). Costs must include tree mitigation through cutting or other means, disposal of trees and slash (if applicable) and resource/asset protection and/or remediation of any incidental damage to private property. Contractors will be required to comply with all state, federal and local laws and regulations including procurement of permits, if necessary.

Implementation of Tree Mitigation

Right-of-entry forms with landowners will cover both the survey of dead and dying trees and the mitigation of those trees. Contractors retained to perform mitigation services will be supervised in the field by the RPF who will report to the TMC who will in turn report to the County. The TMC in collaboration with the RPF will monitor all aspects of contract compliance including adherence to provisions for protection and remediation of private property and invoicing.

Securing Reimbursement from OES

The TMC will prepare all required documentation to accompany County requests for reimbursement from OES. The format and frequency of invoicing by the County will be determined by the TMC and County administrative staff.

ASSOCIATED TASKS

Over the course of the project the additional duties of the TMC and RPF will include attendance at meetings of the State Tree Mortality Task Force as requested by the County, periodic reporting to the County Board of Supervisors and the public on progress, coordination with state and federal agencies and public utility companies, identifying and evaluating potential project funding opportunities and monitoring the status of tree mortality outbreaks. These duties will be performed concurrently with tasks directly related to the planning and implementation of the project during year one.

IMPLEMENTATION SCHEDULE

During January, 2017 all preparations for conducting the tree survey and initiating the pilot project will be completed including consultation with other tree mortality counties, procurement of required software and hardware, development of a right-of-entry form and creation of a private property landowner data base. Right-of-entry forms will be mailed as soon as possible with the goal of beginning the surveys of dead and dying trees no later than March 1, 2017. Development of tree mitigation contracts will be an ongoing process. Bids or proposals for the first contract(s) in the pilot area will be solicited as soon as the tree survey is completed in that area. Subsequent surveys may be prioritized by area. It has not yet been determined if tree mitigation contracts will be issued on areas as surveys are completed or after all surveys are done. In any event, it is anticipated that the survey of dead and dying trees will continue until at least April 2017 with tree mitigation activities continuing for the remainder of the year or until available funding for the first year has been exhausted. Summarized below is the 2016/2017 implementation schedule by task.

TASK #	TASK DESCRIPTION	START DATE	COMPLETION DATE
1	<i>Pre-Work Conference</i>	<i>December 22, 2016</i>	<i>Done</i>
2	<i>Oversight of RPF and Evaluating End Use Options</i>	<i>January</i>	<i>December</i>
3	<i>Implement Mitigation Activities for Trees Threatening County Infrastructure</i>	<i>January</i>	<i>November</i>
4	<i>Coordination and Reporting to the County</i>	<i>January</i>	<i>December</i>
5	<i>Evaluate Potential Funding Opportunities</i>	<i>January</i>	<i>December</i>
6	<i>Monitor and Report on New Occurrences of Tree Mortality</i>	<i>January</i>	<i>December</i>
7	<i>Assist in Implementation of Tree Mortality Mitigation on Private Lands</i>	<i>Optional- depending on funding</i>	<i>Optional - depending on funding</i>
8	<i>Provide Recommendations for Reforestation/Landscape Planting on Lands Affected by Tree Mortality</i>	<i>Optional- depending on funding</i>	<i>Optional - depending on funding</i>



AMADOR COUNTY

**RIGHT OF ENTRY PERMIT
TREE MORTALITY EMERGENCY PROGRAM**

ADDRESS ("Premises"):

APN #:

DATE:

**COUNTY OF AMADOR
OFFICE OF EMERGENCY SERVICES**

I/We _____, the owner(s) of the above-referenced property, do hereby grant and freely and without coercion, the right of access and entry to said property to the State of California and the County of Amador, and their agents, officials, employees, and/or volunteers, contractors and subcontractors, subject to all licenses, easements, encumbrances, and claims of title affecting the Premises upon the following terms and conditions:

1. Grant of Right-of-Entry: Owner hereby grants County a Right of Entry ("Permit") over the Premises for the purposes of inspecting the Premises for dead and/or dying trees, removing and/or clearing trees, hauling and/or disposing of trees, subject to the terms and conditions set forth in this Permit. It is fully understood this Permit does not create any obligation on the County to perform inspection or tree removal or clearance. Owner understands the County will undertake no removal or clearance of trees or any related action until this Permit is signed and returned. Owner shall make Owner's best efforts to mark any sewer lines, utilities, septic tanks, water lines and other features located on the Premises that require avoidance or protection during tree removal or clearance.
2. Hold Harmless: County shall not be liable for, and Owner shall indemnify and hold harmless the County, the State of California, Cal OES, and any of their officers, agencies, agents, contractors, subcontractors, employees and volunteers, against any and all claims, deductibles, self-insured retentions, demands, liability, judgments, awards, fines, mechanics' liens or other liens, labor disputes, attorneys' fees and court costs (hereinafter collectively referred to as "Claims"), which arise out of or are in any way connected to actions arising out of this Permit, and hereby release, discharge and waive any claims and action, in law or equity, arising therefrom.
3. Release of Interest in Removed Trees: Owner agrees and understands the County and/or its agents may sell the felled trees and hereby waives all rights, actions, claims, in law or equity as to the value of said trees in exchange for the services provided pursuant to this Permit.



4. Post-Treatment Conditions: The County will ensure through contractual obligations that Post-Treatment Conditions, as specified below are achieved. Contracts will also include requirements for protection of private property from damage due to falling and disposing of trees and slash. Beyond those obligations, the County assumes no responsibility for remediation of damages caused during project operations in the unlikely event that such damages occur. This Right of Entry applies to two actions: 1) identification and mapping of dead and dying trees potentially affecting County infrastructure; and 2) removing or otherwise mitigating those trees. The first action will entail no physical changes to property. The second action will potentially include cutting trees, hauling trees offsite and treatment of slash and debris. All effort will be made to avoid any damage to private property during the second action. Property owners have options for treatment of the trees and slash. Please indicate your choices below:

Remove trees Leave felled trees on property (trees to be left need to be identified with red flagging)

Remove limbs and slash

Chipping limbs and slash may be an option. If available, indicate if you would like chipped material left on your property:

Chip and pile Chip and spread Do not chip

5. County's Agents: Any person, firm or corporation authorized to work upon the Premises by the County shall be deemed to be County's agent, including but not limited to Cal OES, Cal Fire, California Conservation Corps or California Department of Corrections and Rehabilitation and shall be subject to all applicable terms hereof.

6. Authority: Owner represents and warrants it has full power and authority to execute and fully perform its obligations under this Permit pursuant to its governing instruments, without the need for any further action, and the person(s) executing this Permit on behalf of Owner are the duly designated agents of Owner and are authorized to do so, and that fee title to the Premises vests solely with the Owners.

7. Entire Agreement: This Permit constitutes the entire agreement between the parties with respect to the subject matter hereof, and all prior or contemporaneous agreements, understandings and representations, oral or written, are superseded.

8. Modification: The provisions of this Permit may not be modified, except by written instrument signed by both parties.

9. Partial Invalidity: If any provision of this Permit is determined by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Permit shall not be



affected thereby. Each provision shall be valid and enforceable to the extent permitted by law.

10. Successors & Assigns: This Permit shall bind and benefit the parties and their successors and assigns, except as may otherwise be provided herein.

11. Notices: Any notice required hereunder, including notification of when property will be accessed shall be provided as follows:

For the County:

Name:

For the Owner:

Name:

Address:

Number:

IN WITNESS WHEREOF, Owner and County have executed this Permit effective as of _____, 2017.

OWNER

Signed: Date:

Print Name:

Signed: Date:

Print Name:

COUNTY OF AMADOR

Signed: Date

Print Name: Title



FREQUENTLY ASKED QUESTIONS REGARDING DEAD AND DYING TREE MITIGATION PLANS WITHIN AMADOR COUNTY

The questions and answers provided below pertain to Amador County's program to eliminate the hazards posed by dead and dying trees to County infrastructure. The County does not have funding to mitigate trees on private property that do not present a hazard to its infrastructure. If you have dead and dying trees that do not qualify for removal by the County contact the Forest Stewardship Helpline at 1-800-738-TREE for assistance.

Q. Is there a charge to have my trees marked and removed?

A. No, the County of Amador is offering this service to you, free of charge.

Q: Will the County be removing trees that have already been cut down and are on my property?

A: No, the funding provided to Amador County to address tree mortality only allows for removal of trees and woody debris that threaten County infrastructure. Trees that have been felled by PG&E will be removed by their contractor. PG&E also offers a debris management program that may assist with removing slash. You can reach PG&E by calling 1-800-743-5000.

Q: What if I want to keep some of the trees for firewood?

A: If you want to keep any trees targeted for removal please indicate that on your Right of Entry form. Mark the trees to keep with red flagging so we know which ones to take and which ones to leave once they are felled. Please keep in mind, if you choose to keep trees you will need to have them cleaned up to keep defensible space around your home, otherwise you may be cited by CAL FIRE. If you choose not to have the County remove the logs, and later decide you want them removed you will be responsible for the cost of removal.

Q: What is the right of entry permit and do I really need to sign it?

A: Signing and returning the Right of Entry permit is the only way we can have our foresters, tree service companies, and possibly, CAL FIRE crews access your property to mark, fall, and remove any trees. Failing to sign and return the Right of Entry permit means that your home will be skipped over and you may be responsible for any damage the tree(s) may cause if they fall on a road or structure. You could receive requests for Right of Entry permits from PG&E (and their subcontractors), Caltrans, or other special districts as well.



Q: When will the project start?

A: It is difficult to provide an exact date because we need to receive most of the Right of Entry permits before developing a project. Furthermore, coordination with our contractors, PG&E, and CAL FIRE takes some time. The County will make every effort to post current tree removal projects on the Tree Mortality Web Page (www.amadortreemortality.com/).

Q: PG&E cut down trees on my property and left logs and slash everywhere. Who can I contact to get them to clean it up?

A: Suggest that you call the PG&E help desk at 1-800-743-5000.

Q: What if I don't live at my home full-time but want to be there when the work is being done. Can you let me know when the work will take place?

A: You can be alerted when the tree marking and removal projects will begin by checking the County Tree Mortality web page (www.amadortreemortality.com/), but unfortunately because there is no way of telling how fast the projects will advance from property to property it is not possible to know when work will begin on your specific property.

Q: Who will supervise the removal operations on my property?

A: A Registered Professional Forester under contract by the County along with a designated supervisor from the tree removal company will supervise all operations. At no time will crews be allowed to conduct removals without adequate supervision.

If you still have questions please contact Dr. Richard Harris, Tree Mortality Coordinator at (707) 685 -5508 or rrharrisconsulting@gmail.com.