

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

**DATE:** Tuesday, March 28, 2017  
**TIME:** 8:30 a.m.  
**LOCATION:** County Administration Center, 810 Court Street, Jackson, California

The Board of Supervisors of the County of Amador met at the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

**Present on Roll Call:**

Richard M. Forster, District II-Chairman  
Lynn A. Morgan, District III-Vice-Chairman  
Patrick Crew, District I  
Frank U. Axe, District IV  
Brian Oneto, Supervisor, District V

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

**Absent:** None

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

**PLEDGE OF ALLEGIANCE:** Chairman Forster led the Board and the public in the *Pledge of Allegiance*.

**CLOSED SESSION** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9). **At 8:30 a.m., the Board convened into closed session.**

**REGULAR SESSION:** At 9:00 a.m., the Board convened into regular session. Chairman Forster reported the following issues were reviewed in closed session:

**Conference with Labor Negotiators:** Pursuant to Government Code Section 54957.6. County Negotiator: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Judy Dias, Human Resources Director and Darrell P. Murray, IEDA. Employee Organization: All Units

**ACTION:** Direction given to staff.

**Conference with County Counsel - Existing Litigation {Government Code 54956.9(d)(1)}:**  
Foothill Conservancy v. County of Amador; In the Superior Court of California, Amador County, Case No. 16CV9876

**ACTION:** Update given.

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

Chairman Forster advised the following item has been added as an Addendum for today's date and will be heard as Item 14b.

**Assembly Bill 975:** Discussion and possible action relative to the subject legislation as it relates to wild and scenic rivers.

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

**MOTION:** It was moved by Supervisor Crew, seconded by Supervisor Oneto and unanimously carried to approve the agenda as amended.

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County Board of Supervisors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a **three (3) minute limit per person.**

**CONSENT AGENDA:** Items listed on the consent agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s)

Supervisor Morgan requested following item be pulled from the agenda for today's date for discussion:

**Item 7b-Social Services:** Approval of a request to change the wage schedule for the classification of Psychiatrist from \$19,878.00 per month/\$238,536.00 annual to \$29,166.37 per month/\$350,000.00 annual.

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

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

Discussion ensued with Mr. Jim Foley, Health and Human Services Director, answering questions posed by the Board specifically, but not limited to, the salary estimates for this position.

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

**MOTION #2: It was moved by Supervisor Morgan, seconded by Supervisor Axe and unanimously carried to approve Item 7b as outlined above.**

**REGULAR AGENDA**

**Board of Supervisors:** Discussion and possible action relative to adoption and presentation of Resolution No. 17-033 to Mr. Tilden “Dave” Richards for his years of service as the Amador County Transportation Commission Public Member.

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

**MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Crew and unanimously carried to approve the following resolution recognizing Mr. Tilden “Dave” Richards for his years of service as the Amador County Transportation Commission Public Member.**

**RESOLUTION NO. 17-033**

**Resolution recognizing Mr. Tilden “Dave” Richards for his years of service as the Amador County Transportation Commission Public Member**

Chairman Forster presented the resolution to Mr. Richards at this time.

**Amador Council of Tourism:** Presentation by Ms. Maureen Funk, ACT Executive Director, regarding current activities and upcoming goals and priorities of the ACT.

Ms. Maureen Funk, ACT Executive Director, provided an informative update and summarized 2016 activities and projects as incorporated in full in the Board packet for today’s date.

**ACTION: Presentation only.**

**Mid-Year Budget Update:** Discussion and possible action relative to potential Board direction to the County Administrative Officer regarding his presentation which will outline the current 2016-2017 budget and provide a brief outlook and projections of the 2017-2018, 2018-2019 and 2019-2020 budgets.

Mr. Chuck Iley, County Administrative Officer, presented the Mid-Year Budget update

which is incorporated in full in the Board packet for today's date.

The following individual wished to comment relative to this matter:

Mr. Gary Reinoehl, District V resident

Discussion ensued with the following action being taken.

**ACTION: Presentation only.**

**Jail Project Staff Report:** Discussion and possible action relative to a staff progress report for the Jail Project and possible approval of Design Development Phase, Budget review and submission of preliminary plans to Board of State and Community Corrections (BSCC) on March 31, 2017.

Mr. Jon Hopkins, General Services Director, addressed the Board and summarized the staff report which is hereby incorporated into these minutes as though set forth in full.

Mr. Eric Fadness, Nacht and Lewis, addressed the Board and summarized the design development phase drawings and status of the budget.

The following individuals wished to speak relative to this matter.

Ms. Rebecca Brown, District V resident

Mr. Gary Reinoehl, District V resident

After further discussion with Mr. Hopkins and Mr. Fadness, Mr. Hopkins asked the Board if the rainwater harvesting system should be removed from the project as it was not needed to meet the hydrology mitigation measures and added cost to the project. It was the consensus of the Board to remove the rainwater harvesting system at this time.

Discussion ensued with the following action being taken.

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

**MOTION: It was moved by Supervisor Oneto seconded by Supervisor Crew and unanimously carried to:**

- 1. Approve Design Development plan and authorize the General Services Director to submit plans to BSCC for preliminary plan approval on March 31, 2017 and;**
- 2. Approve submission of the Updated 3-page Estimate and Budget Summary Table to BSCC for their review and approval and;**
- 3. Contingent upon BSCC's approval of the preliminary plans authorize the General Services Director to issue a Notice to Proceed to Nacht & Lewis for Construction Document Services Phase.**

**Architectural Services for Jail Yard Separation:** Discussion and possible action relative to:

1. Dispense with the formal RFQ process for Architectural design services for the Jail Yard Separation Project and;
2. Award architectural and engineering services for the Jail Yard Separation project to Nacht and Lewis and;
3. Approve the Second Amendment.

Mr. Jon Hopkins, General Services Director, addressed the Board and summarized the staff report which is hereby incorporated into these minutes as though set forth in full.

Mr. Eric Fadness, Nacht and Lewis, addressed the Board and reviewed the design of the Jail Yard and Separation Project.

Discussion ensued with the following action being taken.

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

**MOTION: It was moved by Supervisor Morgan, seconded by Supervisor Axe and unanimously carried to:**

1. **Dispense with the formal RFQ process for Architectural design services for the Jail Yard Separation Project and;**
2. **Award architectural and engineering services for the Jail Yard Separation project to Nacht and Lewis and;**
3. **Approve the Second Amendment.**

**Construction Management Services for Jail Expansion Project:** Discussion and possible action relative to:

1. Award RFQ 16-20 to Vanir Construction Management, Inc. and;
2. Authorize the GSA Director, Jail Committee and County Counsel to negotiate final terms and conditions and develop an agreement based upon RFQ 16-20, Sample Professional Services Agreement and Vanir Construction Management, Inc.'s response dated February 2, 2017 not to exceed \$1,267,390.00 and;
3. Authorize the Board Chairman to execute said agreement based contingent upon agreeable terms and conditions with Vanir Construction Management, Inc.

Mr. Jon Hopkins, General Services Administration, summarized the staff report which is hereby incorporated into these minutes as though set forth in full.

Mr. Andrew Freeman, Area Manager and Vice-President of Vanir Engineering addressed the Board and subsequently introduced Ms. Meredith Holloway, Project Manager.

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

**MOTION:** It was moved by Supervisor Crew, seconded by Supervisor Oneto and unanimously carried to:

1. Award RFQ 16-20 to Vanir Construction Management, Inc. and;
2. Authorize the GSA Director, Jail Committee and County Counsel to negotiate final terms and conditions and develop an agreement based upon RFQ 16-20, Sample Professional Services Agreement and Vanir Construction Management, Inc.'s response dated February 2, 2017 not to exceed \$1,267,390.00 and;
3. Authorize the Board Chairman to execute said agreement based contingent upon agreeable terms and conditions with Vanir Construction Management, Inc.

**Board of Supervisors:** Discussion and possible action relative to consideration of utilizing Granicus Agenda Management Software to assist in Board agenda preparation and management.

Mr. Chuck Iley, County Administrative Officer, addressed the Board and stated staff has evaluated options for Agenda Management packages and has determined that Granicus is the program of choice at this time. Staff believes that an electronic process could result in considerable savings of staff time in the Administration office and will assist the public as it will produce an agenda and backup that is searchable, allowing better access to the agendas and the minutes associated with them. He stated the cost to the County will be approximately \$7,500 per year.

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

**MOTION:** It was moved by Supervisor Morgan, seconded by Supervisor Axe and unanimously carried to direct staff to move forward with securing a contract with Granicus for an Agenda Management Software package for a one year term, reporting back to the Board with a status report at that time.

**Amador County Energy Action Plan:** Discussion and possible action relative to adoption of a Proclamation promoting awareness of the subject Plan.

Mr. Chuck Beatty, Planning Department, addressed the Board and summarized this request for the Board. He stated the County, along with Jackson, Sutter Creek and Plymouth, participated in the joint development of Energy Action Plans in 2015. The plans were prepared with assistance from Sierra Business Council via funding from PG&E. He stated direction to staff was that the Plans not increase regulatory burdens, but rather provide voluntary measures for the local government to follow that could reduce energy consumption and GHG emissions, and also result in energy cost savings.

Discussion ensued with the following action being taken.

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

**MOTION:** It was moved by Supervisor Morgan, seconded by Supervisor Axe and

**unanimously carried to adopt the following resolution to improve awareness of the various energy and cost saving measures available to business and home owners.**

**RESOLUTION NO. 17-034**

**Proclamation to improve awareness of the various energy and cost saving measures available to business and homeowners**

**City of Plymouth:** Discussion and possible action relative to a request by the City of Plymouth for a loan from the Amador County Water Supply Fund in the approximate amount of \$150,000 to cover the City's portion of the matching share required by Cal OES for repairs needed on the Arroyo Ditch due to the Sand Fire. (Previously heard by the Board on October 25, 2016)

Mr. Greg Gillott, County Counsel, reviewed the draft agreement with the Board which is hereby incorporated into these minutes as though set forth in full.

Discussion ensued with the following individuals wishing to speak relative to this matter:

Mr. Jon Colburn, Mayor, City of Plymouth

Ms. Katherine Evatt, District V resident

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

**MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Crew and unanimously carried to approve the loan agreement between the County of Amador and the City of Plymouth in the amount of \$150,000.00 coming from the Water Supply Fund to cover a portion of the required matching funds set forth as a condition of the Disaster Assistance Grant awarded to the City for damages suffered to the Arroyo Ditch as a result of the Sand Fire in July 2014.**

**Assembly Bill 975 (Addendum):** Discussion and possible action relative to the subject legislation as it relates to wild and scenic rivers.

Chairman Forster reviewed a comment letter that he drafted relative to this item which is hereby incorporated into these minutes as though set forth in full.

Supervisor Oneto presented some amendments to be added to the final letter.

The following individual wished to speak relative to this matter.

Ms. Katherine Evatt, President, Foothill Conservancy

**ACTION:** Consensus of the Board to incorporate changes presented today and send letter under the Chairman's signature to Assemblymember Friedman, Senator Berryhill and Assemblyman Bigelow.

**Minutes:** Review and possible approval of the March 14, 2017 Board of Supervisors Meeting Minutes.

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

**MOTION:** It was moved by Supervisor Oneto, seconded by Supervisor Morgan and unanimously carried to approve the March 14, 2017 Board of Supervisors Meeting Minutes with amendments.

**CLOSED SESSION** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9). **At 1:45 p.m., the Board convened into closed session.**

**Conference with County Counsel - Existing Litigation {Government Code 54956.9(d)(1)}:**  
Mark Jackson and Patricia Jackson v. Amador Transit, ACTC, Amador County, Marlene Janette Williams, et al; Amador Superior Court, Case No. 15CV9269

**ACTION:** Update given.

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

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

**MOTION:** It was moved by Supervisor Oneto, seconded by Supervisor Morgan and unanimously carried to deny the subject claim due to liabilities and damages of the County being disputed.

Central Sierra Planning Council/CalPERS

**ACTION:** Update given.

**Confidential Minutes:** Review and approval of the confidential minutes for March 14, 2017.

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

**MOTION:** It was moved by Supervisor Axe, seconded by Supervisor Crew and unanimously carried to approve the confidential minutes for March 14, 2017 as presented.



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

**ACTION: Update given.**

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

**ACTION: Nothing to report.**

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

**ACTION: Update given.**

**REGULAR SESSION: At 2:10 a.m., the Board convened into regular session. Chairman  
Forster reported the above issues were reviewed in closed session:**

**ADJOURNMENT: Until Tuesday, April 11, 2017, at 8:30 a.m.**

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**CONSENT MINUTES**

**March 28, 2017**

NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s).

1. **BUDGET MATTERS**

- A. **District Attorney:** Approval of a request to increase the Revenue line item 2190-45470 by \$9,506.00 due to additional grant funds received, and increase Salary and Benefits lines 2190-50100 by \$8,830.00 and 2190-50310 by \$676.00 to fund an Extra Help, limited term employee.

2. **TAX MATTERS**

- A. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 044-020-113-000, APN 044-020-116-000, APN 044-020-122-000 (Sutter Creek Investment Co. LLC, American River Bank); APN 044-480-028-000 (Ampine LLC)

3. **RESOLUTIONS**

- A. **Board of Supervisors:** Approval of a resolution declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality. (Original resolution was adopted on February 23, 2016 and updated on September 13, 2016 and February 28, 2017.) **(Resolution #17-029)**
- B. **Elections Department:** Approval of a resolution appointing Directors to Amador County Special Districts. **(Resolution #17-030)**
- C. **Human Resources / Administrative:** Approval of a resolution regarding salaries and benefits for mid-management employees in regards to the Psychiatrist classification and eliminating four vacant positions in the Mid-Management Unit. **(Resolution #17-031)**
- D. **Surveyor:** Approval of a resolution approving Parcel Map No. 2775 for Golden Eagle Resource, LLC, and accepting and rejecting offers of dedication. **(Resolution #17-032)**

4. **AGREEMENTS**

- A. **General Services Administration:** Approval of an assignment and assumption of lease by and between Fred Weaver and Terence Lowe and Shaun Healy for Airport Lot #106.

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

6. **MISCELLANEOUS APPOINTMENTS**

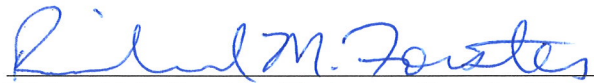
A. **Juvenile Justice Commission:** Approval of the re-appointment of John Stettler to the subject commission for a term of four years ending on March 27, 2021.

7. **MISCELLANEOUS**

A. **Human Resources:** Approval of the re-classification of the current part-time Administrative Technician to Health Educator, retroactive to February 1, 2017.

B. **Social Services:** Approval of a request to change the wage schedule for the classification of Psychiatrist from \$19,878.00 per month/\$238,536.00 annual to \$29,166.37 per month/\$350,000.00 annual. **Item pulled for discussion and approved.**

C. **Transportation and Public Works:** Approval of a request to authorize the County Administrative Officer, Community Development Agency Director and General Services Administration Director as agents to file applications seeking federal financial assistance with the CA Governor's Office of Emergency Services, effective for all open and future disasters up to three years following approval.



Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

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

