

**AMADOR COUNTY BOARD OF SUPERVISORS**  
**COUNTY ADMINISTRATION CENTER**  
**BOARD OF SUPERVISORS CHAMBERS**  
**810 Court Street**  
**Jackson, CA 95642**

**Please Note: All Board of Supervisors meetings are tape-recorded.**

**Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting.**

Public hearing items will commence no sooner than the times listed on the agenda. Closed Session agenda items may be heard before or after scheduled public hearings, dependent upon progression of the agenda.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Supervisors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, September 26, 2017  
**TIME:** 8:30 AM  
**LOCATION:** COUNTY ADMINISTRATION CENTER  
BOARD OF SUPERVISORS CHAMBERS  
810 Court Street  
Jackson, CA 95642

**CLOSED SESSION \*\*8:30 A.M.\*\*** 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).

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

- 1.a. GSA - Closed Session - Conference with Property Negotiators  
Suggested Action: Discussion and possible action

County Negotiators: Jon Hopkins & Chuck Iley  
Property: APN: 044-540-010  
Negotiating Parties: Mark Cunningham  
Under Negotiation: Terms and Conditions

**2. CONFERENCE WITH LABOR NEGOTIATORS: \*\*THIS ITEM WILL BE HEARD AT A TIME CERTAIN OF 11:30 A.M.\*\*** 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

**3. CONFERENCE WITH COUNTY COUNSEL: EXISTING LITIGATION** - {Government Code 54956.9(d)}

- 3.a. 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  
Suggested Action: Discussion and possible action relative to the existing litigation.  
{Government Code 54956.9 (d)(1)}
- 3.b. County of Amador v. The United States Department of the Interior; In the United States Court of Appeal, Ninth Circuit, Case No. 15-17253  
Suggested Action: Discussion and possible action relative to the existing litigation  
(Government Code 54956.9(d)(1))

**4. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION** - {Government Code 54956.9(d) (2)}

- 4.a. Buena Vista Rancheria  
Suggested Action: Discussion and possible action relative to the anticipated litigation  
(Government Code 54956.9(d)(2))

**5. CONFIDENTIAL MINUTES:**

- 5.a. Confidential Minutes  
Suggested Action: Review and approval of the confidential minutes for September 12, 2017.

**REGULAR SESSION \*\*9:00 A.M.\*\***

**PLEDGE OF ALLEGIANCE:**

**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.

**APPROVAL OF 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.)

**6. CONSENT AGENDA:** 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).

- 6.a. Probation: Approval for Budget Transfer  
Suggested Action: The purpose of this item is to obtain Board of Supervisor's approval for a budget transfer increase of Revenue Account #460099 - Budget #2350 in the amount of \$231,168.00 and increase the expenditure lines #56200-Budget #2350 and #5416790-Budget #2390 in the same amount of \$231,168.00.  
[Budget Transfer Request for 9-26-17 Meeting.pdf](#)  
[BOS Memo for 9-26-17 Meeting.doc](#)
- 6.b. Administration: Adoption of Final County Budgets for Fiscal Year 2017-2018  
Suggested Action: Discussion and possible action relative to adoption of Final County Budgets for the 2017-2018 Fiscal Year in accordance with Section 29088 of the Government Code: General Governmental Funds, Internal Service Funds, Enterprise Funds and County Owned Special Districts.  
[Resolution Adopting Budget for Gov Funds 2017-2018.pdf](#)  
[Resolution Adopting Budget-Other Funds 2017-2018.pdf](#)  
[Copy of APPR summary comparison 16-17 to 17-18.xlsx](#)  
[Copy of APPROPRIATIONS FOR ADOPTED BUDGET 2017-2018.xlsx](#)
- 6.c. General Services Administration - Airport: Grant Application for Matching Funds from the California Department of Transportation Division of Aeronautics, FAA Project: Prepare Wildlife Hazard Assessment  
Suggested Action: Approve Grant Application and Resolution, authorize GSA Director to be signatory.  
[Wildlife Hazard Assessment Memo 9.18.17.doc](#)  
[BOS Resolution State Grant Application AIP-20 \(9.14.17\).doc](#)  
[DOA-0012 Wildlife Hazard Assessment.pdf](#)
- 6.d. General Services Administration - Airport: Grant Application for Matching Funds from the California Department of Transportation Division of Aeronautics, FAA Project: Update Airport Layout Plan (ALP) Narrative Report Study, Update ALP drawing set, and Aeronautical Survey  
Suggested Action: See attached memo.  
  
Recommendation: Approve Grant Application and Resolution, authorize GSA Director to be signatory.  
[Airport Layout Plan Update Memo 9.14.17.doc](#)  
[BOS Resolution State Grant Application AIP-21 \(9.14.17\).doc](#)  
[DOA-0012 Grant Application.pdf](#)
- 6.e. Auditor: Resolution Establishing the 2017-18 Fiscal Year Appropriations Limit  
Suggested Action: Please approve Resolution for the Appropriation Limit.  
[Agenda Packet for FY 2017-18 Appropriation Limit - Resolution.pdf](#)

- 6.f. Board of Supervisors: Resolution declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality. (Original resolution adopted on February 23, 2016 and updated on September 13, 2016 and February 28, 2017.)  
Suggested Action: Adopt Resolution (Original resolution adopted on February 23, 2016 and updated on September 13, 2016 and February 28, 2017.)  
[Tree Mortality Resolution](#)
- 6.g. Building Department: Limited Density Owner-Built Rural Dwelling/LD01013  
Suggested Action: Adopt the Resolution and authorize the Chairman to sign the "Agreement".  
[Agreement-Collier.pdf](#)  
[Resolution-Collier.docx](#)
- 6.h. District Attorney: Revised Resolution Auto Insurance Fraud Grant Program  
Suggested Action: Adopt new Resolution. The original Resolution No. 17-073 did not include liability language required by the Dept of Insurance for the District Attorneys Auto Fraud Grant program. Attached is a new resolution with liability language.  
[AF BOS 17\\_18 Resolution Revised.doc](#)
- 6.i. District Attorney: Revised Resolution Workers Compensation Fraud Grant Program  
Suggested Action: Adopt new Resolution. The original Resolution No. 17-074 did not include liability language required by the Dept of Insurance for the District Attorneys Workers Compensation Fraud Grant program. Attached is a new resolution with liability language.  
[WC BOS 17\\_18 Resolution Revised.doc](#)
- 6.j. General Services Administration - Airport: Assignment and Assumption for Hangar Lot #204  
Suggested Action: 1) Approve the Assignment and Assumption of Lease between the County and Christopher and Jenny Fuller and; 2) upon receipt of executed documents by Mr. and Mrs. Fuller authorize chairman to execute the assignment.  
[Memo Hangar #204 \(Price-Aubuchon offer\) 9.7.17.doc](#)  
[Assignment of lease \(9.7.17\).doc](#)
- 6.k. Human Resources: Public Conservator/Guardian/Administrator Classification & Salary Changes  
Suggested Action: Approve revision of current Public Conservator/Guardian/Administrator title and job description to Public Conservator/Guardian/Administrator I pay range 1767 - \$22.25-\$27.05 and establish a new classification of Deputy Public Conservator/Guardian/Administrator II pay range 2101 - \$25.59-\$31.10.  
[board of supervisors agenda Public AdminGuard for 91217 \(2\).doc](#)  
[Deputy Public Conservator I Sept 17 draft \(2\).docx](#)  
[Deputy Public Conservator II sept 17 \(2\) \(1\).docx](#)
- 6.l. Probation Department: Dispense with the formal bidding process & purchase in-vehicle radios for the Probation Department  
Suggested Action: Dispense with the formal bidding process and purchase, program and install of 12 in-vehicle radios for the Probation Department, not to exceed the quoted amount of \$27,952.82 to Ten Four Communications utilizing the NASPO contract Please see attached memo.  
[memo and quote \\_20170919130725.pdf](#)  
[MASTER AGREEMENT & PARTI\\_20170919130836.pdf](#)
- 6.m. General Services Administration: RFP 17-15 Contract Services for Outreach and Engagement - Notice of Rejection

Suggested Action: Reject all proposals submitted for RFP 17-15 for Outreach and Engagement and authorize the Purchasing Agent to re-issue RFP's for Outreach and Engagement services.

[ATF Pkt for RFP 17-15 Contract Services for Outreach and Engagement.pdf](#)

## 7. REGULAR AGENDA:

- 7.a. Board of Supervisors: Resolution Proclaiming the month of October 2017 as Breast Cancer Awareness Month.  
Suggested Action: Adopt resolution  
[Breast Cancer Awareness Month.docx](#)
- 7.b. Senate Bill 649  
Suggested Action: Discussion and possible action relative to approval of the Chairman's signature on a letter requesting the Governor's veto of the subject Legislation as it relates to wireless telecommunications facilities.  
[SB649 Packet Material.pdf](#)
- 7.c. Planning Department: Consideration of the Planning Commission's recommendations regarding the 2003 Kirkwood Specific Plan Mitigation Monitoring 10-Year Review, and find that supplemental CEQA review is not necessary.  
Suggested Action: Acceptance of the 2003 Kirkwood Specific Plan Mitigation Compliance 10-Year Review, implementation of the Planning Commission's recommendations by September 30, 2018, and find that supplemental documentation pursuant to the California Environmental Quality Act is not necessary.  
[STAFF REPORT - Kirkwood 10-Year Review](#)  
[Planning Commission minutes.5/9/17](#)  
[Correspondence to Planning Commission](#)  
[PC packet, 10-Year Review, all comments](#)  
[Patrick Mitchell letter re Kirkwood 10 Year Review.pdf](#)  
[Patrick. Mitchell - Planning Commission Hearing Notes \[May 11 2017\].pdf](#)
- 7.d. Board of Supervisors: Discussion and possible action regarding appointment of a new designee to review less than 3 acre conversion exemptions for CalFire.  
Suggested Action: Direction to staff to create a resolution for approval at a future meeting designating the Planning Director or his/her designee as the review designee.  
[Calfire Request.pdf](#)  
[BOS Memo\\_Authorized Designee.pdf](#)
- 7.e. Board of Supervisors: Speed Study Requests  
Suggested Action: Discussion and possible action relative to:  
1. Authorize funding transfers for preparation of speed studies.  
2. Review the priority list and accept or recommend changes.  
3. Direct Staff to solicit proposals and contract for the preparation of speed studies for the priority roads.  
[Speed Study .pdf](#)
- 7.f. Board of Supervisors: Minutes  
Suggested Action: Review and possible approval of the September 12, 2017 Board of Supervisors Meeting Minutes.  
[September 12, 2017 \\_DRAFT\\_ Minutes \(1\).pdf](#)

**PUBLIC HEARING \*\*1:30 P.M.\*\***

Community Development Block Grant

Suggested Action: Discussion and possible action relative to a Public Hearing for the purpose of soliciting citizens' views to set priorities for the potential submission of a Community Development Block Grant (CDBG) application to the State Department of Housing and Community (HCD)

[CDBG 2017 selection staff memo.pdf](#)

[CDBG Selection Proof of Publication.pdf](#)

**ADJOURNMENT:** Until Tuesday, October 10, 2017, at 8:30 a.m.