

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.

REGULAR MEETING AGENDA

DATE: Tuesday, January 09, 2018
TIME: 9:00 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: County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

1.a. County Negotiators: Jon Hopkins & Chuck Iley
Property: APN: 044-540-010 (Health & Human Services Building, 10877 Conductor Boulevard, Sutter Creek, CA.) Negotiating Parties: Mark Cunningham, Under Negotiation: Terms & Conditions

Suggested Action: Discussion and possible action

2. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.

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

Suggested Action: Discussion and possible action

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

- 3.a. Christopher Stone v County of Amador, Workers Compensation Claim No. 20162000113

Suggested Action: Discussion and possible action relative to existing litigation. {Government Code 54956.9(d)(1)}

- 3.b. 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.c. 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))

- 4.b. Claim of Julie Thayer

Suggested Action: Discussion and possible action relative to anticipated litigation. {Government Code 54956.9 (d)(1)}

- 4.c. Claim of Layla Valdez

Suggested Action: Discussion and possible action relative to anticipated litigation. {Government Code 54956.9 (d)(1)}

5. CONFIDENTIAL MINUTES: Approval of the Confidential Minutes of the December 5, 2017 and December 19, 2017 Board Meeting.

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.)

APPROVAL OF ITEMS ON THE CONSENT AGENDA: Items listed on the consent agenda (#8) 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. REGULAR AGENDA:

- 6.a. 2018 Chairman and Vice Chairman: Discussion and possible action relative to the election of the 2018 Chairman and Vice Chairman for the Amador County Board of Supervisors
Suggested Action: Election of Chair and Vice Chair
[17-12-19 - BOS Chair pattern.pdf](#)
- 6.b. Passing of the Gavel and Presentation: Passing of the gavel to the incoming 2018 Chairman of the Board of Supervisors and presentation of a plaque honoring outgoing Chairman Richard Forster.
Suggested Action: Passing of the Gavel and plaque presentation
- 6.c. 2018 Committee Assignments: Discussion and possible action relative to the 2018 Committee Assignments for Board Members.
Suggested Action: Adoption of assignments
- 6.d. US Forest Service: Discussion and possible approval of a Memorandum of Understanding (MOU) between Amador County and the US Forest Service. District Ranger Rick Hopson will present the request to the Board.
Suggested Action: Approval
[MOU_County of Amador_USFS.pdf](#)
- 6.e. General Services Administration: Discussion and possible action regarding procedures for court appointed investigators and legal runners for incarcerated pro per litigants. Discussions are anticipated to include the qualifications and fees for these type of services.
Suggested Action: Discussion and possible action to approve a partnership with the Court to establish procedures for legal runners and investigators specifically as it relates to an application process and fee structure.
[Legal Runners and Investigators Memo](#)
- 6.f. General Services Administration: For discussion and possible action regarding not receiving two (2) State matching grants for the Wildlife Hazard Assessment and Airport Layout Plan projects for Westover Field
Suggested Action: Discussion and possible action to continue with the Wildlife Hazard Assessment and Airport Layout Plan Update projects.
[Caltrans Grant Memo](#)
[Caltrans Grant Memo Email](#)

- 6.g. Presentation of ten year history of Public Works revenues and expenditures.
Suggested Action: Direction to staff as desired.
[Road Fund Financial Review 11.19.17.pptx](#)
- 6.h. State Route 88 / Pine Grove Corridor Improvement Project - Project Update
Suggested Action: None - Informational Update Only
[2018-1-9_BOS PG88 Progress Update.pdf](#)
[2018-1-9_BOS PG88 Update Attachment.pdf](#)
- 6.i. Minutes: Review and approval of the December 5, 2017 and December 19, 2017 Board of Supervisors Meeting Minutes.
Suggested Action: Review and approval
[December 5, 2017 _DRAFT_ Minutes.docx](#)
[December 19, 2017 _DRAFT_ Minutes.docx](#)

7. PUBLIC HEARING: **10:30 A.M.**

- 7.a. Ordinance Revising Amador County Code Chapter 7.42 - Environmental Health Department Fees
Suggested Action: Open public hearing for comment and direct staff based on the outcome of the hearing.
[Draft FeeOrd17b.doc](#)
[staff report.pdf](#)

ADJOURNMENT: Until January 23, 2018 at 8:30 a.m.

8. 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).

- 8.a. General Services Administration: Increase to library literacy budget
Suggested Action: Approve the budget increase.
[ATF library literacy budget increase 16-17 Memo](#)
[Budget Transfer Request Form](#)
- 8.b. Sheriff's Office: Budget Modification - The Department of Boating and Waterways approved a grant to the Amador County Sheriff's Office in the amount of \$12,863.00 for the purchase of side scan sonar support equipment and training aids. The grant was approved by the Board of Supervisors and signed by Chairman Forster on 10/10/2017. We are requesting to increase the projected revenue and expenditure lines equally to facilitate the approved purchases.
Suggested Action: Approve budget modification
[Budget Transfer Request - DBAW.pdf](#)
- 8.c. Assessor: Secured Roll Corrections
Request for approval of roll corrections value being decreased over \$150,000
Suggested Action: Approve
[Roll Corrections.pdf](#)

- 8.d. Board of Supervisors: Updated Resolution declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality reflecting the increase in the number of trees that have died. (Original resolution adopted on February 23, 2016 and updated on September 13, 2016 and February 28, 2017.)
Suggested Action: Adopt updated Resolution (Original resolution adopted on February 23, 2016 and updated on September 13, 2016 and February 28, 2017.)
[LocalEmergency Tree Mortality resol.doc](#)
- 8.e. Building Department-Agreement to Limit Use of Agricultural Structure for Dennis J. Corelis and Jeanlaurie Ainsworth
Suggested Action: Adopt the resolution and authorize the Chairman to sign the "Agreement to Limit Uses of Agricultural Structure"
[Agreement.Notarized-Corelis.Ainsworth.pdf](#)
[Resolution-Corelis.Ainsworth.docx](#)
- 8.f. Social Services: Resolution Authorizing the Destruction of Inactive Child Welfare Records from January 1, 1998 through December 31, 1998.
Suggested Action: Adopt Resolution
[RESOLUTION - CPS - 01-09-2018.docx](#)
- 8.g. Surveying Dept.: Public Hearing date for a Certificate of Merger and an abandonment of a ten foot (10') wide public utility easement. and a Resolution of Intent to Vacate. The property is located on the southerly side of Meadow Drive, approximately 400 feet westerly of the junction with Mira Vista Court, in the Mace Meadows area. Assessor Parcel No.'s 23-480-010 and 23-480-011.
Suggested Action: Adopt the Resolution of Intent to Vacate, set the Public Hearing date, and send out the "Notices".
[Butler resolution packet.pdf](#)
- 8.h. Treasurer/Tax Collector: Annual Statement of Investment Policy
Suggested Action: Adopt proposed Resolution
[Memo IP.pdf](#)
[RESOL.IP.pdf](#)
[INVPOL2018.pdf](#)
- 8.i. Behavioral Health: Agreement with Clean and Sober Recovery Services for FY 2017-2018
Suggested Action: Approve agreement
[Memo Clean & Sober Recovery Services 12-19-17.pdf](#)
[Agreement Clean & Sober Recovery Services FY 17-18.pdf](#)
- 8.j. Behavioral Health: Agreement with Youth for Change dba Strategies Center 04-2017 to 06-2018
Suggested Action: Approve Agreement
[Memo Youth for Change dba Strategies Center 12-19-17.pdf](#)
[Agreement Youth for Change dba Strategies Center FY 17-18.pdf](#)
- 8.k. Planning: Contract Amendment - Airport Land Use Compatibility Plan
Suggested Action: Approve third amendment to the Environmental Science Associates contract for the update to the Westover Field Airport Land Use Compatibility Plan and authorize Chair to sign.
[ALUCP Memo to BOS.01-03-18.docx](#)
[Westover ALUCP Contract Amendment 3 1.3.18.docx](#)

- 8.l. Public Works: 16-03 New York Ranch Road / Ridge Road Intersection Improvement Project
Contract Change Order No. 3 - Final Payment
Federal Aid Project No.: HSIPL 5926 (039); HRRRL 5926 (040)
Suggested Action: 1. Approve Contract Change Order No. 3
2. Authorize the Chairman to sign Contract Change Order No. (three copies)
[5515-5535_BOS CCO3_Staff Memo.pdf](#)
[CCO#003_Cover.pdf](#)
[CCO#003_Dept_VC Signed.pdf](#)
- 8.m. Sheriff's Office: California Forensic Medical Group (CFMG) jail medical contract amendment. This amendment modifies existing language related to dental services to inmates and allows for inmates to receive dental treatment when appropriate at the Calaveras County Jail through CFMG services at that facility.
Suggested Action: Approve contract amendment, authorize chairman's signature
[CFMG.DentalAmendment.pdf](#)
- 8.n. Law Library Committee: Re-appointment of members for a one-year term ending December 31, 2018: Laura Einstadter; John Allen; Gail S. Smith; Michael T. McEnroe; Andrea C. Sexton.
Suggested Action: Approve re-appointments.
- 8.o. Administration: Appointment of Jered Reinking as Interim Public Works Director
Suggested Action: Approve appointment effective January 1, 2018
- 8.p. Agriculture: Approval of Records Retention Schedule
Suggested Action: Approval.
[Ag Records Retention Schedule Request](#)
[Ag Proposed Retention Schedule](#)
[Ag Current Retention Schedule](#)
- 8.q. Probation: Recruit for two open positions of Deputy Probation Officer I/II.
Suggested Action: Approval to immediately start the recruitment process to backfill two positions of Deputy Probation Officer I/II.
[Recruitment ATF and Memo for BOS Meeting 1-9-18.pdf](#)

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.