

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

**DATE:** Tuesday, October 10, 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 Real Property Negotiators:** APN: 044-010-116-000-Hangar #140 and possibly 141-144; Negotiating Parties: Randy Ilich-Terms and Conditions; County Negotiators Mr. Jon Hopkins and Mr. Chuck Iley.

**ACTION: Direction given to staff.**

**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: Nothing to report.**

**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-No Update.

**ACTION: Update given.**

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

**ACTION: No Update.**

**Confidential Minutes:** Review and approval of the confidential minutes for September 26, 2017.

**ACTION: The confidential minutes for September 26, 2017 were held over for approval at a future meeting.**

**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.****

**Up Country Community Council:** Supervisor Morgan took this time to share with the Board that the Up Country Community Council selected a new Chair and Vice-Chair at their meeting on October 9, 2017.

**Moment of Silence:** Chairman Forster requested a Moment of Silence be taken in honor and recognition of the recent passing of Mr. Dennis Dalton.

**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.)

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

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

**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)

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

**MOTION #1:** It was moved by Supervisor Oneto, seconded by Supervisor Axe and unanimously carried to approve the Consent Agenda as presented.

**REGULAR AGENDA**

**General Services Administration:-ITB 17-08 Jail Control Panel Replacement Project:**  
Discussion and possible action relative to:

1. Award Invitation to Bid ITB 17-08 Jail Control Panel Replacement Project to Integrated Security Controls, located in Santa Rosa, CA in an amount not to exceed 564,202.00 and;
2. Approve the transfer of \$125,000.00 from the Capital Facilities Fee fund into Capital Improvement and;
3. Approve \$125,000.00 in mitigation funds for the Mule Creek Prison Expansion deposit these funds back into contingencies and;
4. Authorize the remaining expenditures for the project to be paid for by the Sheriff's Office in the amount of \$329,810.50 from Rural Crimes Fund and;
5. Authorize the Chairman to execute the standard sample contract attached contingent upon County Counsel and the Director of General Services approval.

Mr. Jon Hopkins, General Services Director reviewed this matter with the Board.

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 Crew and unanimously carried to accept the staff recommendations relative to this matter as presented above.

**Public Works-SR88 Corridor Improvement Project-TIGER Grant Letter of Support:** Discussion and possible action relative to authorization for the Chairman to endorse a letter in support of an application for a TIGER Grant to fund the construction phase of the SR88 Corridor Improvement Project.

Mr. Jered Reinking, addressed the Board and summarized this request.

The following individuals wished to speak in support of this matter.

Ms. Jan Houghton, District xxx resident  
Mr. Gary Reinoehl, District V resident  
Ms. Rebecca Brown, District V resident

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

**MOTION:** It was moved by Supervisor Axe, seconded by Supervisor Oneto and unanimously carried to authorize the Chairman to endorse a letter in support of the application for a TIGER grant to fund the construction phase of the SR88 Corridor Improvement Project, with discretion being given to the Chairman to make minor amendments to the language of the letter.

**Board of Supervisors-Minutes:** Discussion and possible action relative to approval of the September 26, 2017 Board of Supervisors Meeting minutes.

**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 September 26, 2017 Board of Supervisors Meeting Minutes.

**Granicus Agenda Management Software Training:** Overview of the Granicus Agenda Management Software currently being implemented by Board of Supervisor staff for preparation of Board Agendas.

**ACTION:** None. Presentation only.



**\*\*10:30 A.M.\*\***

**PUBLIC HEARING**

**Amador County Recreation Agency:** Discussion and possible action relative to a Public Hearing to consider the review of Amador County Park and Recreation Plan Capital Improvement Plan, the annual Mitigation Fees Report for FY 2016-2017, and approved Five Year Plan.

Ms. Carolyn Fregulia, ACRA Executive Director, addressed the Board and summarized the staff report which is hereby incorporated into these minutes as though set forth in full.

Chairman Forster opened the public hearing at this time. Hearing no comment the following action was taken.

**ACTION #1:** Public Hearing closed pursuant to the following motion.

**MOTION #1:** It was moved by Supervisor Oneto, seconded by Supervisor Crew and unanimously carried to close the public hearing.

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

**MOTION #2:** It was moved by Supervisor Axe, seconded by Supervisor Oneto and unanimously carried to accept the Amador County Park and Recreation Plan, Capital Improvement Plan, the annual Mitigation Fees Report for FY 2016-2017, and adoption of Resolution No. 17-120 approving review of Capital Improvement Plan and Annual Mitigation Fees.

**Planning Department:** Discussion and possible action relative to a Public Hearing to consider the Planning Commission's recommendation to approve a zone change request submitted by John and Maxine Kirkpatrick from "R1A", Single-family Residential & Agricultural District to "AG," Exclusive Agriculture District in conjunction with a request for inclusion into a California Land Conservation Act contract.

Mr. Chuck Beatty, Planning Department, reviewed the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

Chairman Forster opened the Public Hearing at this time. The following individuals wished to speak.

Mr. John Kirkpatrick  
Mr. Brian Kirkpatrick

Discussion ensued with the following action being taken.

**ACTION #1:** Public Hearing closed pursuant to the following motion.

**MOTION #1:** It was moved by Supervisor Axe, seconded by Supervisor Crew and unanimously carried to close the Public Hearing.

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

**MOTION #2:** It was moved by Supervisor Oneto, seconded by Supervisor Axe and unanimously carried to:

Find that the Williamson Act application meets the minimum agricultural income or improvements criteria for parcels **preserves** 160 acres or larger per County Code Section 19.24.036D(2). ~~subject to the condition that the parcels are legally merged into a single parcel prior to recording of the contract.~~

**ACTION #3:** Direction given pursuant to the following motion.

**MOTION #3:** It was moved by Supervisor Morgan, seconded by Supervisor Crew and unanimously carried to:

Adopt the following Ordinance approving the change in zoning from the “R1A,” Single-Family Residential-Agricultural District to the “AG,” Exclusive Agriculture District.

**ORDINANCE NO. 1769**

Ordinance amending Sectional Zoning District Map No. K-94 pursuant to Section 19.20.020 of the Amador County Code by rezoning certain real property from the “R1A”, Single-Family Residential & Agricultural District to “AG,” Exclusive Agricultural District (Kirkpatrick Revocable Living Trust)

**ACTION #4:** Direction given pursuant to the following motion.

**MOTION #4:** It was moved by Supervisor Oneto, seconded by Supervisor Axe and unanimously carried to adopt the following Resolution authorizing recordation of the California Land Conservation Act Contract and authorizing the Chairman of the Board of Supervisors to sign and execute said Resolution and Contract.

**RESOLUTION NO. 17-121**

Resolution authorizing recordation of California Land Conservation Act Contract #437-Kirkpatrick revocable Living Trust, John L. & Maxine Kirkpatrick, Trustees.

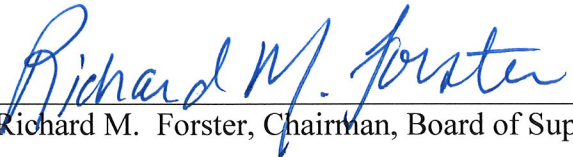
**ADJOURNMENT:** Until Tuesday, October 24, 2017, at 8:30 a.m.

## OCTOBER 10, 2017-CONSENT AGENDA

- 8.a. **Probation:** Budget Transfer Request for a budget transfer of \$8,207.00 from Budget #2350/expenditure line #51800 (Maintenance-Building) to Budget #2350/expenditure line #56200 (Fixed Assets-Equipment).
- 8.b. **Assessor:** Secured Roll Correction Request for approval of roll correction value being decreased over \$150,000 for tax years 2016/17 and 2017/18 Apn 005-130-044-000.
- 8.c. **Assessor:** Secured Roll Corrections request for approval of roll correction value being decreased over \$150,000. APNs 020-400-026-000; 040-060-006-000 & 044-340-031-000.
- 8.d. **Human Resources:** Resolution recognizing employees who have reached twenty, twenty-five and thirty years of service with Amador County in 2017.  
**Resolution #17-115**
- 8.e. **Behavioral Health:** Mental Health Services Act Three Year Plan for Fiscal Years 2017- 2020 and Resolution.  
**Resolution #17-116**
- 8.f. **Public Works:** Resolution of Acceptance - Ridge Road at New York Ranch Road and authorize Community Development Director to sign and record the notice of completion.  
**Resolution #17-117**
- 8.g. **Public Works:** Resolution Adopting SB 1 Projects List  
**Resolution #17-118**
- 8.h. **Tax Collector:** Resolution Authorizing Sale of Tax-Defaulted Property at Public Auction  
The Tax Collector is requesting BOS approval of such proposed sale, and adoption of the proposed Resolution.  
**Resolution #17-119**
- 8.i. **Administration:** Agreement with City of Ione to transfer Park and Recreation Impact fees to the City of Ione for construction of a shade structure at Howard Park.
- 8.j. **Administration:** First Amendment to Asset Transfer Agreement between the County of Amador and Amador Water Agency
- 8.k. **Behavioral Health Department:** First 5 Amador and Behavioral Health Department 1st Amendment FY 2017-2018
- 8.l. **Sheriff:** Equitable Sharing Agreement and Certification - Annual agreement and certification to US DOJ regarding federal asset forfeiture.
- 8.m. **Sheriff:** Boating Safety Equipment Grant for the purchase of boating equipment including a winch for our sonar and two training manikins.
- 8.n. **Sheriff:** US Forest Service Cooperative Law Enforcement Agreement that reimburses the county for law enforcement services rendered by the Amador County Sheriff's Office on USFS properties
- 8.o. **Board of Supervisors:** Commission on Aging - Approval of the re-appointment of Chester "Skip" Schaufel (District II) and Floy Goulart (District IV) to the commission for terms of three years.

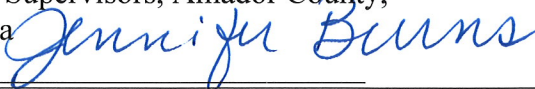


- 8.p. **Board of Supervisors:** Commission on Aging - Acceptance of the resignation of Sally Radicali, District II representative, from the subject commission effective immediately.
- 8.q. **Administration:** CDBG Project Selection for the 2017 Cycle  
Approval of the Pioneer Water Project for submittal for the 2017 cycle, since the River Pines Project was withdrawn from consideration by River Pines. Approval of Pioneer Project is contingent upon AWA covering all costs for preparation of the application.
- 8.r. **General Services Administration:** Award ITB 17-19 for the purchase of six (6) 2018, four wheel drive, Ford Explorers XLT's for the Probation Department to Towne Ford-Redwood City at an amount not to exceed \$231,167.63.
- 8.s. **General Services Administration:** Award ITB 17-01 Shenandoah Road - Fiddletown Road Intersection Improvement Project to Granite Construction Company in an amount not to exceed \$1,861,788.63 and Authorize the Chairman to sign construction contracts based upon the standard sample contract attached contingent upon County Counsel and the Director of Public Works approval.
- 8.t. **General Services Administration -** Authorize the Purchasing Agent to issue purchase orders in the amount not to exceed \$50,000.00 for the purchase of either two (2) used vehicles or two (2) new vehicles for the Sheriff's Office following inspection of the vehicles by GSA with a cost analysis that determines the price for the vehicles is appropriate.
- 8.u. **Human Resources:** Reclassification of current Ag and Standards Inspector II, Carrie Bassett, to a Ag and Standards Inspector III after passing the appropriate state license.

  
Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

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



**Staff Contacts: Chuck Iley, County Administrative Officer**  
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