

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, February 13, 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: Brian Oneto, Lynn Morgan, Jon Hopkins & Chuck Iley
Property: APN: 044-540-010
Negotiating Parties: Mark Cunningham
Under Negotiation: Terms & Conditions
Suggested Action: Discussion and possible action

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

- 2.a. 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))
- 2.b. Foothill Conservancy v County of Amador; In the Superior Court of California, Amador County, Case No. 16CV9876
Suggested Action: Discussion and possible action relative to the existing litigation {Government Code 54956.9(d)(1)}

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

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

4. CONFERENCE WITH COUNTY COUNSEL: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - {Pursuant to Government Code 54957}

- 4.a. County Administrative Officer
Suggested Action: Discussion and possible action.

5. CONFIDENTIAL MINUTES:

- 5.a. Confidential Minutes: Review and possible approval of the January 23, 2018 Draft Confidential Minutes
Suggested Action: Approval

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. Grand Jury: Presentation of a Special Report to the Board of Supervisors
Suggested Action: Presentation Only
- 6.b. Presentation to the Board by Dr. Wendell Peart concerning Drought Safety Standards
Suggested Action: Discussion and direction to staff
[Wendell Peart item_001.pdf](#)
- 6.c. Discussion and possible action regarding the AB142 Wild and Scenic Draft Report for which Resources Agency is requesting comments before February 28. UMRWA has requested a position regarding the report from each of its member agencies by Feb. 23.
Suggested Action: Consider the draft comments and edit as desired. Relay the Board's position to UMRWA by 2/23.
[Amador County AB 142 draft comments doc.pdf](#)
[mokolumne-river-wild-and-scenic-study-report.pdf](#)

- 6.d. Comment letter to the State Water Resources Board regarding Changes to Proposed Regulation Prohibiting Wasteful Water Use Practices
Suggested Action: Discussion and possible action
[SWRCB factsheet_reg_013118.pdf](#)
[Sample Comment Letter - Waste and Unreasonable Use 0218.docx](#)
- 6.e. Request by Amador Water Agency for allocation of a portion of the County's CalFire grant that covers 25% of the costs for tree mortality operations.
Suggested Action: Approve the request and direct staff to send a letter to the State allocating \$19,000 of County's award to AWA and identifying AWA and an eligible entity to receive those funds.
[CalFire grant allocation amounts.pdf](#)
[AWA Tree Mortality request staff report](#)
[AWA Tree Mortality Request.pdf](#)
- 6.f. Waste Management: Buena Vista Landfill Update
Suggested Action: Informational item only, no Board action required.
[2.13.18 BOS landfill wdr.nov.repair agenda item.pdf](#)
- 6.g. General Services Administration: Public Defender Contract and discussion to form an Ad Hoc Committee
Suggested Action: Discussion and possible action to form an ad hoc public defender committee.
[Public Defender Contract Rate Increase 2.7.18.pdf](#)
[Ciummo Letter-Amador County Requested Info 2.2.18.pdf](#)
- 6.h. Public Works: ACTC Grant Applications - Request for Letters of Support
Suggested Action: 1. Authorize the Chair to request and/or make language changes to any letter of support as directed by the Board;
2. Authorize the Chair to sign letters of support for ACTC's grant applications to Caltrans Sustainable Transportation Planning Program.
[2018-2-13_ACTC Grant Applications.pdf](#)
[STPG Application Proposals.pdf](#)
[LetterofSupport_ClimateAdaptationPlanning.pdf](#)
[LetterofSupport_CNGSolar.pdf](#)
[LetterofSupport_Coordinated Human Services Plan.pdf](#)
[LetterofSupport_InnovativeFunding.pdf](#)
[LetterofSupport_ShoulderPrioritization.pdf](#)
- 6.i. Administration: Disposition of 2017 Emergency Storm Damage loan repayment from Public Works and request to increase General Fund Reserves by the amount used in FY 16/17 for Storm Damage Repairs
Suggested Action: Request the Auditor Controller to do a cash transfer to repay \$225,000 of the \$300,000.00 loaned to Public works and do a journal to increase General Fund Reserves by \$317,824.00.
[BOS-02.13.17 Meeting Replace Reserves for Storm Damage.doc](#)
- 6.j. Minutes: Review and possible approval of the January 23, 2018 Board of Supervisors Meeting Minutes.
Suggested Action: Approval
[January 23, 2018 _DRAFT_ Minutes \(9\).docx](#)

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

- 7.a. Surveying: Certificate of Merger & abandonment of a 10' wide public utility easement for Richard Butler & Stacey Vidal Butler. 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 approving the abandonment of a 10' wide public utility easement and the resolution approving the Certificate of Merger.
[Butler Packet.pdf](#)
- 7.b. General Services Administration: Capital Facility Fee Annual Disclosure Review and Annual Adjustment
Suggested Action: Based upon Board feedback; (1) Approve the resolution to accept the 2016/17 Annual Disclosure and Review increasing the CFF by the 3.7% CCI for the County Administration Center portion only effective March 1, 2018.
[CFF Report FY16-17.pdf](#)
[2016-2017 CFF BOS Annual Disclosure Review Summary Revised Draft Memo 2.2.18.pdf](#)
[Attachment A Table 1 2 3 FY 16-17.pdf](#)
[Attachment B_20 City CCI_10.2017.pdf](#)
[CFF BOS Resol 18-XX 2.1.18.pdf](#)
- 7.c. Extension of Urgency Ordinance No. 1767 adopted by the Board of Supervisors on April 11, 2017, prohibiting commercial non-medical marijuana activity and outdoor cultivation of non-medical marijuana on the grounds of a private residence within unincorporated Amador County to the fullest extent authorized under state law.
Suggested Action: Discussion and possible action
[Extension of Interim Urgency Ordinance.pdf](#)
[Proof of Publication.pdf](#)
[Staff Report.pdf](#)
[Urgency Ordinance Extension Notice of Public Hearing, 2018.doc](#)
[Ord. 1767.pdf](#)

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. Sheriff: Budget Modification. Increase in Budget 2750-54149 and increase in Revenue 2750-45230 in the amount of \$113,352 based upon approved 2017 Homeland Security Grant funding. The Fiscal Year 2017 Homeland Security grant is a continuation of the Homeland Security Grant Program administered through the Department of Homeland Security (DHS) and sub-granted through the California Governor's Office of Emergency Services (Cal OES).
Suggested Action: Approve budget modification
[OES.FY17.HSG.BudgetTransferRequest.pdf](#)
- 8.b. 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, February 28, 2017 and January 9, 2018.)
Suggested Action: Adopt Resolution
[LocalEmergency Tree Mortality resol.doc](#)

- 8.c. Risk Management: Insurance Requirements for Contracts and Agreements - Policy #4-400
Suggested Action: Adopt Resolution Approving Revised Policy #4-400
[4-400 revised 12282017.pdf](#)
[BOS memo for 02132018.pdf](#)
[Resolution draft.doc](#)
- 8.d. Building Department: Adoption of the Approved 'Step One' of the Building Department Revised Fee Schedule
Suggested Action: Approve Adoption
[Bldg Dept Fees Resolution.docx](#)
- 8.e. Sheriff: An agreement which authorizes ATCAA to provide Positive Parenting and Anger Reduction classes to persons incarcerated in the Amador County Jail. The services are funded via Inmate Welfare Funds.
Suggested Action: Approve agreement and authorize Chairman's signature.
[2018.ATCAA.JailContract.pdf](#)
- 8.f. General Services Administration: Tree Mortality Coordinator Second Contract Amendment
Suggested Action: Approve the Second Amendment with TSS Consultants Inc. for Tree Mortality Coordinator (TMC) services in an amount not-to-exceed \$250,000.00. This contract is 100% reimbursable through State OES and CalFire.
[TSS Consultants Second Amendment Memo 1.24.18.pdf](#)
[TSS Second Amendment 1.26.18.pdf](#)
- 8.g. General Services Administration: Registered Professional Forester Second Contract Amendment for tree mortality related work
Suggested Action: Approve the Second Amendment with Ed Struffenegger, Registered Professional Forester for tree mortality RPF services in an amount not-to-exceed \$250,000.00. This contract is 100% reimbursable through State OES and CalFire.
[Ed Struffenegger Second Amendment Memo 1.24.18.pdf](#)
[ED's Second Amendment 1.26.18.pdf](#)
- 8.h. General Services Administration: Approval of Office Depot Contract for Office Supplies and Related Products
Suggested Action: Dispense with the formal bid process and authorize the Chairman to execute the piggyback contract with Office Depot contingent upon County Counsel's approval.
[Office Depot Piggyback 1.30.18.pdf](#)
[Office Depot Memo 1.30.18 .pdf](#)
[Office Depot Renewal Letter & Proposal 1.30.18.pdf](#)
- 8.i. General Services Administration: Airport Hangar License Agreement with Mr. and Mrs. Parker
Suggested Action: Approve the Agreement and authorize the Chairman to sign the Hangar License Agreement.
[Memo Hangar License Agreement - Parker 2.5.18.pdf](#)
[Auditor Credit Approval 2.5.18 .pdf](#)
[Department Credit Policy 2.5.18.pdf](#)
[Hangar Waiting List Policy and Procedure 2.5.18.pdf](#)
[License Agreement 2.5.18.pdf](#)

- 8.j. Public Works: Contract 17-17 Shake Ridge Road Emergency Storm Damage Repairs - Final Construction Project Closeout Documents, Federal Aid Project No. ER 32L0 (147)
Suggested Action: 1. Approve Contract Change Order No. 1-10
2. Authorize the Chair to sign Contract Change Order No. 1-10 (three copies)
3. Adopt proposed resolution of acceptance
4. Authorize the Interim Public Works Director to sign and record a Notice of Completion
5. Authorize the Chair to sign Agreement and Release of Claims
[2018-2-6_Shake Ridge repairs staff report.pdf](#)
[BOS CCO 1-10 Shake Ridge 17-17.pdf](#)
[NOC_Shake Ridge Emergency Repairs.pdf](#)
[Shake Ridge 17-17 Completion Resolution.pdf](#)
[Shake Ridge - Agreement and Release of Claims \(Retention Conditional\).pdf](#)
- 8.k. Ordinance Repealing and Replacing Amador County Code Chapter 7.42 Environmental Health Department Fees.
Suggested Action: Adopt ordinance
[Staff Report.pdf](#)
[FeeOrd18.doc](#)
- 8.l. Amador Fire Protection District: Approval of the Revenue Distribution Formula relative to "Measure M" funds as provided for in Amador County Code Chapter 3.14
Suggested Action: Approve Revenue Distribution Formula
[Measure M Rev. Dist. 17-18.pdf](#)
- 8.m. General Services Administration: Consideration of Draft Hand & Power Tool & Equipment Policy
Suggested Action: Approve Draft Policy 2-213 Hand & Power Tools & Equipment
[Hand & Power Tools & Equipment Policy 2-213 1.19.18.pdf](#)
[Tool & Equipment Policy Memo 1.26.18.pdf](#)
- 8.n. Administration: Request by Hobbs Construction for refund of Park Impact Fees for cancelled project and permits at 21600 Clute Canyon Road.
Suggested Action: Approve refund of impact fees. Staff has verified that all permits have been cancelled. Impact fees will need to be paid at future rates if project is ever restarted.
[Refund Request Letter.pdf](#)
- 8.o. General Services Administration: Award of RFP 17-30 Contract Services for Child & Family Team Meeting Facilitator
Suggested Action: 1) Award RFP 17-30 to Sierra Child & Family Services for Child & Family Team Meeting Facilitator Services in an amount not to exceed \$105,000.00, and 2) Authorize the Chairman to execute an agreement based upon the attached sample agreement and proposal submitted by Sierra Child & Family Services contingent upon the Health and Human Services Director completion of said agreement and County Counsel's approval.
[Sierra Child & Family Services Proposal 1.25.18.pdf](#)
[17-30 RFP Receipt Log 1.25.18.pdf](#)
[RFP 17-30 Memo to Board regarding recommendations 2.5.18.pdf](#)
[Sample Agreement 1.8.18.pdf](#)

ADJOURNMENT: Until Tuesday, February 27, 2018 at 8:30 a.m.

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.