

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, March 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 LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.

- 1.a. Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: County Negotiators: ; Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer ,Judy Dias, Human Resource Director, Darrell P. Murray, IEDA, Employee Organizations: All Units
Suggested Action: Discussion and possible action.

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

- 2.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)}
- 2.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))

- 2.c. 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. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and approval of the Confidential Minutes of February 27, 2018.
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).

5. REGULAR AGENDA:

- 5.a. Discussion with Jim Guidi (KVGC Radio) and Frank Leschinsky (Volcano Communications) regarding the new live video streaming of Board of Supervisors Meetings
Suggested Action: Direction to staff as desired
- 5.b. Update on Tree Mortality mitigation activities by Tad Mason, TSS Consultants, Dr. Richard Harris, and Ed Struffenegger
Suggested Action: Presentation is for information only
- 5.c. Request by ATCAA to increase annual JPA Fees paid by Amador County from \$16,000 per year to \$40,000 per year beginning in FY 18/19
Suggested Action: If the Board should approve, direct staff to increase allocation to desired levels in FY 18/19 budget.
[ATCAA Request.pdf](#)

- 5.d. Common Ground Senior Services: Presentation by Ms. Elizabeth Thompson, or her representative regarding the Home Delivered Meals Program and to request the funds in the 2017-2018 budget be released.
Suggested Action: Approval and direction to staff to release funds
[20180306123619.pdf](#)
- 5.e. Area 12 Agency on Aging: Discussion and possible action relative to a presentation by Kristin Millhoff, A12AA Executive Director, regarding an overview of the Health Insurance Counseling & Advocacy Program (HICAP) and a request for the Board to send a letter to Senator Feinstein and Congressman McClintock urging them to reject the proposed elimination of the program.
Suggested Action: Approval of the Chairperson's signature on a rejection letter.
[20180305160225.pdf](#)
[HICAP_Support Letter.pdf](#)
[Previous HICAP_BOS Support Letter.doc](#)
- 5.f. Community Facilities District 2006-1 (Fire Protection Services) - Discussion and possible action regarding direction to staff to prepare a possible amendment to the Rate and Method of Apportionment to establish an additional assessment category for certain seasonal properties, which could be adopted at a future meeting.
Suggested Action: Board direction to staff as to how to proceed
[Staff Report to BOS 3.6.18.docx](#)
[Draft Amended and Restated RMA.docx](#)
[Resol 2007-11.pdf](#)
[Resol 11-101 re Road Closures.pdf](#)
- 5.g. Discussion and possible action regarding the Mid-Year Budget Update by the CAO and direction for the next steps in preparation of the FY 18/19 budget
Suggested Action: Direction to staff as desired
- 5.h. Planning Department - Direction to staff regarding potential increases in the Department's fee schedule.
Suggested Action: 1) Determine which fees (if any) should be subject to increases;
2) Determine the hourly rate (GFR or full cost recovery) to be applied to any increased fees;
and 3) Select an implementation timeline (immediate, 3-year, 5-year).
[Fee Schedule cover memo to BOS.03-13-18.pdf](#)
[Full Recovery Fee Schedule - 3-year implementation.xlsx](#)
[Full Recovery Fee Schedule - 5-year implementation.xlsx](#)
- 5.i. Approval of Ranch House Estate CSD's Board Resolution #1-18 Fiscal Audit Requirements which includes the County Auditor's Recommendation.
Suggested Action: Unanimous approval of Ranch House Estates CSD's Resolution #1-18 Fiscal Audit Requirements which includes the County Auditor's Recommendation.

Ranch House Estates CSD meets certain qualifications that allow the District alternatives to its annual auditing requirements. However, in order to proceed, Government Code 26909 requires that the Special District (Ranch House Estates CSD) unanimously approve the recommendation of the County Auditor, and subsequently the County Board of Supervisors must also unanimously approve the District's request and County Auditor's Recommendation.

[Ranch House Estates CSD - Board Resolution #1-18 Fiscal Audit Requirements.pdf](#)
[Ranch House Estates CSD Audit Requirement & County Auditor Recommendation.pdf](#)

- 5.j. Minutes: Review and possible approval of the February 13, 2018 Board of Supervisors Meeting Minutes.
Suggested Action: Approval

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

- 6.a. Planning Department: Consideration of the Planning Commission's recommendation to approve a request for a Variance from County Code Section 17.28.060, "Easements," to allow proposed parcels #1 and #2 in Tentative Parcel Map #2868 to have access easements which are offset from property lines.

Suggested Action: 1) Adopt a Resolution approving the requested variance;
2) Adopt suggested findings.

[Staff Report - Miller Variance](#)
[Miller Variance Resolution & Map Attachment](#)
[Planning Commission Item](#)
[Planning Commission draft minutes.pdf](#)

7. 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).

- 7.a. Department of Social Services: Two budget adjustments: (1) to cover higher than budgeted Adoption costs and (2) to cover In-Home Supportive Services (IHSS) Maintenance of Effort (MOE) costs. Federal and State revenue increases anticipated to cover higher than budgeted Adoption costs. Statewide increase in Realignment Revenue to compensate counties for In-Home Supportive Services (IHSS) Maintenance of Effort (MOE).

Suggested Action: Approve: 1) To cover higher than budgeted Adoption costs:

- a. Increase expenditure line item 5201-54013 \$142,000
- b. Increase revenue line item 5201-45160 \$116,000
- c. Increase revenue line item 5201-45540 \$ 26,000

2) To cover In-Home Supportive Services (IHSS) Maintenance of Effort (MOE) costs:

- a. Increase expenditure line item 5201-54014 \$120,000
- b. Increase revenue line item 5201-45165 \$120,000

[03-13-2018 Budget Transfer Request.pdf](#)
[03-13-2018 Memo\[2\].pdf](#)

- 7.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](#)

- 7.c. Surveying Dept.: Boundary Line Adjustment one year time extension extending the expiration date to January 11, 2019 for Hong-Quy Do Pham. The properties are located between Ponderosa Way and Shakeridge Road, with access off Shakeridge Road being approximately 700 feet easterly of Shakeridge Court, in the Volcano area. Assessor Parcel No.'s 30-020-086 and 30-020-111.

Suggested Action: Adopt the resolution approving the Boundary Line Adjustment #2017-001 one year time extension.

[Pham Extension Memo.pdf](#)
[Pham Extension Resolution.doc](#)

- 7.d. Behavioral Health: Agreement with Kings View Corporation for fiscal years 2017-2020 to provide Electronic Health Records System
Suggested Action: Approve the Agreement
[Kings View Agreement 2017-2020.pdf](#)
[Kings View Memo 2-14-18.pdf](#)
- 7.e. Camanche Regional Park Advisory Board: Re-Appointment of James Wishart for a two year term to expire on March 31, 2020
Suggested Action: Approve re-appointment
- 7.f. Commission on Aging: Resignation of Deena Zachritz
Suggested Action: Accept Resignation
- 7.g. General Services Administration: RFP 17-29 Contract Services for Clerk/Recorder Software System
Suggested Action: 1) Award RFP 17-29 to South Tech Systems, Inc. and; 2) Authorize the Recorder, GSA Director, and County Counsel to negotiate final terms and conditions and develop a three (3) year contract based upon the Sample Contract and South Tech Systems, Inc. response dated December 7, 2017 not to exceed \$143,939.00 and; 3) Approve the Board Chairman to sign said contract for Clerk/Recorder Office Software System services contingent upon agreeable terms and conditions with South Tech Systems, Inc.
[RFP 17-29 Recorder Software Memo 3.2.18.pdf](#)
[RFP 17-29 Total Cost Comparison 3.2.18.pdf](#)
[17-29 RFP Receipt Log 12.7.17.pdf](#)
[RFP 17-29 Exhibit A Sample Agreement 3.2.18 .pdf](#)
[RFP 17-29 Final Evaluation Sheet 2.28.18.pdf](#)
[RFP 17-29 Final Initial Scores 1.8.17.pdf](#)

ADJOURNMENT: Until Tuesday, March 27, 2018

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.