

**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, July 10, 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. Labor Negotiations: Pursuant to Government Code Section 54957.6: County Negotiators: Greg Gillott, County Counsel, Judy Dias, Human Resource Director, and Darrell P. Murray, IEDA. Employee Organizatio  
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 Interior, In the United States Supreme Court, No. 17-432  
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

Suggested Action: Review and possible approval of the June 26, 2018 Confidential Minutes.

#### 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 (#6) 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 and possible action relative to the selection of a consultant to provide audit services for the Elections Department to evaluate current practices and recommend changes  
Suggested Action: Direct staff to prepare and advertise an RFQ for Election Audit Services, to be paid for out of the Board of Supervisors Budget, and increase the Professional Services line contained in that budget by \$20,000 for the Final Budget
- 5.b. Veterans Services Officer: Discussion and possible action relative to a report by Mr. Terry Sanders, Veterans Service Officer regarding the outreach project at the Veteran's Service Hall on Buckhorn Ridge Road.  
Suggested Action: Discussion and possible action  
[Veterans Service Outreach Program.pdf](#)
- 5.c. Discussion and possible action relative to the use of the Community Fund with the ISA with the Buena Vista Tribe to make improvements to various roads within the Camanche area.  
Suggested Action: Direction to staff as appropriate.  
[2018-7-10\\_Community Fund\\_Camanche Area Road Projects.pdf](#)
- 5.d. Discussion and possible action regarding the application for a grant to make improvements to the Ridge Road / Running Gold Road Intersection  
Suggested Action: 1. Direct Staff to prepare HSIP Application for a new capital improvement project at Ridge Road and Running Gold Intersection.  
[2018-7-10\\_Ridge\\_Running Gold.pdf](#)
- 5.e. State Route 88/Pine Grove Corridor Improvement Project Update & 2018 BUILD Grant Application-BOS Letter of Support

Suggested Action: 1. Authorize Chair to sign the attached letter of support for the 2018 BUILD discretionary grant program.

[2018-7-2\\_BOS Progress Update.pdf](#)

[2018-7-2\\_BUILD Grant Request for Letter of Support.pdf](#)

[Draft BOS letter of Support.pdf](#)

- 5.f. Discussion and possible action regarding an equipment purchase for the Public Works Department – Asphalt Grinder (a.k.a. “Zipper”)  
Suggested Action: 1. Approve Staff request to purchase subject equipment for use on County Roads.  
2. In accordance with Title 3 Revenue and Finance, Chapter 3.08 Section 3.08.200 dispense with the formal bidding procedures and authorize the Purchasing Agent to issue a purchase order in the amount not to exceed \$182,330 for one (1) new Zipper.  
[2018-7-10\\_Equipment Purchase\\_Aspphalt Grinder\\_rev1.pdf](#)
- 5.g. Minutes: Review and possible recommendation relative to approval of the June 26, 2018 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval

**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. 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](#)
- 6.b. Building Department: Resolution and Agreement to Limit Use of Agricultural Structure for Sean J. Dingman and Cristin R. Dingman  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement  
[Agreement.Notarized-Dingman.pdf](#)  
[Dingman-Plot Map.pdf](#)  
[Resolution-Dingman.docx](#)
- 6.c. Building Department: Resolution and Agreement to Limit Use of Agricultural Structure for Russell & Doris Evitt Trust  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement  
[Agreement.Notarized-Evitt.pdf](#)  
[Resolution.Evitt.docx](#)  
[Evitt.AG01057-Plot Map.pdf](#)
- 6.d. Surveying Dept.: Approval of Two (2) Compliance Certificates for Mey Lai Saechao. The property is located North and South of Volcano Trail and approximately 4,000 feet westerly of Sugar Pine Drive, in the Buckhorn area. Assessor Parcel No.'s 23-070-042 and 23-070-067  
Suggested Action: Adopt the resolution approving the Certificates of Compliance.  
[Saechao Packet.pdf](#)
- 6.e. Behavioral Health: Resolution for approval of Agreement Amendment 12-89355 between the Department of Health Care Services and Amador County Behavioral Health. Also delegating signature authority to Melissa Cranfill, LCSW, Amador County Behavioral Health Director

Suggested Action: Adopt Resolution

[Resolution - Standard Agreement Amendment 12-89355 with Dept of Health Care Services and Amador County Behavioral Health.docx](#)

[3 Amador MHP Contract Amendment - std213adhcs.pdf](#)

[Agreement 12-89355 with Dept of Health Care Services and Amador County Behavioral Health.pdf](#)

- 6.f. Behavioral Health: Resolution approving agreement 17-94574 between the Department of Health Care Services and Amador County Behavioral Health, also delegating signature authority to Melissa Cranfill, LCSW, Amador County Behavioral Health Director  
Suggested Action: Adopt Resolution  
[Resolution Standard Agreement 17-94574 FY 2017-22.docx](#)  
[Amador MHP Contract std213dhcs 3-2018.pdf](#)  
[Amador 2017-22 MHP Contract- Exhibits A B and E.pdf](#)  
[Amador MHP Contract - Exhibit DF.pdf](#)  
[Amador 2017-22 MHP Contract-Exhibit F.pdf](#)  
[Amador MHP Contract - Exhibit F Attachment B - SSA agreement updated.pdf](#)
- 6.g. Behavioral Health: Agreement with Psynergy Programs INC for FY 2018-2019  
Suggested Action: Approve agreement  
[Memo Psynergy.pdf](#)  
[Psynergy Programs Agreement FY 2018-19.pdf](#)
- 6.h. Behavioral Health: MOU between Amador County Behavioral Health and Kaiser.  
Suggested Action: Approve the MOU  
[Kaiser MOU Memo.pdf](#)  
[Kaiser MOU.pdf](#)
- 6.i. Sheriff's Office: Approval of an extension to the existing agreement with the County of Calaveras authorizing housing of Amador County inmates in the Calaveras County Jail when deemed necessary. This is a one year extension of the existing agreement which was approved on July 20, 2017. The agreement authorizes a fee of \$85.00 per day per inmate for housing and is paid by Community Corrections funds to off-set AB109 impacts.  
Suggested Action: Approve extension of the agreement. Authorize Chairperson's signature  
[CalaverasSOJailAgreement2018.pdf](#)
- 6.j. Public Works: Ordinance Amending Chapter 10.08 Regarding Speed Limits by Changing the Prima Facie Speed for Camanche, Climax, Clinton, Curran, Ridge and Shenandoah Road Speed Limits  
Suggested Action: Adopt ordinance amending Chapter 10.08  
[2018-6-5\\_Staff Report\\_Ordinance Chapter 10.08.pdf](#)  
[2018-6-5\\_Speed Limit Ordinance.pdf](#)
- 6.k. General Services Administration: Award of RFP 18-11 for 180 You-Turn and Aggression Replacement Therapy (ART) for the Probation Dept.  
Suggested Action: 1) Award RFP 18-11 to Nexus for Aggression Replacement Therapy (ART) in an amount not to exceed \$19,279.00 and the 180 You-Turn Program in an amount not to exceed \$34,378.00, and; 2) Authorize the Chief of Probation and County Counsel to negotiate final terms and conditions, develop a contract based upon the Sample Agreement and Nexus' proposals dated May 18, 2018 and RFP 18-11 and; 3) Approve the Board Chair to

execute said agreements for the programs listed above contingent upon the Chief of Probation and County Counsel's approval.

[RFP 18-11 Memo to Board 6.25.18.pdf](#)

[18-11 bid receipt 5.24.18.pdf](#)

[Nexus 180 You-Turn RFP 18-11 Information 5.18.18.pdf](#)

[Probation Memo for ART and 180 U-Turn RFP 6.21.18.pdf](#)

[RFP 18-11 Sample Agreement 5.3.18.pdf](#)

[Nexus Aggression Replacement Training RFP 18-11 Information 5.18.18.pdf](#)

- 6.l. Sheriff's Office: Annual Inmate Welfare Fund Report for Calendar Year 2017. Provided in compliance with California Penal Code Section 4025 (e) requiring an itemized annual report of the activity of the fund be submitted to the Board of Supervisors for review.  
Suggested Action: Review and accept the annual report  
[IWF.2017AnnualReport.pdf](#)
- 6.m. Social Services Department: requests authorization to back-fill one Eligibility Worker I/II position to replace an employee who has accepted another position within the Social Services Department effective June 25, 2018.  
This is a Merit System position and their standards and guidelines must be followed.  
Suggested Action: Authorize/approve the requested action.  
[Memo - Back-fill EW I-II - 07-10-2018.pdf](#)  
[Job Description - EW I-II.pdf](#)
- 6.n. Social Services requests authorization to back-fill one Eligibility Worker I/II position to replace an employee who has accepted another position within the Social Services Department effective July 5, 2018.  
This is the second of two requests to back-fill an eligibility worker vacancy.  
This is a Merit System position and their standards and guidelines must be followed.  
Suggested Action: Recommend authorization of the requested action  
[Memo - Back-fill EW I-II - 07-10-2018 \(#2\).pdf](#)  
[Job Description - EW I-II.pdf](#)

**ADJOURNMENT: UNTIL JULY 24, 2018 AT 9:00 A.M. (CLOSED SESSION BEGINS 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.