

Amador County Board of Supervisors
ACTION MINUTES
REGULAR MEETING

DATE: Tuesday, June 26, 2018
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:

Lynn A. Morgan, District III- Chairperson
Brian Oneto, District V-Vice-Chairman
Patrick Crew, District I
Frank U. Axe, District IV

Staff: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel
Jennifer Burns, Clerk of the Board

Absent: Richard M. Forster, District II (Scheduled vacation)

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.

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.**

Buena Vista Casino Issues: Mr. Bill May, District II resident, took this time prior the Board convening into Closed Session. He referred to an email which he sent to the Board and expressed concern relative to transparency and why the Board does not report out of Closed Session in more specificity to topics discussed. It should be noted a copy of Mr. May's email is included in the Board record for today's date.

REGULAR SESSION: **At 9:00 a.m., the Board convened into regular session. Chairperson Morgan reported the following issues were reviewed in closed session:**

Conference with Labor Negotiators: Pursuant to {Government Code Section 54957.6}-

ACTION: Update given.

Conference with County Counsel: Anticipated Litigation- {Government Code 54956.9(d)}
Claim of Daniel Grant

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Crew and unanimously carried to and deny the subject claim due to liabilities and damages by the County are disputed.

Ayes: Supervisors Oneto, Crew, Morgan and Axe

Noes: None

Absent: Supervisor Forster

Conference with County Counsel: Initiation of Litigation- {Government Code 54956.9(D)(4)}
One Case

ACTION: Direction given to staff.

Conference with County Counsel: Existing Litigation- {Government Code 54956.9(d)(1)}
County of Amador v. Department of Interior, In the United States Supreme Court, No. 17-432

ACTION: Update only.

Confidential Minutes: Review and possible approval of the Confidential Minutes from the June 12, 2018 Closed Session Meeting.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Crew, seconded by Supervisor Axe and unanimously carried to approve the June, 2018 Confidential Minutes.

Ayes: Supervisors Crew, Axe, Oneto and Morgan

Noes: None

Absent: Supervisor Forster

PLEDGE OF ALLEGIANCE: Chairperson Morgan led the Board and the public in the *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**.

Family Reunification Rally: Mr. Steve Christensen took this time to invite the Board and those present to a Family Reunification Rally to be held at Trinity Episcopal Church on June 30, 2018 from 9:00 a.m. to 10:30 a.m.

Election Day Concerns: Mr. Noel W. Stewart, District II resident, took this time to express concern relative to the validity of the recent Election due to the lack of ballots on Election Day.

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 Axe, seconded by Supervisor Crew 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: Direction given pursuant to the following motion.

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

Ayes: Supervisors Crew, Axe, Oneto and Morgan

Noes: None

Absent: Supervisor Forster

REGULAR AGENDA

Grand Jury Report: Presentation of the 2017-2018 Grand Jury Report by Mr. Eric Forbert, Foreman.

ACTION: **Consensus of the Board was to accept the report at this time.**

Grand Jury Budget: Discussion and possible action relative to a request from Judge Day to increase the Grand Jury budget, which is currently overdrawn by approximately \$8,000.00.

Discussion ensued with Mr. Chuck Iley, County Administrative Officer pointing out that in actuality the increase needs to be approximately \$14,000.00 as additional expenses have been submitted after this agenda was posted.

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

MOTION #2: **It was moved by Supervisor Oneto, seconded by Supervisor Axe and unanimously carried to provide a budget increase from contingencies in the amount of \$14,000 to the 2017-18 Grand Jury Budget.**

Ayes: **Supervisors Oneto, Axe, Morgan and Crew**

Noes: **None**

Absent: **Supervisor Forster**

Board of Supervisors: Discussion and possible action relative to issues encountered leading up to and during Election Day June 5, 2018.

Chairperson Morgan opened this issue by stating what is most important to her at this time is gaining assurance from the Elections Department that the myriad of errors that occurred prior to and during the recent election are rectified going into the future. She stated most importantly the issue regarding the shortage of ballots. She stated she has been contacted by several constituents that have essentially been denied their right to vote as ballots were not available.

Supervisors Axe, Oneto and Crew concurred that they are most concerned with researching why the errors occurred and ensure they will be rectified in the future.

Ms. Kim Grady, Registrar of Voters and Ms. Greta McElroy, Deputy Registrar addressed the Board and stated the Elections Office intends to implement the following measures prior to the Election in November:

- Additional ballots will be ordered. Calculating at least 75% of all registered poll voters.
- Additional training for poll workers to include in depth scenarios of things that could occur and making them aware of the resources and contacts if issues should arise.
- Additional Field Techs to assist poll workers and Election staff on Election Day.
- Further recruitment for poll workers and direction to contact the County Administrative

Officer if a shortage in poll workers exists so he may contact County Employees to possibly fill the void if necessary.

Chairperson Morgan opened comment to the public at this time. The following individuals wished to speak relative to this matter:

- Mr. Bill May, District II resident
- Mr. Harry Cowan, District V resident
- Ms. Dawn Santos, District II resident
- Mr. Ethan Turner, District V resident
- Mr. Gary Reinoehl, District V resident
- Ms. Katherine Evatt, District III resident
- Mr. Bonnie Landis, District I resident
- Ms. Rebecca Brown, District V resident
- Mr. Gary Korematsu, District
- Mr. Gary Korematsu, District III resident
- Ms. Kate Hege, District V resident
- Ms. Elizabeth Regal, District IV resident
- Mr. Bruce Moody, District V resident
- Dr. Floy Salyer-Goulart, District IV resident
- Ms. Sue Wilson-Cowan, District V resident
- Rebecca Korematsu, District III resident
- Ms. Debbie Dunn, District IV resident
- Ms. Barbara Luttringer, District I resident

Lengthy discussion ensued with the following action being taken.

ACTION: Board concurrence to direct staff to move forward with securing a contract with a consultant or professional that could audit and analyze the issues that occurred before and during the Election and provide a report the Board of Supervisors.

Board of Supervisors: Discussion and possible action relative to adoption of a Resolution accepting the Canvass of the June 5, 2018 Election and declaring certain candidates elected.

Discussion ensued with the following individuals wishing to speak relative to this matter:

- Mr. Tom Infusino, District V resident
- Mr. Bill May, District II resident

The following action was taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Axe and unanimously carried to certify the Canvass of the June 5, 2018 Election and declaring certain candidates elected.

Ayes: Supervisor Oneto, Axe, and Crew
Noes: None
Absent: Supervisor Forster
Abstain: Supervisor Morgan

RESOLUTION NO. 18-061

Resolution accepting the canvass of results of votes cast at the Statewide Direct Primary, 2018 and Declaring Certain Persons Elected.

CalFire Presentation: Presentation my CalFire representatives regarding Fire Prevention Activities in Amador County.

ACTION: Due to time constraints this item will be continued to July 10, 2018.

PUBLIC HEARINGS: ** 10:30 A.M.**

Planning Department - Public Hearing – Consideration of the Planning Commission’s recommendation to approve a request for a General Plan Amendment from A-G, Agricultural-General (40-Acre Density) to A-T, Agricultural-Transition (5 – 20 Acre Density) and Request for a Zone Change from “R1A-B5,” Single-family Residential and Agricultural (No Further Divisions Allowed) District and “X,” Special Use District, to “R1A,” Single-family Residential and Agricultural District.

Mr. Chuck Beatty, Planning Director, addressed the Board at this time and summarized the staff report which is hereby incorporated into these minutes as though set forth in full.

Chairperson Morgan opened the public hearing at this time. Hearing no comment the following action resulted.

ACTION #1: Direction given 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.

Ayes: Supervisors Oneto, Crew, Morgan and Axe
Noes: None
Absent: Supervisor Forster

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

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

1. Find that the amended Initial Study/Mitigated Negative Declaration prepared for the project adequately addresses and mitigates environmental impacts;
2. Adopt the following Resolution approving the General Plan Amendment; and
3. Adopt an Ordinance approving the Zone Change.

Ayes: Supervisors Oneto, Crew, Morgan and Axe

Noes: None

Absent: Supervisor Forster

RESOLUTION NO. 18-063

Resolution approving a General Plan Amendment (GPA-17;8-1) from the A-G, Agricultural-General Land Use Designation to the A-T, Agricultural-Transition Land Use Designation for 36.28 Acres of land identified by Assessor's Parcel Number 008-230-040

ORDINANCE NO. 1774

Ordinance amending Sectional Zoning District Map No. J-130 Pursuant to Section 19.20.020 of the Amador County Code by rezoning certain real property from the "R1A-B5," Single Family Residential & Agricultural District, No Further Divisions Allowed, and "X," Special Use District to "R1A," Single-Family Residential & Agricultural District.

The following findings are recommended for the General Plan Amendment and Zone Change:

- a) The proposal is consistent with the General Plan. The proposed Zone Change and General Plan Amendment are internally consistent with those goals, objectives, and policies of the Land Use Element of General Plan and the A-T, Agricultural-Transition land use designation will not significantly change the type or intensity of land use that could be proposed for the site in the future.
- b) Approval of the amendment will not create conditions materially detrimental to the public health, safety and general welfare. Approval of the proposed Zone Change and General Plan Amendment will not create conditions materially detrimental to public health, safety and general welfare in that the proposed change will not result in a substantial change on the conditions of the existing surrounding neighborhood or environment.
- c) The proposed zoning and land use designation are compatible with the zoning and land use designations on adjacent properties. The Zone Change and General Plan Amendment will allow use of the property as low-density (5-acre minimum density) residential development. Similar residential properties exist adjacent to the site, and these uses are compatible.
- d) The property subject to the proposed Zone Change and General Plan Amendment is physically suitable to accommodate the proposed modifications, including but not limited to, access, physical constraints, topography, provision of utilities, and compatibility with surrounding land uses; and

- e) The proposed Zone Change and General Plan Amendment were evaluated pursuant to the CEQA Initial Study by the Amador County Technical Advisory Committee who found that the proposed Zone Change and General Plan Amendment will have a less than significant impact on the environment with the implementation of the conditions of approval and mitigation measures recommended for the project.
- f) The proposed Zone Change and General Plan Amendment were subject to review by Native American Tribal organizations under SB18 requirements. No consultation requests were received during the 90-day tribal consultation request period.

Planning Department - Public Hearing – Consideration of the Planning Commission’s recommendation to approve a request for a General Plan Amendment from A-G, Agricultural-General (40-Acre Density) to A-T, Agricultural-Transition (5 – 20 Acre Density) and Request for a Zone Change from “R1A,” Single-family Residential and Agricultural District and “X,” Special Use District, to “R1A,” Single-family Residential and Agricultural District.

Mr. Chuck Beatty, Planning Director, addressed the Board at this time and summarized the staff report which is hereby incorporated into these minutes as though set forth in full.

Chairperson Morgan opened the public hearing at this time. The following individuals wished to speak:

Ms. Sherry Curtis, District III resident
 Ms. Katherine Evatt, District V resident

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

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

Ayes: Supervisors Oneto, Crew, Morgan and Axe
Noes: None
Absent: Supervisor Forster

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

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

1. Find that the amended Initial Study/Mitigated Negative Declaration prepared for the project adequately addresses and mitigates environmental impacts;
2. Adopt the following Resolution approving the General Plan Amendment ; and
3. Adopt the following Ordinance approving the Zone Change.

Ayes: Supervisors Oneto, Crew, Morgan and Axe
Noes: None
Absent: Supervisor Forster

RESOLUTION NO. 18-064

Resolution approving a General Plan Amendment (GPA-17;8-2) from the A-G, Agricultural-General Land Use Designation to the A-T, Agricultural-Transition Land Use Designation for 15.76 acres of land identified by Assessor's Parcel Number 008-230-038

ORDINANCE NO. 1775

An Ordinance Amending Sectional Zoning District Map No. J-131 Pursuant to Section 19.20.020 of the Amador County code by rezoning certain real property from the "R1A," Single-Family Residential and Agricultural District and "X," Special Use District to "R1A," Single-Family Residential and Agricultural District.

The following findings are recommended for the General Plan Amendment and Zone Change:

- a) The proposal is consistent with the General Plan. The proposed Zone Change and General Plan Amendment are internally consistent with those goals, objectives, and policies of the Land Use Element of General Plan and the A-T, Agricultural-Transition land use designation will not significantly change the type or intensity of land use that could be proposed for the site in the future.
- b) Approval of the amendment will not create conditions materially detrimental to the public health, safety and general welfare. Approval of the proposed Zone Change and General Plan Amendment will not create conditions materially detrimental to public health, safety and general welfare in that the proposed change will not result in a substantial change on the conditions of the existing surrounding neighborhood or environment.
- c) The proposed zoning and land use designation are compatible with the zoning and land use designations on adjacent properties. The Zone Change and General Plan Amendment will allow use of the property as low-density (5-acre minimum density) residential development. Similar residential properties exist adjacent to the site, and these uses are compatible.
- d) The property subject to the proposed Zone Change and General Plan Amendment is physically suitable to accommodate the proposed modifications, including but not limited to, access, physical constraints, topography, provision of utilities, and compatibility with surrounding land uses; and
- e) The proposed Zone Change and General Plan Amendment were evaluated pursuant to the CEQA Initial Study by the Amador County Technical Advisory Committee who found that the proposed Zone Change and General Plan Amendment will have a less than significant impact on the environment with the implementation of the conditions of approval and mitigation measures recommended for the project.

- f) The proposed Zone Change and General Plan Amendment were subject to review by Native American Tribal organizations under SB18 requirements. No consultation requests were received during the 90-day tribal consultation request period.

Ione Sands Motocross “Test Day” for Noise Level & Air Quality Data Collection:
Discussion and possible action relative to establishing a “Test Day” for noise level and air quality Data Collection at the Ione Sands Motocross site.

Mr. Chuck Beatty, Planning Director, summarized this item by stating the U.S. Mine Corporation has applied for a Use Permit, Zone Change, and General Plan Amendment to allow the operation of the Ione Sands Motocross facility. Mr. Beatty continued by stating in the fall of 2017, the facility operated for a brief time without obtaining the required use Permit which resulted in staff issuing a Notice of Violation. Since that time, the project has been undergoing environmental review by the Technical Advisory Committee as required for discretionary projects. Two issues that have concerned the public during TAC’s review are the potential for noise and air pollution (particularly crystalline silica) generated by motorcycles using the facility. To that end, the applicants have requested permission to conduct a “test day” during which noise levels and air quality data will be collected by qualified consultants.

Discussion ensued with Chairperson Morgan opening comment to the public at this time. The following individuals wished to speak relative to this matter:

- Mr. Dan Morris, District II resident
- Mr. Jason Cypher, US Mine Corporation
- Ms. Katherine Evatt, District V resident
- Ms. Mitzi Windley, District II resident
- Ms. Barbara Luttringer, District I resident

Further discussion ensued with the following action being taken.

ACTION: Concurrence of the Board to direct staff to allow U.S. Mine Corporation to conduct a motocross test event with up to 50 motorcycles on July 7, 2018, from 12:00 p.m. until 2:00 p.m., in order to collect noise levels and air quality data.

Veterans and Affordable Housing Bond Act of 2018: Discussion and possible action relative to adoption of a Resolution in support of the subject Act.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

**MOTION: It was moved by Supervisor Axe, seconded by Supervisor Crew to adopt the following Resolution in support of the subject Act.
Supervisors Axe. Crew and Morgan**

Noes: Supervisor Oneto
Absent: Supervisor Forster

RESOLUTION NO. 18-062

Resolution in support of the Veterans and Affordable Housing Bond Act 2018

Administrative Agency: Discussion and possible action relative to the progress being made on the items required by the General Plan Settlement. There are a number of requirements set forth by this settlement, and this update will demonstrate the Planning Department's plan and schedule to meet those requirements.

Mr. Chuck Beatty, Planning Director, addressed the Board and summarized the staff report relative to this item which is hereby incorporated into these minutes as though set forth in full. In summary he stated on March 23, 2018, the Board of Supervisors approved a Settlement Agreement to resolve litigation regarding the County's 2016 adoption of the Amador County General Plan and certification of the General Plan Environmental Impact Report. The Agreement requires the County to consider seven amendments to the County Code related to new land development projects, to develop information for new development related to wildland fire issues, and to establish a performance monitoring program for select goals and policies of the General Plan. Mr. Beatty advised Staff is on schedule to complete the items with a 6-month deadline in-house and present them to the Planning Commission for recommendations on August 14, 2018, and to the Board of Supervisors for consideration on September 11, 2018.

Chairperson Morgan opened comment to the public at this time. The following individual wished to speak relative to this matter:

- Ms. Katherine Evatt, Foothill Conservancy

ACTION: Progress report only.

General Services Administration: Capital Improvement Projects and Facilities Report. Mr. Jon Hopkins, General Services Director, addressed the Board and summarized the staff report relative to this item which is hereby incorporated into these minutes as though set forth in full.

Chairperson Morgan opened the comment period to the public at this time. The following individual wished to speak:

- Ms. Barbara Luttringer, District I resident (It should be noted that Ms. Luttringer provided her comments in writing which are hereby incorporated into the record for today's date).

ACTION: None. Presentation only.

General Services Administration: RFP 18-10 Contract Services for System Improvement

Plan (SIP) to Nexus Youth & Family Services for Contract Services for the System Improvement Plan (CAPIT, CBCAP & PSSF) in an amount not to exceed \$83,300.00 for fiscal year 2018/2019

ACTION: Direction given pursuant to the following motion.

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

1. Award RFP 18-10 to Nexus Youth and Family Services for Contract Services for the System Improvement Plan (CAPIT, CBCAP & PSSF) in the amount not to exceed \$83,300.00 for fiscal year 2018/2019; and
2. Authorize the Chairman to execute an agreement based upon the attached sample agreement and proposal submitted by Nexus Youth & Family Services contingent upon the Health and Human Services Director completion of said agreement and County Counsel's approval.

Ayes: Supervisors Oneto, Crew, Morgan and Axe

Noes: None

Absent: Supervisor Forster

General Services Administration: RFP 18-09 Contract Services for Independent Living Program (ILP) to Nexus Youth & Family Services in an amount not to exceed \$33,000.00 for fiscal year 2018/2019.

ACTION: Direction given pursuant to the following motion.

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

1. Award RFP 18-09 Independent Living Program (ILP) to Nexus Youth and Family Services in an amount not to exceed \$33,000.00 for fiscal year 2018/2019; and
2. Authorize the Chairman to execute an agreement based upon the attached sample agreement and proposal submitted by Nexus Youth & Family Services contingent upon the Health and Human Services Director completion of said agreement and County Counsel's approval.

Ayes: Supervisors Oneto, Crew, Morgan and Axe

Noes: None

Absent: Supervisor Forster

Senate Bill 1079: Discussion and possible action relative to a letter of support for the subject legislation as it relates to authorizing the Director of the Department of Forestry and Fire Protection to allow advanced payments from the Forest Health Grant and Fire Prevention Fund Grant Programs for projects that create healthier forests and reduce the risk of wildfires.

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's signature on a letter of support for

Senate Bill 1079.

Ayes: Supervisors Oneto, Crew, Morgan and Axe

Noes: None

Absent: Supervisor Forster

****At this time Supervisor Oneto left the meeting to attend a memorial service for The Honorable Judge Don Howard. He was absent for the remainder of items heard.****

General Services Administration: Discussion and possible action relative to approval of an application process and fee structure with the Court for legal runners and investigators contingent upon County Counsel's approval of the application questionnaire.

Mr. Jon Hopkins, General Services Director, summarized the staff report relative to this item which is hereby incorporated into these minutes as though set forth in full.

Chairperson Morgan opened the discussion up to the public at this time. The following individuals wished to speak:

- Mr. John Ambrose, Private Investigator
- Mr. Bob Fuller, Private Investigator
- Ms. Laurie Whitaker, Senior Court Analyst

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Crew and unanimously carried to adopt the application and fee structure as presented and authorize the CAO and General Services Director to review the proposed increase in investigator services to a maximum of 65.00 per hour.

Ayes: Supervisors Crew, Morgan and Axe

Noes: None

Absent: Supervisors Forster and Oneto

Minutes: Review and possible approval of the June 12, 2018 Board of Supervisors Meeting Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Crew seconded by Supervisor Axe and unanimously carried to approve the June 12, 2018 Board of Supervisors Meeting Minutes.

Ayes: Supervisors Crew, Morgan and Axe

Noes: None

Absent: Supervisors Forster and Oneto

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 2:10 p.m., the Board convened into closed session.**

Conference with County Counsel: Anticipated Litigation- {Government Code 54956.9(d)}
Buena Vista Rancheria

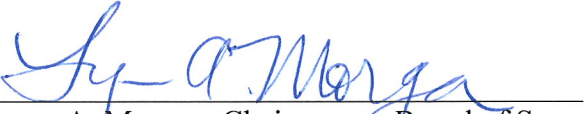
ACTION: Update only.

ADJOURNMENT: Until Tuesday, July 10, 2018, at 8:30 a.m.

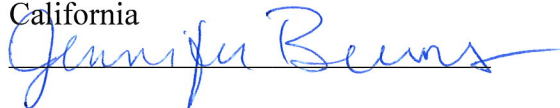
June 26, 2018 Consent Minutes:

- 8.a. Administration: Approved budget increase for General Fund salary and benefit increases associated with FY 17/18 wage increases.
- 8.b. Probation: Approved Budget Increase Request of increase 2350-460099 and expenditure line 2350-56200 to purchase desktop and laptop computers for the Probation Department.
- 8.c. Assessor: Approved roll correction which exceeds 50% of the original value.
- 8.d. General Services Administration: Approved Resolution Declaring Personal Property as Surplus, Authorizing the sale of surplus property and Authorized the disposal of any remaining surplus property having no value as deemed by the Purchasing Agent.
Resolution #18-059
- 8.e. Assessor: Approved 2018 Amendment to Mineral Appraisal Agreement between County of Amador & Harold W Bertholf, Inc.
- 8.f. Behavioral Health: Approved Agreement with Davis Guest Home FY 2018-19.
- 8.g. Behavioral Health: Approved California Psychiatric Transitions Inc. agreement for FY 18-19.
- 8.h. Behavioral Health: Approved Crestwood Behavioral Health Agreement for FY 2018-19.
- 8.i. General Services Administration: Approved the First Amendment to Agreement with NV5 for Environmental Consulting Services in an amount not to exceed \$34,560.00.
- 8.j. General Services Administration: Approved Professional Services Agreement with R3 Consulting Group Inc. to Conduct Rate Review of ACES Waste Services in the amount of \$31,050.00.
- 8.k. Probation: Approved Professional Services Agreement with Mother Lode Job Training Agency for Workforce Assistance Placement Program (WAPP) to provide equipment, supplies, and personnel to perform the duties associated with the Program (WAPP) and is designed to place up to 28 defendants into a work program with Public Works Department.
- 8.l. Public Health: Approved the Three-year CalREDIE System Data Use and Disclosure Agreement and approved Health Officer Rita Kerr, M.D. to sign the Authorization form to participate in this program.
- 8.m. Area 12 Agency on Aging Advisory Council: Accepted resignation of Thelma Clancy and thanked her for her many years of dedicated service on the Council.
- 8.n. Behavioral Health: Approved Request to fill all new or modified positions approved within the Recommended Budget beginning July 1, 2018, otherwise, positions cannot be filled until Adopted Budget is approved in September.
- 8.o. General Services Administration: Accepted the work performed by Signal Service Inc. for the County-Wide Intrusion, Card Access and Fire Alarm Systems Upgrade Project and sign the Agreement and Release of Claims.

- 8.p. General Services Administration: Accepted the work of Integrated Security Controls Inc., and authorized the GSA Director to sign and record a Notice of Completion, and authorized the Board Chair to sign Agreement and Release of Claims for Bid 17-08 for the Jail Control Panel Replacement Project. **Resolution #18-060**
- 8.q. Public Works: Approved County Road Striping Program-Spring/Fall 2018, 2019, 2020 program/project plans and specifications and Advertisement of the project as required by law, receiving bids on August 2, 2018, or thereafter, if specified in an addendum issued by the Director of General Services.


Lynn A. Morgan, Chairperson, 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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