

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, December 18, 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, and Gregory Ramirez, IEDA. Employee Organization: All Units
Suggested Action: Discussion and possible action.

**2. CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION -
{GOVERNMENT CODE 54956.9(D) (4)}**

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

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the November 13
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 (#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).

4. REGULAR AGENDA:

- 4.a. Presentation of a plaque honoring outgoing District III Supervisor and Chairperson Lynn Morgan.
Suggested Action: Presentation and public comment.
- 4.b. Annual State of the Schools Report: Presentation by Dr. Amy L. Slavensky, Superintendent, Amador County Office of Education and Amador County Unified School District.
Suggested Action: Presentation Only.
- 4.c. Amador Fire Safe Council: Discussion and possible action relative to approval of the Chairman's signature on letters of support for the following grant applications:
Community Chipping Program-to provide chipping services to landowners to help and encourage maintenance of defensible space.
Jackson Creek Watershed. This project would involve public meetings and environmental compliance work for projects that landowners would implement to improve the Jackson Creek watershed and riparian area.
Suggested Action: Approval
[letter of support ARCD Chipping.draft.docx](#)
[letter of support ARCD Jackson Creek Planning.draft.docx](#)
[2018_12_18 BOS ARCD Project Descriptions.pdf](#)
- 4.d. Code Enforcement: Discussion and possible action relative to consideration of the Administration Hearing Board recommendation to abate the solid waste existing on the property located at APN 031-030-002-000 located at 15790 Schaefer Ranch Rd., Pioneer, CA 95666.
Suggested Action: Pleasure of the Board.
[Abatement Hearing Memo.pdf](#)
[Administrative Hearing Board Report.pdf](#)
- 4.e. Discussion of Code Enforcement procedures and potential changes to the Code Enforcement process
Suggested Action: Take public input, discuss and provide staff direction on how to proceed with possible revisions to Chapter 2.06, Amador County Code, and the development of policies and procedures regarding implementation of code enforcement duties.

[CE BOS mmo.pdf](#)
[Enforcement Process chart.docx](#)

- 4.f. Administrative Agency: Discussion and possible action relative to a proposed amendment to the Elected Salary Ordinance relating to the Sheriff and District Attorney.
Suggested Action: Waive reading of amended Ordinance and schedule for adoption on the January 8, 2019 Consent Agenda.
[Staff Report.pdf](#)
[Clean Copy.pdf](#)
[Tracked Changes Version.pdf](#)
[Current Ordinance.pdf](#)
- 4.g. General Services Administration: Chew Kee Museum Roof in Fiddletown
Suggested Action: 1) Approve plans and specifications to let out bids for re-roofing the Chew Kee Store Museum using 36" shakes as a base bid with a maximum County contribution of \$18,360.00.
[Chew Kee Store Bid for Roof memo 12.7.18.pdf](#)
[FPS letter.12.2.18.pdf](#)
[061600-Sheathing-Chew Kee.pdf](#)
[071326-Self-Adhering Sht Waterproofing-Chew Kee.pdf](#)
[073129-Wood Shingles and Shakes-Chew Kee.pdf](#)
[092900-Gypsum Board-Chew Kee.pdf](#)
[099100-Painting-Chew Kee.pdf](#)
[181031-Chew Kee-A000-Permit Set.pdf](#)
[181031-Chew Kee-A201-Permit Set.pdf](#)
[181031-Chew Kee-A301-Permit Set.pdf](#)
[181031-Chew Kee-A302-Permit Set.pdf](#)
[074600-Ventilation Mat-Chew Kee.pdf](#)
[076200-Sheet Metal Flashing-Chew Kee.pdf](#)
[024119-Selective Demolition-Chew Kee.pdf](#)
- 4.h. General Services Administration: Discussion regarding future FAA Entitlement Grants
Suggested Action: Direction to staff as to: 1) Leverage the FAA's grant funding using County funds to support these projects without increasing debt to the Airport Enterprise Fund or; 2) Do not apply for FAA or Caltrans funding until the Airport Enterprise fund can support future capital projects
[FAA Entitlement Grant Funding ACIP 12.10.18.pdf](#)
[FAA Entitlement Grant Funding Fence Line Map 12.10.18.pdf](#)
[FAA Entitlement Grant Funding Memo 12.10.18.pdf](#)
- 4.i. General Services Administration: ITB 18-19 - Various Vehicles Purchase
Suggested Action: Discussion and possible action to accept Tracy Ford's bid withdraw for one (1) 2019, 4x4, 3/4 ton pickup
[ATF Memo ITB 18-19 Tracy Ford Memo 12.10.18.pdf](#)
[Email from Tracy Ford 12.11.18.pdf](#)
[Purchase Order Contract 19094 Tracy Ford 4x4 Diesel Pickup 10.25.18.pdf](#)
- 4.j. Surveying Dept.-Rescinding prior approval of Parcel Map No. 2875 for Carole A. Cukrov aka Carole Cukrov, Robin Spalty and Teri Wilson. The Amador County Recorder has rejected the recordation of Parcel Map No. 2875 for lack of the signature of a holder of record title interest; therefore, the prior approval must be rescinded. The property extends between

Oneto Road and Sutter Highlands Drive. Assessor Parcel No.'s 15-220-024, 15-330-081, and 15-330-082.

Suggested Action: Adopt the resolution approving rescinding prior approval of Parcel Map No. 2875.

[Cukrov PM 2875 Packet.pdf](#)

4.k. Buena Vista Road / Coal Mine Road Construction Project

Status Update for Temporary Road Closure

Suggested Action: 1. Discussion and Direction as desired to Staff regarding the proposed extension of a road closure for Coal Mine Road

[2018-12-12_Buena Vista Road Closure_Update.pdf](#)

4.l. Encroachment Permit Policy for Large Construction Projects (private and/or public)

impacting County Roads. Establishing the authority of the Director of Public Works to close roads as needed to complete work.

Suggested Action: 1. Discussion and Direction to Staff as desired.

[2018-12-12_Encroachment Permit Policy_Large Projects.pdf](#)

4.m. Minutes: Review and possible approval of the December 4, 2018 Board of Supervisor Meeting.

Suggested Action: Approval

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

5.a. Surveying Dept.-Public Hearing for a Certificate of Merger for John Patrick Arditto, Trustee of Arditto Family Trust dated April 29, 1974. The property is located on the northerly side of State Route 16, approximately two miles northwesterly of the junction with Long Gate Road, in the Carbondale area of Plymouth. Assessor Parcel No.'s 001-070-002 and 001-110-001.

Suggested Action: Adopt the resolution approving the Certificate of Merger.

[Arditto Packet.pdf](#)

5.b. Surveying Dept.-Public Hearing for a Certificate of Merger for John Patrick Arditto, Trustee of Arditto Family Trust dated April 29, 1974 and John Patrick Arditto as Trustee of John's Trust described in the Arditto Family Trust exercise of power appointment executed by Claire M. Arditto. The property is located easterly and southerly of Long Gate Road at the junction with State Route 16, in the Carbondale area of Plymouth. Assessor Parcel No.'s 001-140-007 and 001-140-016.

Suggested Action: Adopt the resolution approving the Certificate of Merger.

[Arditto Packet.pdf](#)

5.c. Surveying Dept.-Public Hearing for a Certificate of Merger for John Patrick Arditto and John Patrick Arditto as Trustee of John's Trust described in the Arditto Family Trust exercise of power of appointment executed by Claire M. Arditto on January 31, 2001. The property is located northerly of the junction of Arditto Ranch Road with Cattle Drive, being approximately six-tenths (0.6) of a mile northerly of State Route 16, in the Carbondale area of Plymouth. Assessor's Parcel No. 001-110-010 and 001-110-017.

Suggested Action: Adopt the resolution approving the Certificate of Merger.

[Arditto Packet.pdf](#)

5.d. General Services Administration: Capital Facility Fee Annual Disclosure Review and Annual CCI Adjustment

Suggested Action: Based upon Board feedback; (1) Approve the resolution to accept the 2017/18 Annual Disclosure and Review increasing the CFF by the 3.4% CCI for the County Administration Center portion only effective January 1, 2019

[2017-2018 CFF BOS Annual Disclosure Review Memo 12.10.18.pdf](#)

[Attachment A Table 1 2 3 FY 17-18_11.15.18.xls](#)

[Attachment B_20 City CCI 10.2018.pdf](#)

[CFF BOS Resol 18-XX 11.09.18.pdf](#)

[Legal Ad Ledger Dispatch 11.09.18.pdf](#)

[1718 Interest Earned per 11.16.18 E-mail.pdf](#)

- 5.e. CONSIDERATION OF THE PLANNING COMMISSION’S RECOMMENDATION TO APPROVE A REQUEST FOR A ZONE CHANGE FROM “R1A,” SINGLE FAMILY RESIDENTIAL & AGRICULTURAL DISTRICT TO “AG,” EXCLUSIVE AGRICULTURE DISTRICT IN CONJUNCTION WITH A REQUEST FOR INCLUSION OF A 252.43-ACRE PARCEL INTO A CALIFORNIA LAND CONSERVATION ACT CONTRACT (APN 011-060-033).

Suggested Action: 1. Find that the Williamson Act application meets the minimum agricultural income or improvements criteria for preserves 160 acres or larger per County Code Section 19.24.036D(2);

2. Find that the zone change is consistent with the Amador County General Plan Land Use designation for the property;

3. Find that the zone change is categorically exempt according to Section 15317, Class 17 of the State CEQA Guidelines (Open Space Contracts or Easements) and a Notice of Exemption will be adopted and filed with the County Recorder-Clerk.

4. Adopt an Ordinance approving the change in zoning from “R1A,” Single-family Residential-Agricultural district to “AG,” Exclusive Agriculture district; and

5. Authorize Chair of the Board of Supervisors to sign the Williamson Act contract and the Resolution authorizing recordation of contract.

[Staff report.BOS.Jackson Valley Properties.12-18-18.pdf](#)

[PC Meeting Minutes excerpt.pdf](#)

[BOS ORDINANCE - JVP Zone Change.doc](#)

[CONTRACT RESOLUTION - Contract 440, JVP.docx](#)

[Contract .pdf](#)

[Jackson Valley Properties application.pdf](#)

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. Budget increase for Mollie Joyce Park play structure. The project has already been approved by the Board to be paid from impact fees, but the budget must also be modified to reflect the authorization. There is no net impact to the General Fund.

Suggested Action: Approval of budget increase.

[Mollie Joyce Park Budget Increase Memo.pdf](#)

[Budget Increase - 7100 - Mollie Joyce Park Play Structure \(1\).pdf](#)

- 6.b. Surveying: Approval of Parcel Map No. 2860 and accepting and rejecting offers of dedication for Maurice J. Plasse and Caraleta J. Plasse, Trustees of the Plasse Family Trust est. May 14, 1991. The property is located on both sides of Plasse Road, approximately 3,000

feet southerly of the junction with State Route 88, in the Silver Lake area. Assessor Parcel No. 26-040-069.

Suggested Action: Adopt the resolution approving Parcel Map No. 2860
[Plasse PM 2860 Packet.pdf](#)

- 6.c. Amador Fire Protection Services District: Approval of an Agreement between the County of Amador and the Amador Fire Protection District for Fire Support Services.
Suggested Action: Approval. *Note: This agreement was approved by the AFPD Board on December 11, 2018.
[20181212151508.pdf](#)
- 6.d. General Services Administration: Dispense with the bidding procedures for certain Dell products and authorizing the Purchasing Agent to issue purchase orders, not to exceed \$50,000.00 pursuant to Section 25502.3 of the Government Code, utilizing the County's Dell Premier account to purchase specifically Dell product storage devices and servers until the end of the fiscal year of 2019
Suggested Action: Approve purchase of certain Dell products
[Dispense with the bidding for Dell premier account 12.7.18.pdf](#)
- 6.e. General Services Administration: Community Hangar License Agreement (Hangar E-9)
Suggested Action: Approve the Agreement and authorize the Board Chair to sign the Hangar License Agreement
[Community Hangar License Agreement 12.11.18.pdf](#)
[Memo Hangar License Agreement 12.11.18 \(1\).pdf](#)
[Auditor Credit Review 12.12.18.pdf](#)
- 6.f. Social Services: Purchase of Service Agreement and Plan of Cooperation Agreement between Amador County District Attorney and Amador County Department of Social Services for the investigation and prosecution of crimes against the California Work Opportunity and Responsibility to Kids, CalFresh, and other public assistance programs for Fiscal Year beginning July 1, 2018 and continuing through June 30, 2019. Said Agreement is for a one-year term and to be either renewed or extended annually. The budget for said agreement for the Fiscal Year 2018-2019 is \$150,000.
Suggested Action: Approve and sign Purchase of Service Agreement
[MEMO DA POSA 2018-2019 - 12-18-2018.pdf](#)
[DA POSA 2018-2019 - 12-18-2018.pdf](#)
- 6.g. Agricultural Advisory Committee: Re-Appointment of Daniel Dentone as District 5 representative on the subject committee for a term of four years.
Suggested Action: Approve re-appointment
- 6.h. Amador County Planning Commission: Re-appointment of Ray Ryan, District 5, to the subject commission for a term of four years.
Suggested Action: Approve re-appointment
- 6.i. Behavioral Health Advisory Board: Resignation of Karen Pantazis and Ashley Carnicello from the subject Board.
Suggested Action: Accept resignations
- 6.j. Commission on Aging: Appointment of Thomas Denney to the subject commission for a term of three years.
Suggested Action: Approve appointment

- 6.k. General Services: Authorize the Purchase of Three (3) one (1) ton vehicles for Public Works
Suggested Action: Approve fixed assets of three (3) one (1) ton vehicles for Public Works
Department and authorize GSA to let out to bid said vehicles
[Public Works three one ton vehicles 12.12.18.pdf](#)

ADJOURNMENT: UNTIL JANUARY 8, 2019 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.