

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, January 22, 2019
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: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 2.a. Mario and Ramona Bekeris, Claim No. 18-16
Suggested Action: Discussion and possible action relative to existing litigation. {Government Code 54956.9 (d) (1)}
- 2.b. Claim of Michael Harris, Claim No. 18-15
Suggested Action: Discussion and possible action relative to existing litigation. {Government Code 54956.9 (d)(2)}

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

- 3.a. Buena Vista Rancheria
Suggested Action: Discussion and possible action relative to the anticipated litigation
(Government Code 54956.9(d)(4))

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the January 8, 20-19 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 (#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 various issues within the River Pines Development
Suggested Action: Direction to staff as desired
- 5.b. Small Public Water Systems - Local Primacy Delegation
Suggested Action: Review options and provide staff direction whether to continue implementation of the small public water system program and to recruit staff to implement the program.
[LPA BOS mmo.pdf](#)
[Amador Fees.pdf](#)
[T22 Fees.pdf](#)
- 5.c. General Services Administration: Projects Status Update
Suggested Action: 1) Discussion and possible action and; 2) Provide next report in March of 2019.
[Projects and Facilities Progress Report 1.14.19.pdf](#)
[Projects and Facilities Report City of Jackson letter 1.14.19.pdf](#)
[Projects and Facilities Report Map of Trees 1.14.19.pdf](#)
[Projects Update Memo 1.14.19.pdf](#)

- 5.d. Discussion and possible action relative to opting in or out of funding for the Complete Count California program and approval of a resolution of opting in if appropriate.
Suggested Action: Direction to staff to sign the contract with the State and approval of the attached resolution if so desired. The deadline for the decision is February 8, 2019.
[Complete Count documents.pdf](#)
[2020 Census Outreach Grant Memo 01.14.19.pdf](#)
- 5.e. Sheriff: Resolution for CalPERS Annuitant 180-day wait period exception G.C sections 7522.56 & 21224
Suggested Action: Approval of Resolution
[holly pers resolution.doc](#)
[Rept of Appt.pdf](#)
- 5.f. Resolution of support for a Statewide Commission on Recycling Markets
Suggested Action: Discussion and possible action relative to adoption of a Resolution in support of a Statewide Commission on Recycling Markets.
[CSAC National Sword LTR_Gov_1-8-19.pdf](#)
[Draft National Sword Reso 1.8.19.docx](#)
- 5.g. Minutes: Review and possible approval of the January 8, 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. Auditor: Budget Increase using Asset Forfeiture Trust funds for Sheriff.
Suggested Action: Approve Budget Increase
[Memo and Budget Increase.pdf](#)
- 6.b. Surveying: Resolution issuing Six Compliance Certificates for Robert E. Hutchison, Trustee of the Robert E. Hutchison and Kathleen E. Hutchison Family Trust-2008. The property is located on the northerly side of Fiddletown Road, north of the junction with Burnt Wheel Farm Road, in the Fiddletown area. Assessor Parcel No.'s 21-020-006 and 21-040-003.
Suggested Action: Adopt the resolution approving the Certificates of Compliance.
[Hutchison Packet.pdf](#)
- 6.c. Building Department: Resolution and Agreement to Limit Use of Agricultural Structure for Lyndell & Nancy Sanford
Suggested Action: Adopt the Resolution and authorize the Chairman to sign the "Agreement to Limit Uses of Agricultural Structure"
[Agree.Notarized-Sanford.pdf](#)
[Plot Plan-Sanford.pdf](#)
[Resolution-Sanford.docx](#)
- 6.d. Building Department: Resolution and Agreement for a Limited Density Owner-Built Rural Dwelling / LD01023 BURT
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement
[Agree.Notarized-Burt.pdf](#)
[APN Map-Burt.pdf](#)
[Resolution-Burt.docx](#)

- 6.e. Building Department: Resolution and Agreement for a Limited Density Owner-Built Rural Dwelling / LD01008 PATE
Suggested Action: Adopt the Resolution and Authorize the Chairman to sign the Agreement
[Agree.Notarized-Pate.pdf](#)
[APN Map-Pate.pdf](#)
[Resolution-Pate.docx](#)
- 6.f. Ag Department: Agreement with CA Department of Food and Agriculture for reimbursement of the Bee Safe Program.
Suggested Action: Authorize the Board Chair to sign the Bee Safe Agreement.
[Memo to BOS Bee Safe 012219.pdf](#)
[Bee Safe Agreement.pdf](#)
- 6.g. Behavioral Health: Agreement with AEGIS Treatment Centers, LLC to provide certified Opioid Treatment Program services to eligible Amador County clients.
Suggested Action: Approve agreement
[AEGIS Memo 12-19-18.pdf](#)
[AEGIS Treatment Centers Agreement FY 17-18 and 18-19.pdf](#)
- 6.h. Sheriff: Agreement transferring ownership of Sheriff K9 Vero from the Amador County Sheriff's Office to Ryan Davis, upon Vero's retirement.
Suggested Action: Approval of agreement
[Davis.pdf](#)
- 6.i. Sheriff: Contract with Amador-Tuolumne Community Action Agency (ATCAA) for positive parenting and anger reduction skills for inmates of the Amador County Detention Facility.
Suggested Action: Approval of contract with ATCAA
[ATCAA.pdf](#)
- 6.j. Historic Cemeteries Board: Resignation of Michael Borunda and appointment of Brigette LaFauci to the subject Board for term of two years.
Suggested Action: Accept resignation and approve appointment to subject Board
- 6.k. Planning Commission: Appointment of Earl S. Curtis to the subject commission as the representative for District III.
Suggested Action: Approve appointment
- 6.l. General Services Administration: Awarding of RFQ 18-17 to Indoor Environmental Services (IES) for Energy Solutions and Authorize the GSA Director, Energy Committee, and County Counsel to negotiate final terms and conditions and develop future contracts based upon guaranteed energy saving projects approved by the Board of Supervisors.
Suggested Action: Approve award of Energy Services RFQ 18-17
[Energy Services RFQ 18-17 Memo 12.11.18.pdf](#)
[RFQ 18-17 Bid Receipt Log.pdf](#)
[RFQ 18-17 Final Evaluation Score Sheet 12.19.18.pdf](#)
[RFQ 18-17 Preliminary Evaluation Sheet.pdf](#)
- 6.m. Public Works: Request to advertise ITB 18-25 Emergency Culvert Replacement Project on Jackson Valley Road P.M. 2.0 with Bids to be received on February 28, 2019.
Suggested Action: Approve project plans and specifications as on file in the County of Amador's Department of Transportation and Public Works and Advertise the project as

required by law. Receive bids on February 28, 2019, or thereafter, if specified in an addendum issued by the Director of General Services.

[BOS Request to Advertise ITB 18-25.pdf](#)

[ITB_18-25_AD.pdf](#)

[Vicinity Map.pdf](#)

- 6.n. Social Services: Authorization to Back-fill one Eligibility Worker I/II position to replace an employee who has resigned effective March 8, 2019. This is a Merit System position and their standards and guidelines must be followed.

Suggested Action: Authorize action

[Memo - Back-fill EW I-II - 01-22-2019.pdf](#)

[Eligibility Worker I.II - Job Description.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, FEBRUARY 12, 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.