

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, February 12, 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 REAL PROPERTY NEGOTIATORS: County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

- 1.a. **PROPERTY:** APN 044-010-116-000 (Westover Field Airport Hangar #3)
NEGOTIATING PARTIES: Mr. Jim Lewis
UNDER NEGOTIATION: Terms and Conditions to Consider Leasing Hangar 3 to Airtronics Inc.
Suggested Action: 1) Approve lease and; 2) Authorize Chairman to sign lease.

2. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.

- 2.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.

**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))

- 3.b. One Case
Suggested Action: Discussion and possible action relative to initiation of litigation.
{Government Section 54956.9 (d)(4)}

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the January 22, 2019 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. Amador Council of Tourism (ACT): Discussion and possible action relative to a request by the ACT Lodging Committee for Airbnb TOT monies to be invested in a marketing program that will bring increased mid-week stays at Amador lodging properties. It is unknown exactly how much these additional funds will be.
Suggested Action: Pleasure of the Board.
[AirBnB 2019 request \(2\).pdf](#)
- 5.b. Presentation of the annual report from the Amador County Behavioral Health Advisory Committee by Dr. Arnold Zeiderman.
Suggested Action: Acceptance of report
[ACBHAB Annual report to BOS for 2018 Final.pdf](#)
- 5.c. Discussion and possible action relative to potential regulation of short-term vacation rental properties in Amador County.
Suggested Action: Pleasure of the Board. The El Dorado County code regarding these types of regulations are included here as examples for the Board's consideration. It is anticipated that this item will be brought back again at a later date for further discussion as a regular agenda item, a workshop, or a special meeting.
[El Dorado VHR Ordinance.pdf](#)
[El Dorado VHR Permit Application.pdf](#)

- 5.d. Discussion and possible action relative to a resolution recognizing Earth Day 2019 on April 27, 2019
Suggested Action: Pleasure of the Board
[earth day resolution 1-15-19.pdf](#)
[PRESENTATION SCHEDULE.pdf](#)
[EARTH DAY AMADOR 2019 VENDOR.pdf](#)
- 5.e. Amador Arts Council: Discussion and possible action relative to adoption of a Resolution designating the Amador County Arts Council as the County's partner to the California Arts Council
Suggested Action: Approval
[Arts Council_Resolution.doc](#)
- 5.f. Update on Tree Mortality mitigation activities by Tad Mason, TSS Consultants, Dr. Richard Harris, and Ed Struffenegger
Suggested Action: No action is being requested, but direction may be given.
- 5.g. General Services Administration: Emergency Culvert Replacement Project on Jackson Valley Road
Suggested Action: Discussion and approval of emergency actions undertaken due to the imminent failure of the temporary repairs at that location.
[ITB 18-25 Emergency Repair Memo 2.4.19.pdf](#)
[ITB 18-25 Informal Bid Request from Director of PW 1.31.19.pdf](#)
[ITB 18-25 Bid Evaluation Sheet.pdf](#)
[ITB 18-25 Bid Summary Sheet.pdf](#)
- 5.h. General Services Administration: FAA's Determination Regarding Grant Application and NEPA
Suggested Action: 1) Authorize the BOS Chair release the expiring FAA entitlement funds to the San Francisco ADO and; 2) Authorize staff to request amending the current Wildlife Hazard Mitigation Assessment grant to include paying for the updated flora/fauna biological study for NEPA and once a CatEx is approved by FAA, continue to apply for Design of the Wildlife Hazard Mitigation Fence grant.
[Memo AIP Grant Application Timeline 2.4.19.pdf](#)
[Entitlement Transfer Form 2.4.19.pdf](#)
[E-mail from FAA 2.4.19.pdf](#)
- 5.i. Small Public Water Systems - Local Primacy Delegation
Suggested Action: Continued from January 22 - 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 2.docx](#) [LPA bill proposal RN 19002406.pdf](#)
- 5.j. Administration: Discussion and possible action relative to an amended Elected Salary Ordinance relating to the Sheriff and District Attorney.
Suggested Action: Waive reading and schedule for adoption on February 26, 2019.
[Salary Ordinance_Staff Report.docx](#)
[Elected Officials Ordinance 2.6.19 DRAFT \(trk changes\).docx](#)
- 5.k. Minutes: Review and possible recommendation relative to approval of the January 22, 2019 Board of Supervisors Meeting Minutes.
Suggested Action: Approval
[January 22, 2019_DRAFT_Minutes \(2\) \(Autosaved\).docx](#)

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. Treasurer/Tax Collector: Budget Transfer Request of \$1,200.00 for the replacement purchase of electronic equipment.
Suggested Action: Approve Budget Transfer
[Treasurer Budget Transfer Request.pdf](#)
- 6.b. Assessor: Secured Roll Correction - approval of roll correction value being decreased over \$150,000.
Suggested Action: Approve
[040-030-107-000.pdf](#)
- 6.c. 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.d. Building Department: Resolution and Agreement to Build Limited Density Owner-Built Rural Dwelling / LD01024-DECKARD
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement
[Resolution-Deckard.docx](#)
[Agree.Notarized-Deckard.pdf](#)
[APN MAP-Dekcard.pdf](#)
- 6.e. Planning: Review and approval of amended Williamson Act contracts to accommodate a Boundary Line Adjustment (Amended contracts #25 and #96) transferring 108+/- acres of APN 008-010-008 from the GEORGE E. GREILICH TRUST AND ELEANOR M. GREILICH 2011 TRUST (CONTRACT #25) to DAVID & MELONE WEINER (CONTRACT #96).
Suggested Action: (1) Find the proposed 362-acre and 634-acre preserves meet the requirements of County Code Section 19.24.036 D2; (2) Adopt a Resolution authorizing the recording of amended California Land Conservation Act contract #25 and authorizing the Chair of the Board of Supervisors to sign the Resolution and contracts; (3) Adopt a Resolution authorizing the recording of amended California Land Conservation Act contract #96 and authorizing the Chair of the Board of Supervisors to sign the Resolution and contract.
[Staff_Report_BOS.02-12-19.Greilich-Weiner_Contracts_25___96.docx](#)
[RESOLUTION.Contracts 25 & 96.docx](#)
- 6.f. Public Works: Bunker Hill Road Bridge Replacement Project Resolution of Acceptance for Vinciguerra Construction
Suggested Action: Adopt resolution accepting the Bunker Hill Road Bridge Replacement Project as Complete.
[2019-2-12_Bunker Hill Bridge Res of Acceptance.pdf](#)
[Bunker Hill_16-05 Acceptance 2-12-19.doc](#)

- 6.g. Surveying: Resolution Issuing Certificates of Compliance to Christopher Fusano Trust and David and Rosanne Rathkamp Trust. The property is located on the westerly side of State Route 124, approximately 4,000 feet northerly of the junction with Tonzi Road, in the Drytown area. Assessor Parcel No.'s 008-330-013 and 008-330-014.
Suggested Action: Adopt resolution.
[Fusano Compliance Packet.pdf](#)
- 6.h. Waste Management: Resolution on Current State of Global Recycling Markets and Need for Statewide Commission with Rural Representation
Suggested Action: Approve resolution
[bos memo w reso recycling national sword 2.12.19.pdf](#)
- 6.i. Behavioral Health: Multi year Substance and Prevention Treatment Block Grant Amendment # 17-94120 A01 and Resolution
Suggested Action: Approve Grant Amendment and Resolution.
[Memo Substance Prevention Treatment Block Grant.pdf](#)
[DHCS SUD Agreement Amendment Resolution.docx](#)
[A01 STD 213A - SABG - FY 2017-2020 - Amador - 17-94120.pdf](#)
[A01 Exhibit A Attachment I A1 - SABG - FY 2017-2020 - Amador - 17-94120.pdf](#)
[A01 Exhibit B A1 - SABG - FY 2017-2020 - Amador - 17-94120.pdf](#)
[A01 Exhibit B, Attachment I - SABG - FY 2017-2020 - Amador - 17-94120.pdf](#)
[A01 Exhibit F A1 - SABG - FY 2017-2020 - Amador - 17-94120.pdf](#)
- 6.j. Behavioral Health: Agreement with Nexus Youth and Family Services for drug and alcohol prevention services.
Suggested Action: Approve agreement.
[RFP 17-28 Memo to Board.docx](#)
[Nexus Preventive Youth Alcohol and Drug Services FY 18-19 Agreement.pdf](#)
- 6.k. Behavioral Health: Agreement with Mental Health America of Northern California for the Sierra Wind Wellness and Recovery Center.
Suggested Action: Approve agreement
[Mental Health America - Wellness Center Memo.pdf](#)
[Agreement Mental Health America - Wellness Center.pdf](#)
- 6.l. General Services Administration: Renewal of Amador County's Google (G Suite) account with Onix Networking Corporation, the vendor deferred to by Google for the process of the renewal, with a California Multiple Award Schedules (CMAS) contract # 3-06-70-1641B, in an amount not to exceed \$49,000.00
Suggested Action: Authorize the General Services Director to Dispense with the formal bidding procedures and authorize the Purchasing Agent to issue a Purchase Order and Accept and sign the Google renewal(s).
[Google Renewal Memo 1.28.19.pdf](#)
[2019 - Virtru Email Encryption Service.pdf](#)
[2019 G Suite Acceptable Use Policy.pdf](#)
[2019 G Suite Terms of Service for Additional Services.pdf](#)
[2019 G Suite Terms of Service.pdf](#)
[Quote - Google 2019 Renewal.pdf](#)

- 6.m. General Services Administration: Agreement with Blue Ridge Services, Inc. for engineering, design and work plan development for landfill compliance projects such as the Phase 1 top surface repairs and class II pond modifications in an amount not to exceed \$40K. This firm is considered an expert in this field and due to their unique experience dispensing with the formal bid process is recommended.
Suggested Action: Dispense with the formal bidding procedures and Approve Agreement
[Memo to Dispense with RFP for Blue Ridge Services, Inc. 2.6.19.pdf](#)
[Memo from Jim McHargue Re. Blue Ridge 2.5.19.pdf](#)
[Blue Ridge Proposal 1.24.19.pdf](#)
[Blue Ridge Services Inc. Agreement for Solid Waste Services 2.6.19.pdf](#)
[Blue Ridge Services Inc. Billing Rates 2.6.19.pdf](#)
- 6.n. Agricultural Advisory Committee: Appointment of Gary Gladen as District 3 representative, coterminous with the District 3 Supervisor.
Suggested Action: Approve appointment
- 6.o. Behavioral Health Advisory Board: Appointment of Donna Custodio to the subject Board for a term of three years; and acceptance of the resignation of Rebecca Tracy.
Suggested Action: Approve appointment and accept resignation.
- 6.p. Commission on Aging: Appointment of Kathie Lively; re-appointment of Louise Nunn; resignation of Al Lennox with appointment of Michelle Tyer to his At-Large position; and appointment of Nicole Tucker as Alternate for Michelle Tyer; each to the subject commission for terms of three years.
Suggested Action: Approve appointments and accept resignation
- 6.q. Historic Cemeteries Board: Resignations of Teresa Ryan after 10 years of service and Gloria Stoddard after 22 years of service.
Suggested Action: Accept resignations and thank them for their many years of service on the subject Board.
- 6.r. Juvenile Justice Commission: Appointment of Christian Tucker to the commission for a term of four years.
Suggested Action: Approve Appointment
- 6.s. Law Library Committee: Re-appointments of the following members for the term January 1, 2019 through December 31, 2109: Laura Einstadter; John Allen; Gail S. Smyth; Michael T. McEnroe; Andrea C. Sexton
Suggested Action: Approve Re-appointments
- 6.t. Administration: A refund request by Zakar Akbar in the amount of \$4,300 for the Park and Recreation Impact Fee as the building permit was cancelled on December 7, 2018.
Suggested Action: Approval
[Deposit Return Request.pdf](#)
- 6.u. General Services Administration: Award of ITB 18-26 Purchase Various Herbicide Chemicals for use by the Agricultural/Public Works Department to Wilbur Ellis in an amount not to exceed \$30,956.30.
Suggested Action: Award Bid
[ITB 18-26 Ag Chemicals Memo 1.24.19.doc](#)
[18-26 ITB EVAL 1.23.19.xlsx](#)

- 6.v. Sheriff: Creation of a Deputy Sheriff-Trainee classification within the Sheriff's Office.
Suggested Action: Approve requested position
[Agenda Item.pdf](#)
- 6.w. Sutter Amador Hospital: Letter of Support to obtain a grant offered by the Health Resources & Services Administration (HRSA), who has designated Amador County a medically underserved area. The grant would fund a satellite residency program with the Sutter Medical Center Family Residency program, which would allow a new clinic run by Family Practice Residents to be set up in Jackson, helping with access to care and also with recruitment of physicians to the area.
Suggested Action: Authorize the Chairman's signature on a letter of support for Sutter Amador Hospital
[Sutter Amador Letter of Support.docx](#)

ADJOURNMENT: UNTIL TUESDAY, FEBRUARY 26, 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.