

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 26, 2019
TIME: 8:15 AM
LOCATION: COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

CLOSED SESSION **8:15 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 044-010-016 (State of CA .54 acres)
APN 044-020-016 (County of Amador 7.63 acres) 12181 Airport Road
NEGOTIATING PARTIES: Mr. Don Hoverson, President
UNDER NEGOTIATION: Interfaith Council of Amador (ICA) (Food Bank) Property Improvements
Suggested Action: 1) Authorize the General Services Director and County Counsel to amend ICA's current lease to make said improvements and, 2) Authorize to the General Services Director and County Counsel to request conveyance of said state property to the County and, 3) Upon ICA's completion of CEQA authorize the GSA Director to provide written approval to ICA to proceed with improvements and, 4) Waive all County building fees

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: EXISTING LITIGATION - {Government Code 54956.9(d)}

- 3.a. Greg Bixby v County of Amador, Workers Compensation Claim 20162000471
Suggested Action: Discussion and possible action relative to existing litigation. {Government Code 54956.9 (d)(1)}

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

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

5. CONFIDENTIAL MINUTES:

- 5.a. Confidential Minutes: Review and possible approval of the February 12, 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 (#8) 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. REGULAR AGENDA:

- 6.a. General Services Administration: Invitation to Bid 18-22 for the Chew Kee Museum Roofing Replacement Project
Suggested Action: Discussion and possible action to: 1) Reject Invitation to Bid 18-22 for the Chew Kee Museum Roofing Replacement Project submitted by Thomas Construction and; 2) Re-advertise bids including material vendor information and/or; 3) If bids exceed established funding authorize the General Services Director to reject any bids received and/or if no bids are received, proceed with the project by use of County personnel and subcontractors
- 6.b. 2019 INFRA Grant Application - BOS Letter of Support
SR88/Pine Grove Corridor Improvement Project
Suggested Action: Authorize Chair to sign the attached letter of support for the 2019 INFRA grant program.

- 6.c. Road Closure - Shakeridge Road (Wandering Hills Road to State Route 88)
 Closure Schedule: To Be Determined
 Suggested Action: 1. Approve road closure of Shakeridge Road from Wandering Hills Road to Highway 88 until further notice;
 2. Direct Staff to investigate the damage and make preparations for repairs to reopen the road as soon as possible.
- 6.d. General Services Administration: Emergency Message Board Signage for Shake Ridge Road
 Suggested Action: Discussion and possible action.
- 6.e. Letter in Support of AB 402 - Small Public Water System Oversight Program Fund Stabilization
 Suggested Action: Authorize Board Chair to sign the letter in support of AB 402 which is intended to provide counties the ability to opt in to a funding source to cover the costs of program delivery by local staff.
- 6.f. Minutes: Review and possible approval of the February 12, 2019 Board of Supervisor Meeting Minutes.
 Suggested Action: Approval

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

- 7.a. Surveying: Certificate of Merger for Raymond Blankenheim, Timothy Blankenheim and Sheila Timm and Resolution. The property is located at the southeast corner of the junction of Spagnoli Mine Road with Pitts Drive, in the Pine Grove area. Assessor Parcel No.'s 38-490-016 and 38-490-025.
 Suggested Action: Adopt the resolution approving the Certificate of Merger.

8. 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).

- 8.a. Administration: Request to modify the budget for the Other Law Enforcement Impact Funds to allocate \$200,000 to the City of Ione for the hiring of staff to mitigate the impacts of the new casino on the Police Department.
 Suggested Action: Approve revenue and expenditure increases
- 8.b. Agriculture Department: Budget Increase Request for the Bee Safe program. This change allows for increased revenue from the State and increased expenditures in teh same amount to run the program.
 Suggested Action: It is recommended that the Board of Supervisors authorize budget increase.
- 8.c. District Attorney/Victim Witness: Increase Revenue and Budget Lines to reflect the Hiring of Victim Witness Advocate
 Suggested Action: Approve Revenue Increase and Budget Increase and hiring of Victim Witness Advocate
- 8.d. Assessor: Secured Roll Corrections with values being decreased 50% of the original valuation.
 Suggested Action: Approve

- 8.e. Administrative Agency: Resolution authorizing the County Administrative Officer to execute release of lien and other required documents in connection with Bovero Loan Repayment.
Suggested Action: Approval
- 8.f. Board of Supervisors: Resolution honoring Rick Kreth as Recipient of the 2019 Margaret Dalton Gold Acorn Award.
Suggested Action: Adopt resolution to be presented on March 1, 2019
- 8.g. Board of Supervisors: Resolution honoring Keith Sweet as Recipient of the 2019 Margaret Dalton Gold Acorn Award.
Suggested Action: Adopt resolution to be presented on March 1, 2019
- 8.h. Planning Department: Resolutions Acknowledging Receipt of Notices of Non-renewal for two 5-acre parcels created for immediate family members within California Land Conservation Act Contract No. 16 due to the sale of the balance of the contracted land to a non-family entity. (APNs 001-120-014 and 001-120-017)
Suggested Action: Adopt Resolutions and authorize the Clerk of the Board to sign the Notices and cause them to be recorded with the County Recorder.
- 8.i. Behavioral Health: Contract Approval for BHC Heritage Oaks Hospital INC
Suggested Action: Approve the contract
- 8.j. General Services Administration: Airtronics Inc. is currently performing general aircraft maintenance and aviation services at the Airport located in hangars 5 & 6. Hangar 3 has become available and Airtronics Inc. requested expanding its business into hangar 3. On February 12, 2019 the Board considered this request and approved lease terms and conditions to allow expansion. Attached is a lease for approval that incorporates those agreed upon terms and conditions.
Suggested Action: Approve lease and authorize Chairman to sign lease.
- 8.k. General Services Administration: Continuation of an agreement with Legal Research Associates (LRA) to provide legal research materials and access to law libraries for inmates in the jail as required by law. Due to the unique nature of these services, LRA continues to be a sole source provider and therefore dispensing with the formal bid process is recommended.
Suggested Action: Dispense with the formal bidding procedures and Approve the agreement
- 8.l. Public Health: Emergency Preparedness Program Resolution and Amended Grant Agreement #17-10144 A01
Suggested Action: Adopt Resolution and Approve Amended Grant Agreement
- 8.m. Public Works: Bid 16-05 Bunker Hill Road Bridge @ Rancheria Creek Final Agreement and Release of Claims for Vinciguerra Construction
Suggested Action: Authorize Chair to sign Agreement and Release of Claims
- 8.n. Social Services: Memorandum of Understanding Between the CalSAWS Consortium and the County of Amador (MOU); and Second Amended and Restated Joint Exercise of Powers Agreement (JPA) by and between the 58 counties of California whereby an automated welfare system is designed, developed, implemented, operated and maintained to be used by each of the 58 counties and which may include an interface to the state automated welfare system as provided in the Welfare and Institutions Code.
Suggested Action: Approve and execute MOU and JPA
- 8.o. Behavioral Health Advisory Board: Resignation of Aaron May.
Suggested Action: Accept resignation

- 8.p. Administration: Adoption of an Ordinance amending Chapter 2.68 of Amador County Code as it relates to salaries of Elected Officials. (District Attorney and Sheriff) Reading waived on February 12, 2019.
Suggested Action: Approval
- 8.q. General Services Administration: Dispense with the formal bid process for the purchase of three (3) Sheriff vehicles utilizing existing state contracts in an amount not to exceed two hundred ten thousand dollars (\$210,000.00).
Suggested Action: Authorize the Purchasing Agent to contract with the most cost effective vendor listed on CMAS for the purchase of three (3) Ford Expeditions
- 8.r. General Services Administration: Award Public Works RFP 18-24 Final Design and Technical Support Carbondale Road over Willow Creek Bridge Replacement Project to Mark Thomas. This project is federally funded in compliance with Caltrans Local Assistance Procedures. This project may take up to four (4) years to complete.
Suggested Action: Authorize the Public Works Director and County Counsel to negotiate final terms and conditions based upon the Sample Agreement, Mark Thomas' proposal dated January 31, 2019 and RFP 18-24. Authorize the Public Works Director to submit draft contract and audit documentation to Caltrans for approval and if approved, authorize the General Services Director to award said contract to Mark Thomas. Approve the Board Chair to execute said agreement with Mark Thomas.
- 8.s. Public Works: Resolution Approving Total Mileage as listed in the 2019 Amador County Maintained Mileage List, Pursuant To Section 2121 Of The California Street And Highways Code
Suggested Action: Adopt Resolution Approving Total Mileage of County Maintained Roads
- 8.t. Public Works: ITB 19-03 Camanche Parkway North Hot Mix Asphalt Overlay Project (PM 2.97 to 4.57), to receive bids on April 4, 2019.
Suggested Action: Approve project plans and specifications as on file in the County of Amador Department of Transportation and Public Works; and Advertise the project as required by law. Receive bids on April 4, 2019, or thereafter, if specified in an addendum issued by the Director of General Services; and Authorize the Director of Public Works to record Notice of Completion for said project.
- 8.u. Amador Water Agency: Approval of the Chairman's signature on a letter of support for the Amador Water Agency's National Fish and Wildlife Foundation Grant Application-Power Fire Marijuana Water Removal Project.
Suggested Action: Approval

ADJOURNMENT: UNTIL MARCH 12, 2019 AT 9:00 A.M. (CLOSED SESSION WILL BEGIN 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.

Board of Supervisors Agenda Item Report

Submitting Department: General Services Administration

Meeting Date: February 26, 2019

SUBJECT

PROPERTY: APN 044-010-016 (State of CA .54 acres)

APN 044-020-016 (County of Amador 7.63 acres) 12181 Airport Road

NEGOTIATING PARTIES: Mr. Don Hoverson, President

UNDER NEGOTIATION: Interfaith Council of Amador (ICA) (Food Bank) Property Improvements

Recommendation:

1) Authorize the General Services Director and County Counsel to amend ICA's current lease to make said improvements and, 2) Authorize to the General Services Director and County Counsel to request conveyance of said state property to the County and, 3) Upon ICA's completion of CEQA authorize the GSA Director to provide written approval to ICA to proceed with improvements and, 4) Waive all County building fees

4/5 vote required:

No

Distribution Instructions:

Jon Hopkins - GSA

ATTACHMENTS

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Board of Supervisors Agenda Item Report

Submitting Department: Board of Supervisors

Meeting Date: February 26, 2019

SUBJECT

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

Recommendation:

Discussion and possible action.

4/5 vote required:

No

Distribution Instructions:

N/A

ATTACHMENTS

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Board of Supervisors Agenda Item Report

Submitting Department: County Counsel

Meeting Date: February 26, 2019

SUBJECT

Greg Bixby v County of Amador, Workers Compensation Claim 20162000471

Recommendation:

Discussion and possible action relative to existing litigation. {Government Code 54956.9 (d)(1)}

4/5 vote required:

No

Distribution Instructions:

Risk Management

ATTACHMENTS

-

Board of Supervisors Agenda Item Report

Submitting Department: County Counsel

Meeting Date: February 26, 2019

SUBJECT

Buena Vista Rancheria

Recommendation:

Discussion and possible action relative to the initiation of litigation (Government Code 54956.9(d)(4))

4/5 vote required:

No

Distribution Instructions:

BOS

ATTACHMENTS

-

Board of Supervisors Agenda Item Report

Submitting Department: Board of Supervisors

Meeting Date: February 26, 2019

SUBJECT

Confidential Minutes: Review and possible approval of the February 12, 2019 Confidential Minutes.

Recommendation:

Approval

4/5 vote required:

No

Distribution Instructions:

Board Clerk

ATTACHMENTS

-

Board of Supervisors Agenda Item Report

Submitting Department: General Services Administration

Meeting Date: February 26, 2019

SUBJECT

General Services Administration: Invitation to Bid 18-22 for the Chew Kee Museum Roofing Replacement Project

Recommendation:

Discussion and possible action to: 1) Reject Invitation to Bid 18-22 for the Chew Kee Museum Roofing Replacement Project submitted by Thomas Construction and; 2) Re-advertise bids including material vendor information and/or; 3) If bids exceed established funding authorize the General Services Director to reject any bids received and/or if no bids are received, proceed with the project by use of County personnel and subcontractors

4/5 vote required:

No

Distribution Instructions:

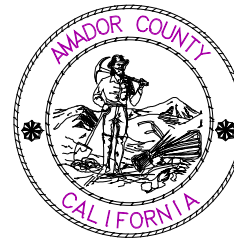
Jon Hopkins - GSA

ATTACHMENTS

- [Chew Kee Store Bid for Roof memo 2.19.19.pdf](#)
- [ITB 18-22 Bid Receipt Log 2.14.19.pdf](#)

GENERAL SERVICES ADMINISTRATION

MAIL: 12200-B Airport Road, Jackson, CA 95642
LOCATION: 12200-B Airport Road, Martell, CA
PHONE: (209) 223-6744 FAX: (209) 223-0749 E-MAIL: jhopkins@co.amador.ca.us



Summary Memorandum

TO: Board of Supervisors
FROM: Jon Hopkins, Director *Hop*
DATE: February 19, 2019
RE: Invitation to Bid 18-22 for the Chew Kee Museum Roofing Replacement Project

Background: On Thursday, February 14, 2019 at 1:30 PM Invitation to Bid 18-22 for the Chew Kee Museum Roofing Replacement Project, including an alternate bid, was received, opened and read publicly. Funding for this project included a maximum dollar amount from the County of \$18,360.00 and \$30,000.00 from the Fiddletown Preservation Society (FPS) totaling \$48,360.00. A single bid was received from Thomas Construction located in El Dorado, Ca in an amount of \$157,606.00 for 36" shakes and \$97,400.00 for the alternate bid using 24" shakes (see attached Bid Receipt Log).

Subject or Key Issue: Reject bid for the Chew Kee Museum Roofing Replacement Project.

Analysis: This bid far exceeds funding by \$109,246.00 or reasonable cost for the work defined in the bid. Of the three contractors that attended the pre-bid conference, only one submitted a bid which is not defined as competition. When only one (1) bid is received justification is required in order to award or re-bidding is typically performed. There are various reasons for the limited response. For example, qualified contractors like John F. Otto cannot utilize their carpenters to perform roofing work due to union rules forcing them to use subcontractors. This ultimately increase costs resulting in higher bids compared to competitors. Other contractors contacted, such as Western Valley had worked with FPS preliminarily to obtain pre-bid cost estimates. This contractor had not updated their information on Public Purchase resulting invitations being sent to personnel who no longer work for them. Other factors include the work being Public Work, very unique, small in size, and contractors may have been unaware that FPS obtained pricing for materials from various vendors.

Alternatives: Public Contract Code (PCC) section 20150.9 allows the Board to reject bids for public work after reevaluating its cost estimates of the project, however the Board may only abandon the project or re-advertise. After re-advertising, should the bids received be rejected again, the Board then may proceed with the project by use of County personnel.

Re-bid the work disclosing the material vendors FPS contacted.

Consider alternate materials.

Fiscal or Staffing Impacts: Exceeds funding.

4/5ths vote: N/A

Recommendation: Discussion and possible action to: **1)** Reject Invitation to Bid 18-22 for the Chew Kee Museum Roofing Replacement Project submitted by Thomas Construction and; **2)** Re-advertise bids including material vendor information and/or; **3)** If bids exceed established funding authorize the General Services Director to reject any bids received and/or if no bids are received, proceed with the project by use of County personnel and subcontractors.

Cc: Chuck Iley, CAO
Greg Gillott, County Counsel
file

GENERAL SERVICES ADMINISTRATION

Purchasing Division

MAIL: 12200-B Airport Road, Jackson, CA 95642

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6375 FAX: (209) 223-0749



BID/REQUEST FOR PROPOSAL RECEIPT LOG

Bid/RFP Solicitation No. ITB 18-22

Project Title: CHEW KEE MUSEUM ROOFING REPLACEMENT PROJECT

BID/RFP DUE DATE: 2/14/19

DUE TIME: 1:30

FACILITATOR: FACILITIES

LOCATION: 12200-B Airport Road, Martell, CA

No.	Vendor Information	Item	Amount
1	Vendor Name: <u>Thomas Construction</u> Address: <u>El Dorado, CA</u> Date/Time Received: <u>2-14-19 @ 12:07</u> Received By: <u>SK</u>	<u>Base Bid total</u> <u>Base Deductive</u> <u>Alt. Bid A</u> <u>Alt Deductive</u>	\$ <u>157,606.00</u> \$ <u>4,250.00</u> \$ <u>97,400.00</u> \$ <u>4,250.00</u>
2	Vendor Name: _____ Address: _____ Date/Time Received: _____ Received By: _____	<u>Base Bid total</u> <u>Base Deductive</u> <u>Alt. Bid A</u> <u>Alt Deductive</u>	\$ _____ \$ _____ \$ _____ \$ _____
3	Vendor Name: _____ Address: _____ Date/Time Received: _____ Received By: _____	<u>Base Bid total</u> <u>Base Deductive</u> <u>Alt. Bid A</u> <u>Alt Deductive</u>	\$ _____ \$ _____ \$ _____ \$ _____
4	Vendor Name: _____ Address: _____ Date/Time Received: _____ Received By: _____	<u>Base Bid total</u> <u>Base Deductive</u> <u>Alt. Bid A</u> <u>Alt Deductive</u>	\$ _____ \$ _____ \$ _____ \$ _____

Board of Supervisors Agenda Item Report

Submitting Department: Public Works

Meeting Date: February 26, 2019

SUBJECT

2019 INFRA Grant Application - BOS Letter of Support
SR88/Pine Grove Corridor Improvement Project

Recommendation:

Authorize Chair to sign the attached letter of support for the 2019 INFRA grant program.

4/5 vote required:

No

Distribution Instructions:

Public Works

ATTACHMENTS

- [2019 INFRA BOS letter_draft.docx](#)
- [2019-2-19_INFRA Grant Request for Letter of Support.pdf](#)

February 26, 2019

The Honorable Elaine Chao
Secretary of the U.S. Department of Transportation
1200 New Jersey Avenue, SE
Washington, DC 20590

Dear Secretary Chao:

The purpose of this letter is to convey the Amador County Board of Supervisors (Board) support for the State Route 88 / Pine Grove Corridor Improvement Project. Our Department of Transportation and Public Works (Department) is submitting an application to the United States Department of Transportation's Infrastructure for Rebuilding America (INFRA) grant program to assist with construction funding for our Region's highest priority transportation project. This project is on-schedule to be "shovel ready" by 2021-2022.

State Route 88 (SR 88) is the principal east/west arterial through our county and serves as a critical interregional route for pass-through travelers and interstate commerce. Our town of Pine Grove is located in the rural upcountry region in Amador County with SR 88 also serving as main street through town. The Department is requesting \$5 million in INFRA grant funds to leverage our investment of non-federal dollars through our state, regional, and local partnership. Once completed, the project will signalize and modify intersections to facilitate movement of traffic through congested areas more efficiently and to construct pedestrian and bicycle improvements to enhance safety for all transportation users along the existing highway corridor through town. Construction of general roadway infrastructure improvements are significant and will not only upgrade the facility to meet a 20-year design life criteria but be a significant achievement towards meeting the community goals to increase the vitality of main street in town. Over the last several years, our Board/Department, the Amador County Transportation Commission, California Department of Transportation, and our Community have worked very hard and diligently to develop this project. This project will achieve objectives such as those emphasized in your INFRA grant program: *Support for Regional Economic Vitality, Leveraging of Federal Funds, Potential for Innovation, and Performance and Accountability for Infrastructure Investment*. We know that our project is aligned and will achieve these similar objectives and, once constructed, the town of Pine Grove and the Region will benefit greatly as intended.

Obtaining additional transportation funding is critical to achieving our long term transportation needs for the county and regional road system. In addition, to this project being our Region's highest priority project, it is also our most heavily invested project through our existing fund sources. Without additional funding sources manifesting beyond our traditional fund sources, this project will continue to struggle to secure the needed funding for construction.

The Board highly supports the efforts of our Department in the pursuit of INFRA grant program funding for construction our Region's highest priority transportation project. Thank you for your consideration.

Sincerely,

Brian Oneto, Chairman
Board of Supervisors



AMADOR COUNTY COMMUNITY DEVELOPMENT AGENCY
TRANSPORTATION & PUBLIC WORKS

PHONE: (209) 223-6429

FAX: (209) 223-6395

WEBSITE: www.amadorgov.org

EMAIL: PublicWorks@amadorgov.org

COUNTY ADMINISTRATION CENTER • 810 COURT STREET • JACKSON, CA 95642-2132

MEMORANDUM

TO: Board of Supervisors

FROM: Jered Reinking, Public Works Director

DATE: February 20, 2019

SUBJECT: 2019 INFRA Grant Application - BOS Letter of Support
SR88/Pine Grove Corridor Improvement Project

CONTACT: Jered Reinking (223-6226)

Overview

On December 21, 2018, the U.S. Department of Transportation (USDOT) published a notice of funding opportunity to apply for \$855-902.5 million in discretionary grant funding through the Infrastructure for Rebuilding America (INFRA) grant program. Projects eligible under the program are freight projects generally and/or highway/bridge projects carried out on the National Highway System. There are two categories of eligible projects, large and small, which are defined by project size cost. Large projects are generally considered to cost over \$100 million. Any project that costs less is considered a small project. For small projects, the minimum grant must be at least \$5 million. Ten percent of available funds are reserved for small projects. Urban and rural designations are considered to some degree, however, there is no mandate that a certain percentage of program award be set aside for urban or rural projects.

The Merit Criteria for INFRA are:

- Support for National or Regional Economic Vitality
- Leveraging of Federal Funding
- Potential for Innovation
- Performance and Accountability

This INFRA grant application will focus on obtaining funds for "Phase A" of the project, which is currently under development. The fund request is intended to help us close the gap for construction funding and leverage the investment from regional and local funds. The current estimate for the Construction Phase is \$14.65 million, consisting of \$1.65 million for construction support cost and \$13 million for construction capital cost.

This application is requesting \$5 million from the 2019 INFRA grant program to help fund the construction of Phase A of the project.

Requested Actions:

1. Authorize Chair to sign the attached letter of support for the 2019 INFRA grant program.

Attachments:
Draft Letter of Support

Board of Supervisors Agenda Item Report

Submitting Department: Public Works

Meeting Date: February 26, 2019

SUBJECT

Road Closure - Shakeridge Road (Wandering Hills Road to State Route 88)

Closure Schedule: To Be Determined

Recommendation:

1. Approve road closure of Shakeridge Road from Wandering Hills Road to Highway 88 until further notice;
2. Direct Staff to investigate the damage and make preparations for repairs to reopen the road as soon as possible.

4/5 vote required:

No

Distribution Instructions:

Public Works

ATTACHMENTS

- [2019-2-19_Shakeridge Road Closure.pdf](#)
- [Amador County_Press Release_Road Closure_2-15-19.pdf](#)



AMADOR COUNTY COMMUNITY DEVELOPMENT AGENCY
TRANSPORTATION & PUBLIC WORKS

PHONE: (209) 223-6429

FAX: (209) 223-6395

WEBSITE: www.amadorgov.org

EMAIL: PublicWorks@amadorgov.org

COUNTY ADMINISTRATION CENTER • 810 COURT STREET • JACKSON, CA 95642-2132

MEMORANDUM

TO: Board of Supervisors

FROM: Jered Reinking, Public Works Director

DATE: February 19, 2019

SUBJECT: Road Closure - Shakeridge Road (Wandering Hills Road to State Route 88)
Closure Schedule: To Be Determined

CONTACT: Jered Reinking (223-6226)

Overview

Heavy winter storms with snow and rain have passed through the region in the last several weeks. During the week of February 11 through February 17, it appeared the worst of this trend has impacted the County the most. On February 14, Staff was notified of several small to medium sized slides that occurred along a stretch of Shakeridge Road that has experienced past slide damage. Upon inspection by Staff, Staff discovered that another section of roadway had begun to slide away underneath the shoulder and travelled way. This prompted the need to consider either partially closing the road or closing the road completely due to safety concerns of further deterioration or sudden failure. A section of roadway that was previously repaired also showed signs of damage.

On February 14, I made the decision to close the road considering additional severe weather that was still forecasted to pass through the region over the coming days and our inability to fully inspect the emerging damage areas due to the amount of snow on and along the roadway. Notifications have been sent out to the public of the road closure. Appropriate signage and barricades have been installed to facilitate the road closure. At this point, until the snow melts and full visibility can be achieved for inspection purposes, I am recommending keeping the road closed until the conditions improve.

Requested Actions:

1. Approve road closure of Shakeridge Road from Wandering Hills Road to Highway 88 until further notice;
2. Direct Staff to investigate the damage and make preparations for repairs to reopen the road as soon as possible.

Fiscal Impact

To Be Determined.

Attachments:

Public Works Press Release dated February 15, 2019



**AMADOR COUNTY
PUBLIC WORKS DEPARTMENT**

County Administration Center
810 Court Street • Jackson, CA 95642-9534
Telephone: (209) 223-6470
Facsimile: (209) 257-0619
Website: www.co.amador.ca.us

PUBLIC WORKS PRESS RELEASE

**DATE: February 15, 2019
FOR IMMEDIATE RELEASE**

Contact: Jered Reinking, Public Works Director

**Shakeridge Road closed from Wandering Hills Road to Highway 88 due to road
undermining**

Due to undermining being experienced on Shakeridge Road as a result of the current storms, it has become necessary to close the road in the interest of public safety until the extent of the damage can be assessed and the safety of the traveling public assured.

Changeable message signs are being placed around the County to minimize the number of motorists that might attempt to utilize this road.

Motorists traveling through Amador County to and from the Sierras should use Highway 88 as alternate route. From Highway 16, detour to Highway 49 to Highway 88.

It is unknown when the road might be reopened at this time.

Board of Supervisors Agenda Item Report

Submitting Department: General Services Administration

Meeting Date: February 26, 2019

SUBJECT

General Services Administration: Emergency Message Board Signage for Shake Ridge Road

Recommendation:

Discussion and possible action.

4/5 vote required:

Yes

Distribution Instructions:

Jon Hopkins - GSA

ATTACHMENTS

- [Emergency Requisition 1.25.19.pdf](#)
- [ITB 18-25 Emergency Rental Shake Ridge Road Memo 2.19.19.pdf](#)

AMADOR COUNTY
GENERAL SERVICES ADMINISTRATION
PURCHASE REQUISITION

Date 01/25/19
 Budget/Line Item 3 0 0 0 - 5 2 8 0 0
 Fund 1 2 0 0 0

The following supplies are required by Public Works Name of department
 Ext # 431

Please Order Vendor # _____

Already Ordered

Preferred or suggested vendor Road - Tech Telephone (530) 672-0222

Address 4151 S Shingle Rd # 1

City Shingle Springs State CA Zip Code 95682

QUANTITY	GIVE FULL DESCRIPTION: SIZE, MATERIAL, COLOR, CATALOG NO, PACKAGING, ETC	ESTIMATED UNIT PRICE	PER	ESTIMATED TOTAL COST	QUOTE	QUOTE	QUOTE
2	Message Boards	\$900.00		\$1,800.00	1800.00	3000.00	4218.00
	3 Weeks Jackson Valley Emergency Culvert Project -			\$0.00			
	Tax			\$0.00			
	Shipping			\$0.00			
	EMERGENCY PURCHASE			\$0.00			
	Total			\$1,800.00	\$1,935.00	\$ 3,225.00	\$ 4,534.35

I hereby certify, upon my own personal knowledge, that the articles or services requested hereon are necessary for use by the department, and that there are funds available to cover cost of same.

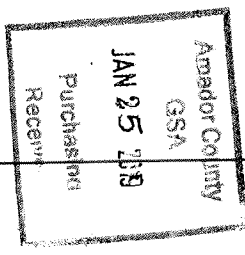
Requested By Darek Selman

Approved By

[Signature]

APPROVED FOR PURCHASE BY: GSA ONLY

[Signature]



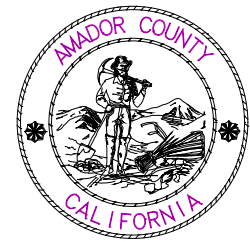
PO 19163 2

GENERAL SERVICES ADMINISTRATION

MAIL: 12200-B Airport Road, Jackson, CA 95642

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6744 FAX: (209) 223-0749 E-MAIL: jhopkins@amadorgov.org



SUMMARY MEMORANDUM

TO: Board of Supervisors

FROM: Jon Hopkins, GSA Director *Hop*

DATE: February 19, 2019

SUBJECT: Emergency Message Board Signage for Shake Ridge Road

Background: On February 15, 2019 General Services Administration (GSA) was notified that Public Works required message boards for Shake Ridge Road as the Road began to fail at the upper portion of Shake Ridge Road. This constituted an emergency to rent message board signs to inform commuters the Road would be closed.

On January 25, 2019 Public Works had also rented message boards for emergency repairs for a failed culvert on Jackson Valley Road; three (3) quotes were obtain and Road Tech was substantially less than the other two vendors (see attached requisition). Due to the very recent quotes, Road Tech was utilized again to rent message boards for Shake Ridge Road.

Subject or Key Issue: Emergency rental of message board signs for Shake Ridge Road.

Analysis: Emergency repairs were necessary due potential Road failure on upper Shake Ridge Road. Public Works immediately responded closing off portions of Shake Ridge Road notifying commuters the Road is closed by placing message boards at various locations. As quotes for renting message boards were recently acquired, practicality justified the use of the same rental company for Shake Ridge Road for an interim period of time. Road Tech did increase their pricing slightly, therefore any further rentals for extended period of times should be re-quoted using three (3) sources to obtain the best value.

Emergency purchases are stipulated in our municipal code that once confirmation is made by the Purchasing Agent there is no further action required. However, the Public Contract Code (PCC) Section 22050 also has Emergency Contracting Procedures for local agencies. These procedures are more precise, especially when authorizing actions for public work and notifying the Board. In part the PCC states:

“(2) If a person with authority delegated pursuant to paragraph (1) or (2) orders any action specified in paragraph (1) of subdivision (a), that person shall report to the governing body, at its next regularly scheduled meeting required pursuant to this section, the reasons justifying why the emergency will not permit a delay resulting from a competitive solicitation for bids and why the action is necessary to respond to the emergency.”

Alternatives: N/A

Fiscal or Staffing Impacts: Unknown

4/5ths vote: Yes

Recommendation(s): Discussion and possible action.

c: Chuck Iley, CAO
file

Board of Supervisors Agenda Item Report

Submitting Department: Environmental Health

Meeting Date: February 26, 2019

SUBJECT

Letter in Support of AB 402 - Small Public Water System Oversight Program Fund Stabilization

Recommendation:

Authorize Board Chair to sign the letter in support of AB 402 which is intended to provide counties the ability to opt in to a funding source to cover the costs of program delivery by local staff.

4/5 vote required:

No

Distribution Instructions:

Environmental Health

ATTACHMENTS

- [Letter of Support Template.doc](#)

Board of Supervisors Letterhead

February 1, 2019

The Honorable Bill Quirk
20th Assembly District
State Capitol, Room 2163
Sacramento, CA 95814

SUBJECT: Support for AB 402 – Optional LPA Fund Stabilization

Dear Assemblymember Quirk:

Amador County is pleased to offer its support for your AB 402 which offers a much-needed fund stabilization option for local jurisdictions to implement their Local Primacy Agency (LPA) drinking water oversight programs. AB 402 helps to ensure that all Californians who rely on public drinking water systems – regardless of whether they live in counties whose system oversight is through the state or delegated to the county – can be assured of safe and affordable drinking water.

Specifically, the measure will enable counties who oversee their water system through Local Primacy Agency (LPA) delegation agreements to provide the required level of system oversight as specified by state and federal law with the most efficient use of limited resources. The measure changes the Public Drinking Water Oversight system to provide an opt-in/optional alternative funding mechanism that would accomplish the following:

- Amend the Health and Safety Code to allow the state and LPA counties to enter into agreements for the reimbursement of small public water system oversight costs
- Allow the Division of Drinking Water (DDW) to implement and administer small public water system oversight fees statewide
- Aggregate public water system fees to fund the work of both state and local oversight staff
- Require DDW to develop consistent staffing formulas so the appropriate level of oversight is maintained statewide

Your legislation will secure sustainable funding for the established and highly effective LPA regulatory program. By aggregating public drinking water fees statewide, small water systems will be able to invest their limited funds into providing safe drinking water to their customers rather than paying expensive regulatory oversight fees. Furthermore, by providing adequate funding, a consistent, high quality regulatory oversight program can be administered statewide.

We thank you for your leadership on this issue and urge the Legislature to enact this optional funding mechanism that will support local control and enhance public health protection.

Sincerely,

Brian Oneto, Chair
Amador County Board of Supervisors

Cc: Assembly Environmental Safety and Toxic Materials Committee members

Board of Supervisors Agenda Item Report

Submitting Department: Board of Supervisors

Meeting Date: February 26, 2019

SUBJECT

Minutes: Review and possible approval of the February 12, 2019 Board of Supervisor Meeting Minutes.

Recommendation:

Approval

4/5 vote required:

No

Distribution Instructions:

Board Clerk

ATTACHMENTS

- [February 12, 2019_DRAFT_Minutes \(2\) \(Autosaved\) \(1\).docx](#)

**Amador County Board of Supervisors
ACTION MINUTES
REGULAR MEETING**

DATE: Tuesday, February 12, 2019
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:

Brian Oneto, District V-Chairman
Patrick Crew, District I-Vice-Chairman
Richard M. Forster, District II
Frank U. Axe, District IV
Jeff Brown, District III

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

Absent: None

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.**

Conference with Real Property Negotiators: County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

ACTION: Direction given to staff.

Labor Negotiators: Pursuant to Government Code Section 54957.6. County Negotiators: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Judy Dias, Human Resource Director, Greg Ramirez, IEDA. Employee Organizations: All Units

ACTION: Update given.

Conference with County Counsel-Initiation of Litigation-{Government Code 54956.9 (d) (4)}

Buena Vista Rancheria

ACTION: Update given.

One Case

ACTION: Update given.

Confidential Minutes: Review and possible approval of the January 22 8, 2019 Confidential Minutes.

ACTION: Approved pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Crew and unanimously carried to approve January 22, 2019 Confidential Minutes.

REGULAR SESSION: At 9:00 a.m., the Board convened into regular session. Chairman Oneto reported the above issues was reviewed in closed session:

PLEDGE OF ALLEGIANCE: Chairman Oneto 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.**

Worker's Comp Issue: Mr. Greg Bixby took this time to express his concerns relative to an injury he received while participating in a Search and Rescue activity and subsequently the result of his Workers Compensation Claim payment that he feels was not adequate or legally legitimate. He stated he has tried to make contact with Board Members and other County staff to rectify his issues but has not been successful. He asked the Board to consider meeting with him to try and come to a resolution so he does not have to consider a lawsuit against the County.

Buena Vista Casino: Ms. Jill Curran, District II resident, took this time to urge the Board to schedule another meeting with County staff and Tribal Representatives that would allow the public to comment and express concerns regarding the pending opening of the Casino in Buena Vista.

Homelessness Concerns: Mr. Tyx Pulskamp, District I resident, addressed the Board and expressed concern relative to unhoused individuals in Amador County especially during the most recent freezing and in-climate weather conditions. He encouraged the Board to move past level one leadership and work towards assisting unhoused constituents towards achieving a safe and warm living situation.

Homelessness Concerns Continued: Ms. Marilyn Nutter, District IV resident, echoed the words of Mr. Tyx Pulskamp, especially in his concern of lack of shelter for unhoused individuals in Amador County. She encouraged the Board to move forward with hiring a grant writer to secure available funds that can be used to move forward with housing options for the homeless. In the interim she strongly encouraged the Board to authorize warming centers be made available until the freezing weather conditions subside.

Chief Building Official: Mr. Mike Israel, Community Development Director, took this time to introduce Mr. Todd Barr who was recently hired to serve in the capacity of Chief Building Official for Amador County. Mr. Barr addressed the Board and thanked them for the opportunity and stated he is looking forward to working in Amador County.

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: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Crew, seconded by Supervisor Axe, 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 #1: Direction given pursuant to the following motion.

MOTION #1: It was moved by Supervisor Forster, seconded by Supervisor Crew and carried to approve the Consent Agenda presented.

REGULAR AGENDA

Amador Council of Tourism (ACT): Discussion and possible action relative to 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.

Supervisor Axe recused himself from this item to avoid any potential conflict of interest issues that may be perceived.

Ms. Tracey Berkner, ACT, addressed the Board and summarized this request by stating the Amador Council of Tourism Lodging Committee is respectfully requesting the Airbnb TOT monies be invested in a marketing program that will bring increased mid-week stays at Amador lodging properties. She state this will result in increased TOT, more mid-week business for all businesses and other tax revenue. She continued by outlining the marketing programing costs that were developed by the Lodging Committee which are hereby incorporated into these minutes as though set forth in full.

Ms. Kathleen Mahan and Ms. Sandy Anderson, members of the ACT Lodging Committee also spoke relative to this request.

Discussion ensued with the Board indicating a preference to wait and see how the Airbnb TOT program plays out and analyze the monies generated before committing to a secure allocation to a specific entity.

Ms. Berkner stated she is in agreement with Supervisor Forster but feels presenting the Board with this concept as the language and details are being worked out is a proactive approach.

ACTION: Direction given pursuant to the following motion.

Supervisor Axe returned to the meeting at this time.

Behavioral Health Advisory Committee: Presentation by Dr. Arnold Zeiderman regarding the annual report from the Amador County Behavioral Health Advisory Committee.

Dr. Arnold Zeiderman took this time to present the 2018 Amador County Behavioral Health Advisory Board Report to the Board and field questions they had. It should be noted a complete copy of the report is incorporated into these minutes as though set forth in full.

ACTION: Presentation only.

Short Term Vacation Rental Regulations: Discussion and possible action relative to potential regulation of short-term vacation rental properties in Amador County.

Supervisor Axe recused himself from this matter to avoid any potential conflict of interest that may be perceived.

Chairman Oneto introduced this matter on behalf of Supervisor Axe who suggested it be brought to the Board for discussion after hearing concerns from some of his constituents. Chairman Oneto opened this discussion up to the public at this time.

The following individuals wished to speak relative to a vacation rental in their Surrey Junction neighborhood that in their opinion has resulted in excessive noise and traffic in the vicinity as well as concerns specific, but not limited to increased fire danger, disturbing of the peace violations, increased crime potential, personal and property liability concerns as well as operation of a commercial type business in a residential area. These individuals urged the Board to look into this issue further and perhaps set in place a more strict ordinance regulating Airbnb's and vacation rentals in the County so that law enforcement would have the ability to enforce issues as they arrive.

- Ms. Lynn Vantoberg, Surrey Junction-District IV
- Ms. Marion Anderson, Surrey Junction-District IV
- Mr. Gene Common, Surrey Junction-District IV
- Mr. Bill Daly, Surrey Junction-District IV
- Mr. Tom Hasfil, Surrey Junction-District IV

- Mr. Ray Ryan, District V resident, stated he can see issues on both sides of this matter and would suggest this be referred back to the Planning Commission for further in depth research and analysis considering the needs and rights of the vacation rental property owners, as well as neighboring individuals and property owners.
- Mr. Steve Routt, District IV resident, urged the Board to look into establishing a Disturbing the Peace Ordinance.

Discussion ensued with the following action being taken.

ACTION: Concurrence of the Board to refer this matter to the Planning Commission.

Supervisor Axe returned to the meeting at this time and was present for the remainder of items heard.

Earth Day 2019: Discussion and possible action relative to a resolution recognizing Earth Day Amador 2019 on April 27, 2019.

Ms. Emily Beals addressed the Board and provided a summary and update of the upcoming event. She reviewed a draft agenda of the day's events that include 20-30 minute sessions by many local businesses that will provide information such as Regenerative Ranching and Farming, Energy

saving for homes and businesses, recycling, forest health and zero emission automobiles. Ms. Beals stated it is the vision of the project organizers to provide information to the public so that they may move forward in a way that will be environmentally friendly and healthy going into the future.

Mr. Steve Christensen spoke briefly and requested support of the resolution that will facilitate others to participate in the event with the support of the Board.

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 and carried to adopt the following resolution in support of Earth Day Amador 2019.

Ayes: Supervisor Axe, Crew, Forster and Brown

Noes: Supervisor Oneto

RESOLUTION NO. 19-017

Resolution in support for Earth Day Amador 2019

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.

Ms. Meghan O'Keefe, Executive Director, Amador Arts Council, addressed the Board relative to this matter.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to adopt the following resolution designating the Amador County Arts Council as the County's partner to the California Arts Council.

RESOLUTION 19-018

Resolution designating the Amador County Arts Council as the County's partner to the California Arts Council

Tree Mortality: Update relative Tree Mortality mitigation activities by Tad Mason, TSS Consultants, Dr. Richard Harris, and Ed Struffenegger.

Dr. Richard Harris provided a very informative Power Point presentation regarding the

recent mitigation activities. It should be noted a complete copy of the presentation is incorporated in full in the Board packet for today's date.

ACTION: Presentation only.

General Services Administration: Emergency Culvert Replacement Project on Jackson Valley Road.

Mr. Jon Hopkins, General Services Director, addressed the Board and summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full. In summary he stated emergency repairs were necessary due to a culvert corroding at its base on Jackson Valley Road ultimately causing that section of road to collapse. Public Works immediately responded and temporarily stabilized the road by backfilling the collapsed area with 2" rock then covering the damaged area with trench pales. The temporary stabilization, along with the previously crated bid documents and scope of work, allowed enough time to request emergency bids from contractors; but not enough time to formally bid the work as usual. As a result his provided a positive response receiving a bid less than the engineer's estimate.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Crew and unanimously carried to approve the emergency actions undertaken due to the imminent failure of the temporary repairs to the culvert on Jackson Valley Road.

General Services Administration: FAA's Determination Regarding Grant Application and NEPA.

Mr. Jon Hopkins, General Services Director, addressed the Board and summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full. Mr. Hopkins pointed out the key issue is the FAA Airport District Office (ADO) in San Francisco is requesting Amador County release the expiring 2016 Entitlement Grant Funds in the amount of \$150,000.00 as Amador county cannot provide the necessary environmental documentation required by the FAA to issue a grant. By releasing these monies the \$150,000.00 can be transferred to a different airport within the San Francisco ADO's region versus being released nationally.

Mr. Dave Shepherd, Airport Manager also addressed the Board and fielded questions from the Board.

ACTION: Direction given pursuant to the following motion.

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

1. **Authorize the Chairman to 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 Cat Ex is approved by FAA, continue to apply for Design of the Wildlife Hazard Mitigation Fence grant.**

Small Public Water Systems: Discussion and possible action relative to whether to continue implementation of the small public water system program and to recruit staff to implement the program. (Continued from January 22, 2019)

Mr. Mike Israel, Community Development Director, addressed the Board and summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full. He stated per the Board's direction at the January 22, 2019 meeting he contacted the Division of Drinking Water to determine if we relinquish the Local Primacy for oversight of the drinking water program for small systems within Amador County today, could the program be re-delegated to the Environmental Health Department if/when funding is available. He stated he contacted the Division's Deputy Director, Darrin Polhemus and in summary his response indicated it would be difficult at best. Mr. Israel also noted he spoke with the area engineer who would be responsible for program delivery including bringing on staff and covering all permits indicated it would not be allowed.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Axe and unanimously carried to direct the Community Development Director to look at options to hire full time position or work with other counties to share an employee to facilitate the duties and perform tasks needed for this program to function.

Administration: Discussion and possible action relative to an amended Elected Salary Ordinance relating to the Sheriff and District Attorney.

Mr. Greg Gillott, County Counsel, addressed the Board and stated this ordinance change was originally approved by the Board on December 18, 2018, with the expectation that it would be brought back on consent for adoption at the January 8, 2019 meeting. Had it been adopted in January the changes would have been in effect for February. Mr. Gillott stated the ordinance for Board consideration today has been updated with a change to make the adjustments retroactive to February. Due to statutory requirements regarding the adoption ordinances, if the ordinance is amended, it must be brought back at the following meeting for adoption. Therefore he is requesting the reading be waived and scheduled for adoption on February 26, 2019.

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 Forster and unanimously carried to approve the ordinance, waive the reading of the subject Ordinance and schedule for adoption on February 26, 2019.

Minutes: Review and possible approval of the January 8, 2019 Board of Supervisors Meeting Minutes.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster seconded by Supervisor Crew and unanimously carried to approve the January 22, 2019 Board of Supervisors Meeting Minutes with minor corrections.

ADJOURNMENT: Until Tuesday, February 26, 2019, at 8:30 a.m.

DRAFT

February 12, 2019 Consent Minutes

- 6.a. Treasurer/Tax Collector: Approved Budget Transfer Request of \$1,200.00 for the replacement purchase of electronic equipment.
- 6.b. Assessor: Approved Secured Roll Correction of roll correction value being decreased over \$150,000.
- 6.c. Board of Supervisors: Adopted Resolution declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality. **Resolution #19-010**
- 6.d. Building Department: Adopted Resolution to authorize recordation of Agreement to Build Limited Density Owner-Built Rural Dwelling / LD01024-DECKARD. **Resolution #19-011**
- 6.e. Planning: Resolution to Approve 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. Greulich Trust and Eleanor M. Greulich 2011 Trust (Contract #25) to David & Melone Weiner (Contract #96). **Resolution #19-012**
- 6.f. Public Works: Adopted resolution accepting the Bunker Hill Road Bridge Replacement Project as Complete for Vinciguerra Construction. **Resolution #19-013**
- 6.g. Surveying: Adopted Resolution Issuing Certificates of Compliance to Christopher Fusano Trust and David and Rosanne Rathkamp Trust. **Resolution #19-014**
- 6.h. Waste Management: Adopted Resolution in support of a Statewide Commission on Recycling Markets with Rural Representation. **Resolution #19-015**
- 6.i. Behavioral Health: Adopted Resolution Approving Multi year Substance and Prevention Treatment Block Grant Amendment # 17-94120 A01 with the State. **Resolution #19-016**
- 6.j. Behavioral Health: Approved Agreement with Nexus Youth and Family Services for drug and alcohol prevention services.
- 6.k. Behavioral Health: Approved Agreement with Mental Health America of Northern California for the Sierra Wind Wellness and Recovery Center.
- 6.l. General Services Administration: Authorized 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.
- 6.m. General Services Administration: Approved 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.
- 6.n. Agricultural Advisory Committee: Approved Appointment of Gary Gladen as District 3 representative, coterminous with the District 3 Supervisor.
- 6.o. Behavioral Health Advisory Board: Approved Appointment of Donna Custodio to the subject Board for a term of three years; and accepted the resignation of Rebecca Tracy.
- 6.p. Commission on Aging: Approved Appointment of Kathie Lively and the re-appointment of Louise Nunn; accepted resignation of Al Lennox and approved appointment of Michelle Tyer to his At-Large position with appointment of Nicole Tucker as Alternate for Michelle Tyer; each to the subject commission for terms of three years.
- 6.q. Historic Cemeteries Board: Accepted Resignations of Teresa Ryan after 10 years of service and Gloria Stoddard after 22 years of service.

- 6.r. Juvenile Justice Commission: Approved Appointment of Christian Tucker to the commission for a term of four years.
- 6.s. Law Library Committee: Approved 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.
- 6.t. Administration: Approved 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.
- 6.u. General Services Administration: Approved 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.
- 6.v. Sheriff: Approved Creation of a Deputy Sheriff-Trainee classification within the Sheriff's Office.
- 6.w. Sutter Amador Hospital: Approved a Letter of Support to obtain a grant offered by the Health Resources & Services Administration (HRSA), who has designated Amador County a medically under-served 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.

Brian Oneto, Chairman, Board of Supervisors

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

**Staff Contacts: Chuck Iley, County Administrative Officer
Jennifer Burns, Clerk of the Board
Sharon Murphy, Deputy Board Clerk III
810 Court Street, Jackson, California 95642
Telephone (209) 223-6470
FAX# (209) 257-0619
www.amadorgov.org**

Board of Supervisors Agenda Item Report

Submitting Department: Surveyor

Meeting Date: February 26, 2019

SUBJECT

Surveying: Certificate of Merger for Raymond Blankenheim, Timothy Blankenheim and Sheila Timm and Resolution. The property is located at the southeast corner of the junction of Spagnoli Mine Road with Pitts Drive, in the Pine Grove area. Assessor Parcel No.'s 38-490-016 and 38-490-025.

Recommendation:

Adopt the resolution approving the Certificate of Merger.

4/5 vote required:

No

Distribution Instructions:

Transmit two copies of the resolution to Surveying; one set certified.

ATTACHMENTS

- [Blankenheim-Timm packet.pdf](#)




SURVEYING DEPARTMENT

COUNTY ADMINISTRATION CENTER

810 Court Street
Jackson, CA 95642-2132
Telephone: (209) 223-6371

February 5, 2019

TO: The Honorable Board of Supervisors
FROM: Steven A. Zanetta, County Surveyor 
SUBJECT: Blankenheim/Timm – Public Hearing for a Certificate of Merger

Dear Board Members:

The subject agenda item is a Public Hearing for a Certificate of Merger. This property is located at the southeast corner of the junction of Spagnoli Mine Road with Pitts Drive, in the Pine Grove area. Assessor Parcel No.'s 38-490-016 and 38-490-025.

RECOMMENDATION:

Please adopt the resolution approving the Certificate of Merger.



SURVEYING DEPARTMENT

COUNTY ADMINISTRATION CENTER

810 Court Street
Jackson, CA 95642-2132
Telephone: (209) 223-6371

February 5, 2019

AFFIDAVIT OF POSTING

Subject: Certificate of Merger – Raymond Blankenheim, Timothy Blankenheim, & Sheila Timm

We have posted five copies of the attached Public Hearing Notice.

Sincerely,

Steven A. Zanetta
County Surveyor

c.c. Files

SAZ/kg



NOTICE OF PUBLIC HEARING

Notice is hereby given that the Board of Supervisors of the County of Amador, State of California, has received a request for a Certificate of Merger from Raymond F. Blankenheim, Timothy L. Blankenheim, and Sheila J. Timm aka Sheila Timm. The Merger consists of Parcels 1 and 2, as said parcels are shown and delineated on that certain Record of Survey for Leon S. Winnick and recorded December 22, 1970 in Book 17 of Maps and Plats, at page 14, in the Office of the Amador County Recorder. The Property is located at the southeast corner of the junction of Spagnoli Mine Road with Pitts Drive, in the Pine Grove area. Assessor Parcel No.'s 38-490-016 and 38-490-025.

A Public Hearing to consider said Certificate of Merger will be held at the County Administration Building, 810 Court Street, Jackson, California 95642, on Tuesday, February 26, 2019, at 10:30 a.m. or as soon thereafter as the matter may be heard, at which time any and all interested persons may come and be heard thereon.

If you have any questions, or desire further information, please contact Surveying & Engineering (209) 223-6371.

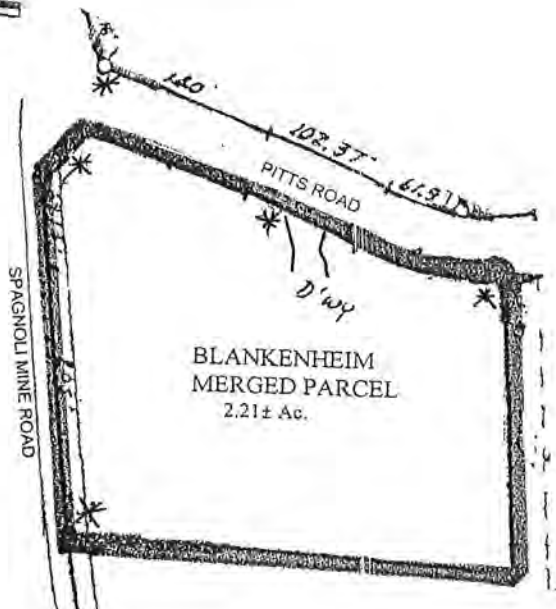
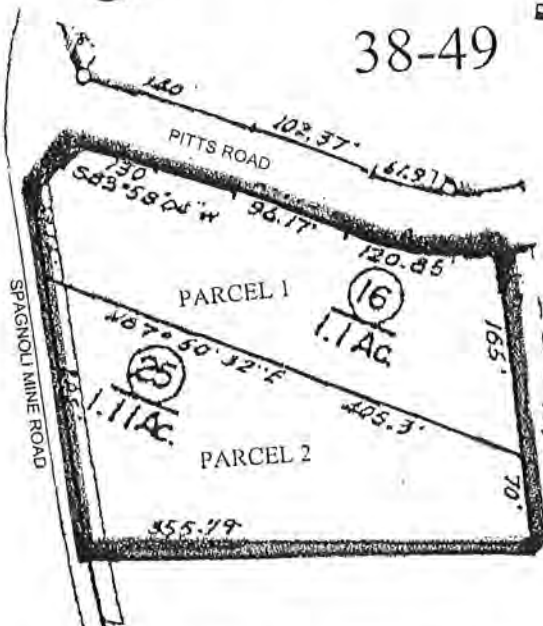
AMADOR COUNTY BOARD OF SUPERVISORS

Set 5 notices at LOCATIONS MARKED BY ''*

Steve Zambetta 2/6/19

38-49

BLANKENHEIM MERGER



BEFORE

AFTER

Requested By:
BOARD OF SUPERVISORS
When recorded return to:
SURVEYING & ENGINEERING

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION ISSUING CERTIFICATE
OF MERGER TO RAYMOND F. BLANKENHEIM,
TIMOTHY L. BLANKENHEIM, AND
SHEILA J. TIMM AKA SHEILA TIMM

RESOLUTION NO. 19-xxx

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that pursuant to Amador County Code No. 17.94.040 a certificate of merger be approved and hereby is issued to Raymond F. Blankenheim, Timothy L. Blankenheim, and Sheila J. Timm aka Sheila Timm for the parcel described in the certificate of merger; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and certificate of merger.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 26th day of February, 2019, by the following vote:

AYES: Brian Oneto, Patrick Crew, Richard M. Forster, Jeff Brown, Frank U. Axe

NOES: None

ABSENT: None

Brian Oneto, Chairman, Board of Supervisors

ATTEST

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

Deputy