

**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.**

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, June 25, 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. County Negotiators: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Judy Dias, Human Resource Director 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. Claim of Carolyn Vargas  
Suggested Action: Discussion and possible action relative to anticipated litigation.  
{Government Code 54956.9(d)(2)}
- 2.b. Claim of Heather Fogal  
Suggested Action: Discussion and possible action relative to anticipated 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 initiation of litigation.  
{Government Code 54956.9 (d)(4)}

#### 4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approve of the June 11, 2019 Confidential Minutes.  
Suggested Action: Approve

#### 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 (#7) 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 Fire Safe Council: Discussion and possible action relative to consideration of adoption of an ordinance requiring landowners to fire safe their property to CalFire standards.  
Suggested Action: Pleasure of the Board.  
[AFSC FuelsReductionOrdinanceMemo.pdf](#)  
[Vegetation Management Ordinance - El Dorado County.pdf](#)
- 5.b. Amador-Tuolumne Community Action Agency (A-TCAA): Presentation of a Homeless Report by Denise Cloward, Director, ATCAA Housing Programs.  
Suggested Action: Presentation only  
[ATCAA homeless report PowerPoint.pptx](#)
- 5.c. Upper Shakeridge Road - Temporary Opening for Summer 2019. Discussion and possible action for Public Works Department to stage public through access within the section of upper Shakeridge Road that has been damaged. The temporary opening would remove the current road blocks at Wandering Hills and Highway 88. The section of road would be closed to the public again prior to Winter 2019.  
Suggested Action: Direction to staff regarding the possible temporary opening
- 5.d. Minutes: Review and possible approval of the May 23, 2019 and June 11, 2019 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval  
[May 28, 2019\\_DRAFT\\_Minutes.docx](#)  
[June 11, 2019\\_DRAFT\\_Minutes.docx](#)

#### 6. PUBLIC HEARING: \*\*10:30 A.M.\*\*

(AGENDA)

(June 25, 2019)

- 6.a. Planning Department - (Continued from March 26, 2019) Discussion and possible action concerning an appeal of the Planning Commission's determination that the use of the appellants' property is commercial in nature and violates County Code Section 19.24.040, (permitted uses in the Residential Estates zoning district). The subject property is located at 17042 Robinson Road in Sutter Creek, CA (APN 042-080-015).

Suggested Action: Following the public hearing, the Board may:

1. Deny the appeal and uphold the Planning Commission's interpretation that the appellants' use of the property is commercial in nature and violates County Code Section 19.24.040, Residential Estates permitted uses, and the commercial use must cease.
2. Grant the appellants' additional time to comply with County Code Section 19.24.040, Residential Estates permitted uses.

[Staff Report\\_BOS.03-26-19.Cramer.doc](#)

[June 19, 2019 photo.JPG](#)

[Cramer\\_PC Appeal Request.pdf](#)

[BOS Minutes.3-26-19.pdf](#)

[PC minutes excerpt.02-12-19.pdf](#)

[PC packet excerpt.02-12-19.pdf](#)

[Staff Report\\_BOS.06-25-19.Cramer.doc](#)

**7. 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).

- 7.a. Human Resources: Resolution to Establish the new classification of Executive Legal Assistant, range 2633, Step A \$30.91 - Step E \$37.57/hr. in the Confidential Unit and reclassify the current Administrative Legal Secretary to the new position, effective July 1, 2019.

Suggested Action: Approve the classification of Executive Legal Assistant, and reclassification of the current Administrative Legal Secretary to the new position.

[Executive Legal Assistant 7-19.docx](#)

[Confidential 10.1.18 updated 6.25.2019.pdf](#)

[Confidential\\_Resolution 06.25.2019 DRAFT.docx](#)

[Board of Supervisors memo 62519 agenda DA Tomm Exec Legal Asst signed.pdf](#)

- 7.b. LAFCO: Resolution approving the Dissolution of County service area #7 (LAFCO Project #312)

Suggested Action: Accept the Resolution

[Lafco Memo Project 312.pdf](#)

[LAFCO Project\\_312.docx](#)

- 7.c. Public Works: Resolution of Acceptance and Final Release of Claims for Campbell Construction General Engineering Emergency Culvert Replacement Project on Jackson Valley Road Post Mile 2.0 Construction Contract Change Order No. 1 .

Suggested Action: Authorize Chairman to sign Construction Contract Change Order No. 1; resolution; and Agreement and Release of Claims.

[2019-6-25\\_18-25\\_Contract Closeout.pdf](#)

[18-25 Resolution of Acceptance.doc](#)

[18-25 CCO 1.pdf](#)

[18-25 Agreement and Release of Claim.pdf](#)

- 7.d. Public Works: Approve project plans and specifications as on file in the Department of Transportation and Public Works and advertise for ITB 19-14, Curran Road Hot Mix Asphalt Overlay Project (PM 0.00 to 1.00) with Bids to be received on August 1, 2019.  
Suggested Action: Approve project to Receive bids on August 1, 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.  
[BOS Request to Advertise\\_ITB 19-14.pdf](#)
- 7.e. Public Works: Approve project plans and specifications as on file in the Department of Transportation and Public Works and advertise ITB 19-15 Camanche Road Hot Mix Asphalt Overlay Project (PM 2.95 to 4.29) with Bids to be received on August 1, 2019.  
Suggested Action: Approve project and advertise as required by law to Receive bids on August 1, 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.  
[BOS Request to Advertise\\_ITB 19-15.pdf](#)
- 7.f. Social Services Department Requests Authorization to Back-fill one Child Protective Services (CPS) Social Worker I/II position to replace an employee who has resigned effective on or before June 30, 2019. This is a Merit System position and their standards and guidelines must be followed.  
Suggested Action: Approve the suggested action  
[Memo - Back-fill CPS - SW.I.II - 06-25-2019.doc](#)  
[CPS Social Worker I.II - Job Description.pdf](#)
- 7.g. General Services Administration: Dispense with the Formal RFP Procedures for Environmental Monitoring and Reporting Program for the Landfill with Third Amendment with NV5 for additional services in an amount not to exceed Thirty-Two Thousand Five Hundred Fifty-One Dollars and Eighty Cents (\$32,551.80).  
Suggested Action: Approve Amendment  
[Dispense with Bidding Process Memo for NV5 at Landfill 6.14.19.pdf](#)  
[Jim McHargue Memo 6.13.19.pdf](#)  
[NV5 3rd Amendment 6.14.19.pdf](#)  
[Supplementary Information BVLf FY 19-20 Bdgt - Major Projects.pdf](#)  
[NV5 3rd Amendment Proposal 6.6.19.pdf](#)

**ADJOURNMENT: UNTIL TUESDAY, JULY 9, 2019 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M.)**

**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.

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.