

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.

REGULAR MEETING AGENDA

DATE: Tuesday, September 10, 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: EXISTING LITIGATION - {Government Code 54956.9(d)}

- 2.a. Buena Vista
Suggested Action: Pleasure of the Board

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the August 27, 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).

4. REGULAR AGENDA:

- 4.a. Behavioral Health - Resolution declaring the week of September 8th - 14th as Suicide Prevention Week in Amador County
Suggested Action: Declare the week of 9/8-9/14 as Suicide Prevention Week
[Board 2019 Resolution Suicide Prevention Week.docx](#)
- 4.b. Agriculture Department: Presentation of the 2018 Amador Agricultural Crop and Livestock Report
Suggested Action: Informational only
- 4.c. General Services Administration: ITB 19-23 District Attorney HVAC - For Discussion and Possible Action
Suggested Action: Discussion and possible action to: 1) Reject Invitation to Bid 19-23 for the District Attorney HVAC Project submitted by Air 9 in the amount of \$129,500.00 and; 2) Authorize the Director of General Services to proceed as needed utilizing staff and/or contractors to complete the work and; 3) Authorize the Director of General Services and County Counsel to sign and issue construction contracts or Purchase Orders as needed.
[District Attorney HVAC Bid 19-23 Memo 8.23.19.pdf](#)
[19-23 ITB EVAL.xlsx](#)
[ITB 19-23 DA HVAC Retrofit Bid Receipt 8.22.19.pdf](#)
- 4.d. General Services Administration: Planning RFP 19-21 - Scenic Viewshed Mapping and Design Standards for Development within Scenic Viewsheds and Special Planning Areas
Suggested Action: Discussion and possible action to: 1) Authorize the Planning Director to informally solicit three (3) qualified firms for proposals (if possible) and; 2) Authorize the Director of General Services to conduct formal RFP evaluations and; 3) based upon the top ranked firm authorize the Director of General Services to award the work to the top ranked firm and; 4) Authorize the Planning Director and County Counsel to negotiate final terms and conditions based upon the sample professional services agreement (attached) and; 5) Authorize the Chairman to execute said agreement contingent upon the Planning Director's and County Counsel's approval.
[RFP 19-21 Viewshed Mapping Memo 8.28.19.pdf](#)
[Exhibit A Sample Agreement Viewshed Mapping 8.28.19.pdf](#)

- 4.e. Amador County Recreation Agency (ACRA): Discussion and possible action relative to a request by ACRA to change "Section 3.1-Governing Board" of the ACRA Joint Powers Agreement to allow member jurisdictions to appoint Directors to the ACRA Board that are not elected officials. Also that each member jurisdiction appoint an alternate director should their appointed representative be unable to attend.
Suggested Action: Approval
[ACRA_BOS Memorandum.docx](#)
[Final Fourth Amendment to JPA.docx](#)
[Fourth Amendment to JPA showing changes.docx](#)
- 4.f. Minutes: Review and possible approval of the August 27, 2019 Board of Supervisors Meeting Minutes.
Suggested Action: Approval

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

- 5.a. Planning Department – Consideration of the Planning Commission’s recommendation to approve a Variance from County Code §19.24.040, “PD-R1” district regulations, which requires a 25’ front yard building setback. The applicants propose to construct an attached garage and enclosed walkway up to 25’ into the building setback at 34061 Danberg Drive, Kirkwood (APN 026-161-007).
Suggested Action: Adopt a Resolution approving the requested variance, and adopt the following conditions and findings:

Conditions:

1. Prior to issuance of the building permit the applicant must obtain written approval from the Kirkwood Meadows Association Planning Committee for said construction;
2. All necessary building permits shall be obtained from the Building Department for construction of the proposed structures.

Findings:

1. This variance does not constitute the granting of a special privilege inconsistent with the limitations to which other lots in the vicinity with like zoning are subject;
2. Due to the location of the existing dwelling and the slope of the lot, the strict application of the front building setback is found to deprive the subject property of privileges enjoyed by other properties in the vicinity under identical zone classifications; and
3. This variance will not have a significant adverse effect on the environment and is categorically exempt according to Section 15305, Class 5 (minor setback variance not resulting in the creation of any new parcel) of the State CEQA Guidelines and a Notice of Exemption will be filed with the County Recorder.

[Staff Report - Charos Variance](#)
[RESOLUTION - Charos](#)
[PC Minutes excerpt.docx](#)
[PC item packet - Charos.pdf](#)
[Correspondence - Charos](#)

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. Board of Supervisors: A resolution declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality (Original resolution Adopted on February 23, 2016)
Suggested Action: Approve the Resolution
[Tree_Mortality9.10.19.doc](#)
- 6.b. Fiddletown Road Bridge Replacement Project BRLS 5926 (035);
Purchase Agreement with William B. Crisp and Lora L. Crisp
APNs: 014-240-023
Suggested Action: 1. Approve Purchase Agreement; and
2. Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.
[Crisp Purchase Agreement.pdf](#)
- 6.d. Behavioral Health agreement with Housing Tools fy 19/20
Suggested Action: Approve agreement
[Housing Tools NPLH Proposal 5.21.19 Attachment to Services Agreement.pdf](#)
[Housing Tools Services Agreement.pdf](#)
[RFP 19-08 NPLH 4.9.19.pdf](#)
- 6.e. Behavioral Health Agreement with The Resource Connection, First Amendment FY 19-20
Suggested Action: Approve the 1st amendment
[Resource Connection First Amendment signed by Contractor.pdf](#)
[The Resource Connection Agreement FY 18-19 Final signed.pdf](#)
[The Resource Connection Exemption Request 8.13.19.pdf](#)
- 6.f. Behavioral Health First Amendment to Agreement with Crestwood Behavioral Health FY 19-20
Suggested Action: Approve First Amendment
[Crestwood First Amendment 19-20 signed by Contractor.pdf](#)
[Memo Crestwood BH.pdf](#)
[signed Crestwood Agreement FY 18-19.pdf](#)
- 6.g. Sheriff's Office: Annual Financial and Operating Plan entered into by and between the Amador County Sheriff's Office and the USDA, Forest Service, El Dorado National Forest.
Suggested Action: Approval of Annual Operating Plan
[contract.pdf](#)
- 6.h. General Services Administration: RFQ 19-18 On-Call General Construction Inspection and Materials Testing Services
Suggested Action: 1) Award RFQ 19-18 to Youngdahl Consulting Group, Inc., UNICO and R.E.Y. Engineers, Inc. for a period of three (3) years in an amount not to exceed \$75,000.00 annually and; 2) Authorize the Public Works Director and County Counsel to negotiate final terms and conditions based upon the sample contract attached and; 3) Authorize the Chairman to execute professional contracts as needed to those listed qualified firms contingent upon the Director of Public Works and County Counsel's approval.
[RFQ 19-18 On-Call Inspection & Materials Testing memo 8.29.19.pdf](#)
[RFQ 19-18 Bid Receipt 8.1.19.pdf](#)
[19-18 Final Evaluation Sheet 8.19.19.xlsx](#)

[Sample Consulting Services Agreement with task order 8.29.19.pdf](#)
[R.E.Y. Proposal 8.1.19.pdf](#)
[UNICO proposal 8.1.19.pdf](#)
[Youngdahl Proposal 8.1.19.pdf](#)

- 6.i. Building Department-Limited density Owner-Built Rural Dwelling / LD01030-Sanchez.Garrett
Suggested Action: Adopt the Resolution and authorize the Chairperson to the Agreement.
[Agree.Notarized-Sanches.Garrett.pdf](#)
[APN Map-Sanchez.Garrett.pdf](#)
[Resolution-Sanchez.Garrett.docx](#)

ADJOURNMENT: UNTIL TUESDAY, SEPTEMBER 24, 2019 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M.)

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.