

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, October 22, 2019
TIME: 9:00 AM
LOCATION: COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

CLOSED SESSION **8:30 A.M.** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

1. CONFERENCE WITH LABOR NEGOTIATORS:

{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: INITIATION OF LITIGATION -

{Government Code 54956.9(d)(4)}

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

3. CONFERENCE WITH COUNTY COUNSEL: EXISTING LITIGATION -

{Government Code 54956.9(d)(1)}

- 3.a. National Prescription Opiate Litigation; U.S. District Court, Northern District of Ohio Eastern Division, Case No. 1:17-MD-2804
Suggested Action: Pleasure of the Board

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the October 8, 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 (#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).

5. REGULAR AGENDA:

- 5.a. Planning Department: Discussion and possible action relative to a request from George Reed Inc.-Jackson Valley Quarry, on behalf of the US Army Corp of Engineers, to haul rock from Jackson Valley Quarry on Saturdays beginning October 5, 2019 through November 30, 2019. The Contractor is being asked to work 5 day weeks, ten hour days, however, the time on Saturday's would run from 6:00 a.m. to roughly 2:00 p.m.
Suggested Action: Approval
[Request from George Reed.pdf](#)
[Jackson Valley Quarry Memo.pdf](#)
- 5.b. Administrative Agency: Resolution approving a Property Tax Distribution Agreement between the City of Sutter Creek and Amador County for the annexation of 0.86 acres of the Bowers Property for the extension of Independence Drive. The property being annexed is right of way and generates no tax, so the values in the agreement are zero.
Suggested Action: Approval
[Bowers_Resolution.docx](#)
- 5.c. Discussion and possible action relative to an update from the ad-hoc committee (Oneto and Axe) regarding discussions with the cities on the placement of a sales tax measure on an upcoming ballot. It is anticipated that this will be continued discussion, and that no final decision will be made at this meeting.
Suggested Action: Pleasure of the Board
- 5.d. Minutes: Review and possible approval of the October 8, 2019 Board of Supervisors Meeting Minutes.
Suggested Action: Approve

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

- 6.a. 2019 Refuse Rate Adjustments - Public Hearing
Suggested Action: Receive public comment and approve recommended refuse rate adjustments.
[10.22.19 final BOS agenda packet.pdf](#)
[GoldCountry Campground Protest.pdf](#)

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. Building Department-Budget Increase
Suggested Action: Authorize the Board of Supervisors to approve the Building Department Budget Increase
[10.09.2019-BUILDING-Funds to Staff Training.pdf](#)
- 7.b. Resolution Congratulating Ciro Toma upon his receipt of the Amador County Chamber of Commerce's Business Person of the Year Award for 2019
Suggested Action: Adopt the Resolution
[Ciro Toma Resolution.doc](#)
- 7.c. Resolution Congratulating Teresa Sheridan on her Retirement from the Amador County Probation Department
Suggested Action: Adopt the Resolution
[Sheridan Retirement Resolution.doc](#)
- 7.d. Local Transportation Fund Claim Form
Requesting Amador County Apportionment of \$201,101.00
Suggested Action:
1. Adopt a Resolution agreeing and certifying that LTF will be used toward 'streets and roads' purposes and authorizing the Chairman to sign LTF Claim Form with ACTC;
2. Chairman to sign LTF Claim Form with ACTC;
3. Direct Staff to transmit original signed LTF Claim Form to ACTC for final execution and allocation of the apportioned \$201,101.00 to Amador County.
[2019-10-22_LTF Memo.pdf](#)
[2019-10-22_Resolution_LTF.docx](#)
[LTF Claim Form with Attachments.pdf](#)
- 7.e. Resolution Approving Authorized Officials for Grant Funding through the Federal Department of Homeland Security.
Suggested Action: Request the Chairman's signature for Board of Supervisors to approve resolution authorizing individuals as authorized agents to execute applications and documents for grant funding provided by the Federal Department of Homeland Security and sub-granted through the State of California. The Homeland Security Grant Program is 100% funded and no local matching funds are required.
[OES Grant_Resolution, Homeland Security Grants, js, 10.15.19.doc](#)
- 7.f. Agreement with California that would allow Amador Agriculture Department to invoice CDFG for Pest Detection Trapping activities up to \$14,760 for the fiscal year 19/20

Suggested Action: BOS authorize the Chair to sign the agreement and return 2 copies of the signature page to the Agriculture department.

[Memo & Agreement.pdf](#)

- 7.g. Behavioral Health first amendment to agreement with First 5 Amador
Suggested Action: Approve first amendment
[First 5 Agreement FY 18-19 signed.pdf](#)
[First 5 amendment signed by Contractor.pdf](#)
[First 5 Memo to BOS.pdf](#)
- 7.h. Behavioral Health first amendment to agreement with CA Locums, PC FY 19/20
Suggested Action: Approve first amendment
[CA Locums Memo signed by Melissa.pdf](#)
[First Amendment Signed by Contractor.pdf](#)
[signed California Locum PC Agreement FY 18-19.pdf](#)
- 7.i. Carbondale Road Over Willow Creek Bridge Replacement (Br. No. 26C0030) Project, Wetland Mitigation Banking Agreement
Suggested Action:
1. Approve the Purchase Agreement; and
2. Authorize the Director of Public Works to sign the Agreement
[Wetland Mitigation Bank Agreement.pdf](#)
[5625_BOS Wetland Mitigation Bank_10.22.19.pdf](#)
- 7.j. Public Health: Renewal of the Annual Children's Medical Services (CMS) Plan
Suggested Action: The Director of Public Health is requesting the Board of Supervisors approve the Children's Medical Services (CMS) Branch budgets for FY 2019-2020.
[CMS FY 19-20 ATF Memo.doc](#)
[Amador FY 19-20 CMS Plan for ATF.pdf](#)
- 7.k. General Services Administration: Assignment and Assumption of Ground Lease Hgr. #46
Suggested Action: Approve the Assignment and Assumption of Lease between the County and the Shannon Family Trust, Donald J. Shannon II and Holly A. Shannon trustees.
[Hopkins Memo 10.15.19.pdf](#)
[Assignment and Assumption Hgr. #46.pdf](#)
[Auditor Credit Report Review 10.15.19.pdf](#)
- 7.l. General Services Administration: ITB 19-27 – Purchase of (2) Two Pickup Trucks for the Sheriff's Office
Suggested Action: Award ITB 19-27 for (2) Two-Pickup Trucks with enclosed utility bodies to Tracy Ford in the amended bid amount of \$135,086.52.
[ATF Memo ITB 19-27 2 Pickups for SO Memo 10.15.19.pdf](#)
[Tracy Ford Amended Bid 10.15.19.pdf](#)
[ITB 19-27 Bid Receipt Log 9.26.19.pdf](#)
- 7.m. Deputy Sheriff's Association (DSA) MOU and Sheriff's Office Mid Management Association (SOMMA) MOU Contract Extension
Suggested Action: Approve the extension of the DSA MOU & SOMMA MOU until September 30, 2020.
[DSA & SOMMA Contract Extension MEMO.pdf](#)
[SOMMA Contract Extension.pdf](#)

- 7.n. Sheriff's Office budget transfer request for the purchase of SAR Team & Dive Team vehicles.
Suggested Action: Approved Budget Transfer Request
[Budget Transfer Request SAR and dive trucks.pdf](#)
- 7.o. Social Services requests authorization to back-fill one Employment & Training Worker II position to replace an employee who has accepted another position within the County effective May 16, 2019. This is a Merit System position and their standards and guidelines must be followed. Certain positions of County employment within the Department of Social Services are required by State law to be covered by the Merit System Personnel Standards of the State Personnel Board set forth in Title 2, Division 5 of the California Code of Regulations.
Suggested Action: Recommend authorization of the requested action.
[BOS Memo Re Backfill Empl & Training Wrkr II 10-22-2019.docx](#)
[E&TWII JobSpec_Oct 22 BOS.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, NOVEMBER 12, 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.