

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, January 14, 2020
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. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Name of case: Foothill Conservancy v. County of Amador, Case No. 16-CV-09876
Suggested Action: Information only

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the December 17,2019 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. Board of Supervisors: Discussion and possible action relative to the election of the 2020 Chairman and Vice Chairman for the Amador County Board of Supervisors.
Suggested Action: Pleasure of the Board
- 4.b. Passing of the Gavel and Presentation: Passing of the gavel to the incoming 2020 Chairman of the Board of Supervisors and presentation of a plaque honoring outgoing Chairman Brian Oneto.
Suggested Action: Presentation only
- 4.c. Sheriff's Office: Resolution recognizing John Silva upon his retirement from the County of Amador.
Suggested Action: Approve Resolution
[SILVA resolution 2019, edited by JS, 12.05.19 \(2\).docx](#)
- 4.d. Discussion and possible action relative to a declaration of emergency due to severe and persistent fire danger throughout the county.
Suggested Action: Direction to staff as desired
[Tuolumne Emergency Declaration.pdf](#)
[20-01-14 - Emergency Declaration re Fire.pdf](#)
- 4.e. Annual report of the Behavioral Health Advisory Committee presented by Dr. Arnold Zeiderman.
Suggested Action: Acceptance of the report
- 4.f. Discussion and possible action regarding the framing and hanging of historic Amador County photos around the County Administration Center
Suggested Action: Direction to staff regarding the solicitation and selection of photos to be used and funding source if needed
[Sample Amador Photographs](#)
- 4.g. Amador Council of Tourism: Discussion and possible action relative to a request by Ms. Melissa Haynes, CEO and Executive Director of ACT for the second installment of the 2019/2020 TOT fund allocation.

Suggested Action: Authorization to allocate funds.
[20191231114737.pdf](#)

- 4.h. Discussion and possible action relative to a commitment by the Board of Supervisors to contribute funds from the recreation impact fees to the Amador Historical Society's Livery Stable project
Suggested Action: Approval of funding and direction to staff as desired.
- 4.i. Shakeridge Road Repair Status Update
Suggested Action: Verbal Report Only
- 4.j. Health and Human Services Director is requesting direction from the Board of Supervisors regarding whether to seek one time funds in the amount of \$431,035.49 to initiate a future Whole Person Care Pilot Program.
Suggested Action: Recommend authorization
[Agenda 1-14-20 WPC docs.pdf](#)
- 4.k. General Services Administration: Economic Adjustment Assistance Grant Award
Suggested Action: Discussion and possible action
[CEDS Award Memo 12.31.19.pdf](#)
[Final Award Form CD-450.pdf](#)
[1120 Budget Increase Request 12.18.19.pdf](#)
- 4.l. General Services Administration: Central Sierra Broadband Conference
Suggested Action: Discussion and possible action
[Tuolumne County Invitation for Broadband Conference 1.6.20.pdf](#)
[Regional Broadband Conference Memo 1.6.20.pdf](#)
- 4.m. 2020 Committee Assignments: Discussion and possible action relative to the 2020 Committee Assignments for the Board of Supervisors.
Suggested Action: Approval
[2020 Committee Assignments DRAFT.docx](#)
- 4.n. Minutes: Review and possible recommendation relative to approval of the December 17, 2019 Board of Supervisors Meeting Minutes.
Suggested Action: Approval
[December 17, 2019_DRAFT_Minutes.docx](#)

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

- 5.a. Building Department-LD01036-AHLSTROM
-Variance to County Code 15.10.050(D), which requires a parcel of 5 acres minimum for the construction of a Limited Density Owner-Built Rural Dwelling. Approving this variance would allow for a Limited Density rural Build Dwelling to be created on the property by converting an existing garage. APN: 023-684-001-000
Suggested Action: Adopt the Resolutions and Authorize the Chairman to sign the Agreement.
[VARIANCE.Request.Ahlstrom.pdf](#)
[VARIANCE.Staff Report.Ahlstrom.docx](#)
[VARIANCE.APN Map.Ahlstrom.pdf](#)
[VARIANCE.Resolution.Ahlstrom.rtf](#)
[VARIANCE.Trust Transfer Deed.Ahlstrom.pdf](#)
[Ahlstrom LDRD Resolution.docx](#)

- 6. CONSENT AGENDA:** Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s).
- 6.a. Assessor: Secured Roll Correction - approval of roll correction values being decreased over \$150,000 or with values being decrease 50% or more.
Suggested Action: Approve
[Roll Corrections..pdf](#)
 - 6.b. Requesting increase in Water Development budget in the amount of \$155,000.00 for contract administration and program implementation services with Terry Cox for the Community Development Block Grant - Phase II of the Pioneer Park Water Rehabilitation project. Budget increase will be offset with grant reimbursement revenue.
Suggested Action: Approve Budget Increase request.
[Budget Increase-2520 Water Development CDBG 12.13.19.pdf](#)
 - 6.c. Increasing Parks and Recreation Impact Fee budget to help pay for tennis/basketball courts at Howard Park in Ione. Increase in appropriations will come from the South County Parks and Rec impact fee account, no new revenue will be received. Board approved allocation of impact fees to the City of Ione to help fund the Howard Park Improvements at their meeting on 11/12/19.
Suggested Action: Approve requested budget increase.
[Budget Increase - 7101-Parks & Rec Howard Park Improvements 12.13.19.pdf](#)
 - 6.d. General Services Administration: USDA Community Facilities Grant Opportunity to Offset Increased Library Renovation Costs
Suggested Action: 1) Approve the attached resolution for the USDA grant to offset the increased cost of architectural and construction costs for the Library project.
[Memo Library Renovation Grant for Resolution 12.26.19.pdf](#)
[BOS Resolution USDA Grant Application 12.26.19.pdf](#)
 - 6.e. Surveying Dept. - Mary and Pete Corosu - Set the public hearing date for a Certificate of Merger and abandonment of a ten-foot (10') wide public utility easement. It is also a request for approval of a Resolution of Intent to Vacate. The property is located on the east side of Goose Creek Road, 500 feet southerly of the intersection of Goose Creek Road and Duck Creek Road in the Lake Camanche area. Assessor Parcel No.'s 003-593-001 and 003-593-002.
Suggested Action: Adopt the Resolution of Intent to Vacate and set the Public Hearing date.
[Corosu Vacate Resolution.doc](#)
[Corosu PH Notice.doc](#)
 - 6.f. Approval of a Resolution of Intention to annex territory to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (Annexation #12).
Suggested Action: Approval
[Resolution of Intention Exhibit A.pdf](#)
[Resolution of Intention Annexation No12.doc](#)
 - 6.g. Resolution for 180- Day Wait Period Exception for Sheriff's Services Technician
Suggested Action: Approval of Resolution for 180-Day Wait Period Exception for Sheriff's Services Technician

- 6.h. County Counsel: Adoption of an Ordinance adding Chapter 9.44 to the Amador County Code establishing a law to address noise nuisance in residential neighborhoods. (First Reading Waived on December 17, 2019)
Suggested Action: Adoption
[Noise Ordinance - regular ord \(12-18-19\).pdf](#)
[Noise Ordinance_Memo.pdf](#)
- 6.i. Building Department-Agreement to Limit Use of Agricultural Structure for AG01074-Bronzich
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement to Limits of Agricultural Structure.
[AG01074.Agree.Notarized.Bronzich.pdf](#)
[AG01074.APN Map.Bronzich.pdf](#)
[AG01074.Plot Plan.Bronzich.pdf](#)
[AG01074.Resolution.Bronzich.docx](#)
- 6.j. Behavioral Health First Amendment to Agreement with Mental Health America of Northern California for Prevention and Early Intervention Programs
Suggested Action: Approve First Amendment
[Memo to BOS Mental Health America PEI.pdf](#)
[Mental Health America of Nor Cal PEI signed agreement fy 18 21.pdf](#)
[Mental Health of Nor Cal PEI signed Agreement.pdf](#)
- 6.k. Behavioral Health Agreement with Sutter Valley Hospitals dba Sutter Center for Psychiatry FY 17-21
Suggested Action: Approve Agreement
[Sutter Center for Psychiatry Agreement fy 17-21 signed by Contractor.pdf](#)
[Sutter Center for Psychiatry Memo to Board.pdf](#)
- 6.l. Amendment to MOU between Amador County Sheriff's Office of Emergency Services and Amador Transit
Suggested Action: Approved Amended MOU
[MOU ACSO-OES & Amador Transit, js, 12.18.19.docx](#)
- 6.m. Treasurer/Tax Collector: Annual Statement of Investment Policy
Suggested Action: Adoption of proposed Resolution approving the Statement of Investment Policy
[Memo IP.pdf](#)
[RESOL.IP.pdf](#)
[Investment Policy 2020.pdf](#)
- 6.n. Approve Title Change Only for Victim Witness Program Manager
Suggested Action: Change the current classification title of Victim Witness Program Manager to Director of Victim Witness Assistance Bureau to better align with grant paperwork and other CA Victim Witness agency standards. No change to wage plan.
- 6.o. Reappointment of the following Five (5) Members to the Amador County Law library Committee for the 2019-2020 Term.
Laura Einstadter, Michael McEnroe, John Allen, Gail Smyth, and Andrea Sexton.
Suggested Action: Approve all Reappointments
- 6.p. Emergency Medical Care Committee
Suggested Action: Approve appointments to the Emergency Medical Care Committee (EMCC)

[ATF Documents.pdf](#)

- 6.q. Human Resources: Revise the job specification for the position of Fiscal Officer
Suggested Action: Approve the revised job specification for the position of Fiscal Officer.
[Fiscal Officer 12.19 DRAFT - No Markup.doc](#)
[Fiscal Officer 12.19 DRAFT.doc](#)
[Memo fiscal officer job revision.pdf](#)

ADJOURNMENT: UNTIL TUESDAY JANUARY 28, 2020 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.