

**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 11, 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. CONFIDENTIAL MINUTES:**

- 1.a. Confidential Minutes: Review and possible approval of the January 28, 2020 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).

## 2. REGULAR AGENDA:

- 2.a. Amador County Recreation Agency (ACRA): Continued discussion and possible action relative to a request by ACRA to utilize Park Impact Fees and Prop 68 funds to purchase a building located at 11710 Commerce Street in Martell to be used as a Regional Youth and Community Center.  
Suggested Action: Pleasure of the Board  
[ACRA Letter of Support 1-29-2020.pdf](#)  
[Support Letters.pdf](#)  
[County Staff Report](#)
- 2.b. Discussion and possible action regarding potential changes to the Limited Density Rural Dwelling Ordinance  
Suggested Action: Direction of any changes or additional requested data to staff as desired  
[Amador County Code - Chapter 15.10 LIMITED DENSITY OWNER-BUILT RURAL DWELLING REGULATIONS](#)
- 2.c. General Services Administration: Public Works Crew Quarters - For Discussion and Possible Action  
Suggested Action: Discussion and possible action to: 1) Deem the apparent low bidder, LGM Construction, as non-responsive and reject all other bids submitted for Invitation to Bid 19-37 for the Public Works Crew Quarters Project and; 2) Re-advertise bids and; 3) Should bids exceed \$200,000.00 for original work, or if no bids are received, authorize the General Services Director to reject any bids received and proceed with the project by use of County personnel and subcontractors for the project.  
[Crew Quarters Bid Memo 2.3.20.pdf](#)  
[ITB 19-37 Bid Receipt 1.23.20.pdf](#)  
[19-37 ITB Evaluation of Bids 1.28.20.xlsx](#)
- 2.d. Discussion regarding a presentation by the CAO and Budget Director about upcoming increases to the County's PERS costs and projections for future PERS costs. An update on how this fits in to the County Budget as a whole will be presented at the February 25, 2020 Board meeting.  
Suggested Action: Discussion only - no direction is being requested.
- 2.e. Minutes: Review and possible approval of the January 28, 2020 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval

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

- 3.a. Surveying Dept. - Mary Kim Schlahta-Corosu and Pete Corosu - Public Hearing for a Certificate of Merger and abandonment of a 10' wide public utility easement. 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 approving the public utility easement abandonment and the resolution approving the Certificate of Merger.  
[Corosu Abandonment Resolution.doc](#)  
[Corosu Merger Resolution.doc](#)  
[Corosu Memo & Map.pdf](#)
- 3.b. Fiddletown Road Bridge Replacement Project - Resolution of necessity to condemn real property or interest in real property by eminent domain for the Fiddletown Road Bridge Replacement Project, Federal Project No. BRLS 5926(035), Assessors Parcel No. 014-240-068.

Suggested Action: Make certain findings and determinations, as required by law, contained in the Resolution of Necessity. Adopt Resolution of Necessity and direct County Counsel to complete the acquisition process as required

[2019-12-19\\_ROM Draft Final.doc](#)

[5690\\_BOS ROM Hearing\\_Staff Report\\_draft final \(1\).docx](#)

[12009A\\_White Exhibit.pdf](#)

[Exh A.pdf](#)

[Exh B.pdf](#)

[Exh C.pdf](#)

[15-224\\_White\\_ROM NOI\\_Final \(2-4-20\).pdf](#)

- 4. 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).
- 4.a. Social Services requests a budget increase to Fund 11600/5106 with additional funds that have been allocated to our existing Cal-WORKs Housing Support Program (HSP).  
Per County Fiscal Letter 19/20-34, Amador County Department of Social Services has received an augmentation to our base Cal-WORKs Housing Support Program (HSP) allocation in the amount of \$39,968. These funds are intended to foster housing stability for Cal-WORKs families experiencing homelessness and will be used to assist in obtaining permanent housing, provide temporary shelter, help with moving costs, and short to medium term rental subsidies.  
Suggested Action: Recommend authorizing the requested action.  
[HSP Increase BudgetXfer BOS 2-11-2020.pdf](#)  
[HSP Budget Increase Request.pdf](#)
- 4.b. Social Services requests a budget increase to Fund 11600/5106 with funds provided by CDSS California Department of Social Services. Senate Bill 89 and ACIN 1-49-18 mandates the development of California Work Opportunity and Responsibility to Kids (Cal-WORKs) Outcomes and Accountability Review (Cal-OAR) performance measures. Pursuant to County Fiscal Letter 19/20-39, Amador County Department of Social Services has been granted an allocation of \$123,680 to fund CalWORKs Outcomes and Accountability Review (Cal-OAR). These funds are intended to create a local, data-driven program management system that facilitates continuous improvement of county CalWORKs programs by collecting, analyzing and disseminating outcomes and best practices. The allocation includes funding for a 1.0 FTE Staff Analyst I position which was approved at the November 26, 2019 Board of Supervisor's meeting, computer for new staff, training and stakeholder stipends.  
Suggested Action: Recommend authorization of requested action.  
[CalOAR FundsBudgetIncrease BOS 2-11-2020.pdf](#)  
[Budget Increase Request - CalOAR \(1\).pdf](#)
- 4.c. Budget Increase Request - One of the County's budgeted FY 18-19 Trial Court MOE payments was actually made in FY 19-20, which means that the budget will be short by that amount. With concurrence from the CAO, we are requesting to transfer \$45,000 from Contingencies to Operating Transfers to cover the FY 18-19 payment made in FY 19-20.  
Suggested Action: We recommend that the Board of Supervisors approve transferring \$45,000 from Contingencies to Operating Transfers to cover the FY 18-19 payment made in FY 19-20.  
[Budget Transfer Request to BOS- Auditor dtd 2-4-2020.pdf](#)
- 4.d. Replenish Public Conservator Imprest Cash Accounts.

Suggested Action: Replenish the Public Conservator Imprest Cash Accounts back to their original balances. A Request for Relief of Accountability Form and Recommendation by County Auditor is included.

[MEMO & Relief of Accountability Form - Public Conservator Imprest Cash Accounts.pdf](#)

- 4.e. 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 Mortality Resolution 02112020.doc](#)
- 4.f. Adoption of a Resolution recognizing and honoring Mr. Troy Bowers upon his retirement as Chief Executive Officer of the Amador County Fair.  
Suggested Action: Approval  
[Bowers\\_resol.doc](#)
- 4.g. OHV Grant Resolution  
Suggested Action: Approve Resolution and authorize Chairman's signature  
[OHV GRANT RESOLUTION SCANNED.pdf](#)
- 4.h. Air Pollution Control District Administrative and Organizational Changes  
Suggested Action: Adopt the Resolution Relative to Salaries and Fringe Benefits for Management Employees adding the Air Pollution Control Officer duties to the Community Development Director with a 5% salary increase. Approve the new job specification and salary range for the for Air Pollution Technician and reclassify current Administrative Technician in Air Pollution to the classification of Air Pollution Technician with a 5% increase. Approve a 5% increase to the Air Pollution Inspector I/II classifications and give the current Air Pollution Inspector II a 5% increase. All changes were approved by the Air District Board at their December 10, 2019 meeting and therefore all changes will take effect retroactively to December 10, 2019.  
[Board Memo -Air Pollution Control District Changes.docx](#)  
[Management\\_Resolution 2.11.20 DRAFT.docx](#)  
[Management 2.11.20 DRAFT.xlsx](#)  
[Air Pollution Technician 1.20 DRAFT.doc](#)  
[Air Pollution Technician 1.20 DRAFT No Markup 1.20.doc](#)  
[Consolidated Salaries 2.11.20 DRAFT.xlsx](#)
- 4.i. 19-09 - Pioneer Creek Road Storm Damage Repair Project  
Resolution of Acceptance  
Final Agreement and Release of Claims  
Campbell Construction General Engineering  
Suggested Action: 1. Adopt resolution accepting the Pioneer Creek Road Storm Damage Repair Project as complete; 2. Authorize Chairman to sign Agreement and Release of Claims.  
[19-09 Agreement & Release of Claims\\_signed.pdf](#)  
[19-09 Resolution of Acceptance.doc](#)
- 4.j. Building Department-Termination of Limited Density Owner-Built Rural Dwelling / LD01025-WHITNEY, NEWMAN & CLEMENT  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement.  
[LD01025.Termination.Agree.Notarized-Whitney.Newman.Clement.pdf](#)  
[LD01025.Termination.Reso.Whitney.Newman.Clement.docx](#)
- 4.k. Building Department: Agreement to Limit Use of Agricultural Structure for AG01075-STREMCHA

Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure"

[AG01075.Agree.Notarized.Stremcha.pdf](#)

[AG01075.Plot Plan.Stremcha.pdf](#)

[AG01075.Resolution.Stremcha.docx](#)

- 4.l. Building Department: Agreement to Limit Use of Agricultural Structure for AG01076-BECKWITH  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".  
[AG01076.Agree.Notarized.Beckwith.pdf](#)  
[AG01076.Plot Plan.Beckwith.pdf](#)  
[AG01076.Resolution.Beckwith.docx](#)
- 4.m. Reappointment of 5 public Members-at-Large and 2 Alternate members to the Fiddletown Cemetery Advisory Committee, all for 4 year terms.  
Suggested Action: Approve Reappointments  
[Roster FCAC.doc](#)
- 4.n. Reappointment of Ms. Virginia Manner to the Amador County Commission on Aging as the Chair for a period of three (3) years; the Reassignment of Mr. Chester "Skip" Schaufel to the position of Vice-Chair, and the Appointment of Ms. Jeanne Breeden to the Committee as a Member-At-Large for a three (3) year Term  
Suggested Action: Approve the Reappointment, Reassignment, and Appointment  
[Breeden, J\\_Application.pdf](#)
- 4.o. Social Services requests authorization to back-fill one Administrative Assistant I/II position to replace an employee who resigned effective January 31, 2020. This is a Merit System position (Office Assistant I/II) 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  
[OFFIC ASSISTANT I\\_II Job\\_Specs.pdf](#)  
[AAI-II\\_OAI-II BOS 2-11-2020.pdf](#)

**ADJOURNMENT: UNTIL TUESDAY, FEBRUARY 25, 2020 AT 9:00 A.M. (CLOSED SESSION BEGINS 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.

(AGENDA)

(February 11, 2020)

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.