

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 25, 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 REAL PROPERTY NEGOTIATORS: County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

- 1.b. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19435 Ridge Rd, APN: 030-154-002
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Mike Long & Melanie Maciejewski
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to Subject Property
- 1.c. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19365 Ridge Road, PAN: 030-154-003
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Nancy Gardner
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to Subject Property
- 1.d. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19394 & 19474 State HWY 88 - APNs: 030-170-027, 030-170-029
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Sam & Marilyn Orlando
Under Negotiation: Price and Terms

Suggested Action: Discussion & Possible Action Relative to the subject property

- 1.e. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19551 State HWY 88
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Branden Thomas
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to Subject Property
- 1.f. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19518 State HWY 88
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: James E. Hunt II
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property
- 1.g. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19519 State HWY 88 - APN: 030-180-030
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Joel Lesch
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property
- 1.h. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19558 State HWY 88 - APN: 030-180-031
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Seymour Lesch & Eileen Enberg
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property
- 1.i. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19660 State HWY 88 - APN: 030-180-017 & 030-180-029
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Thanh Nguyen
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property
- 1.j. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19594 State Hwy 88 - APN: 030-180-005
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Harriett & Jean Katherine Ovitt
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property
- 1.k. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19620 State Hwy 88 - APN: 030-180-006
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Richard & Kathlynn Angie Buss
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property
- 1.l. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.

Property: 19673 State Hwy 88 - APN: 030-160-016
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: James & Patricia Alameda
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property

- 1.m. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19751 State Hwy 88 - APN: 030-160-033
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Sukhjeet Kaur
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property
- 1.n. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 14161 Irish Town Road - APN: 030-200-070-508
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: PG&E
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property
- 1.o. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19881 State Hwy 88 - APN: 030-191-007
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Zoltan & Ikona Novaky
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property
- 1.p. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19895 State Hwy 88 - APN: 030-200-012
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Ciro Toma & Hazel Brooks
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property
- 1.q. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19955 State Hwy 88 - APN: 030-200-013
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Janah Crunk
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property
- 1.r. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19965 State Hwy 88 - APN: 030-200-014
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Guy & Kathy Smalley
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property
- 1.s. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 19999 State Hwy 88 - APNs: 030-200-015 & 030-200-016
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Brett Birmingham

Under Negotiation: Price and Terms

Suggested Action: Discussion & Possible Action Relative to the Subject Property

- 1.t. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 20000 & 20004 State Hwy 88 - APNs: 030-270-076-508 & 030-200-078-508
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Volcano Communications Company
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property
- 1.u. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 13954 Hilltop Street - APN: 030-730-010
County Negotiator: Mark Hopkins; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Warren & Katherine Hagyard
Under Negotiation: Price and Terms
Suggested Action: Discussion & Possible Action Relative to the Subject Property

2. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 2.a. Claim of Jessica Todd, Claim No. 20-01
Suggested Action: Discussion and possible action relative to anticipated litigation
- 2.b. Claim of Grange Insurance Assn. (A. Hoyle), Claim No. 20-02
Suggested Action: Discussion and possible action relative to anticipated litigation
- 2.c. Buena Vista Rancheria
Suggested Action: Discussion and possible action relative to initiation of litigation

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the February 11, 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.)

(AGENDA)

(February 25, 2020)

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. Update on Tree Mortality mitigation activities by Tad Mason, TSS Consultants, Dr. Richard Harris, and Ed Struffenegger.
Suggested Action: No action is being requested, but direction may be given.
[Amador BOS Pres TSS Revised 20200225.pdf](#)
- 4.b. Request for Cancellation of LD 01035 and Transfer of Impact Fees
Owners wish to alter the agreement regarding LD 01035 to enable them to cease construction of the residence, transfer impact fees to a project located on another parcel, and postpone completion of driveway improvements until a future project establishes the need. Owners have already requested and received a temporary Certificate of Occupancy.
Suggested Action: Discussion and possible staff direction regarding property owners' request.
[BOS staff report - Donovan.docx](#)
- 4.c. Administrative Agency: Discussion and possible action relative to consideration of an Intercounty Disaster Relief Ordinance Pursuant to Revenue and Taxation Code Section 69.3
Suggested Action: Pleasure of the Board
[Staff Report re Intercounty Disaster Relief Transfers \(1\).docx](#)
[Inter-County Transfer of Base Year Values following disaster.docx](#)
[693 Damaged or destroyed property transfer of base value tax relief claim for relief taxes on \(1\).pdf](#)
- 4.d. Discussion and possible action regarding the initiation of the 2020/2021 budget cycle following a presentation of the status of the current budget and the projections going into the new budget cycle.
Suggested Action: Approval of process and milestone dates going forward and approval of assumptions recommended by staff.
- 4.e. Minutes: Review and possible approval of the February 11, 2020 Regular Meeting Minutes
Suggested Action: Approval

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

- 5.a. Building Department - Adopt updated Amador County Code 15.40 Erosion Control Ordinance, which will shift responsibility for erosion control to the Building Department
Suggested Action: Repeal and adopt a new chapter of Amador County Code 15.40 relating to erosion control, grading and permitting
[Memo.pdf](#)
[Mark Up.pdf](#)
[Clean Copy.pdf](#)
- 5.b. Community Facilities District 2006-1 (Annexation #12): Discussion and possible action relative to a public hearing to consider:
 - 1. Adoption of a Resolution determining to submit question of annexation territory to Community Facilities District 2006-1 (Fire Protection Services), County of Amador, State of California to the

landowners in the territory proposed for Amador, State of California, to the landowners in the territory proposed for annexation (Annexation #12); and

2. Adoption of a Resolution declaring the results of the special election to annex certain territory to Community Facilities District 2006-1 (Fire Protection Services), County of Amador, State of California (Annexation #12).

Suggested Action: Approve Resolutions relative to Annexation No. 12 for CFD 2006-1

[CFD_Staff Report.doc](#)

[CFD_Dermination to Submit Question_Resol.doc](#)

[Resolution Declaring Election Results Annex No. 12.doc](#)

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

Request for approval of roll correction value being decreased over \$150,000 for Apn #008-392-013-000.

Suggested Action: Approve

[008-392-013-000.pdf](#)

6.b. Assessor Secured Roll Correction

Request for approval of roll correction assessed value decreased more than 50%

APN #033-450-004-000 Murphy Family Survivors Trust

Suggested Action: Approve

[033-450-004-000.pdf](#)

6.c. Budget Increase Request - The Assessor is requesting an additional \$2000 to attend State Assessor meetings. The funds will be transferred from a trust fund, and will have no effect on the General Fund.

Suggested Action: Approve

[Budget Transfer Request.pdf](#)

6.d. Probation: Budget Increase to cover the costs for the Child Abuse Prevention Council of San Joaquin County Lisa Project Exhibit.

Suggested Action: Approval for a budget increase of \$7,500.00 utilizing Juvenile Probation funding. The budget increase will allow the Probation Department to cover the costs for the Child Abuse Prevention Council of San Joaquin County Lisa Project Exhibit.

[Child Abuse Prevention Council of San Joaquin County Lisa Project Exhibit.pdf](#)

6.e. Resolution Honoring Dr. Robert Hartmann on his Reception of the Margaret Dalton Golden Acorn Award for 2020

Suggested Action: Approve the Resolution

[Bob Hartmann Resolution.doc](#)

6.f. Resolution Honoring Donna Jackson upon her reception of the Margaret Dalton Golden Acorn Award for 2020

Suggested Action: Approve the Resolution

[Donna Jackson Resolution.doc](#)

6.g. Adoption of a Resolution recognizing and honoring Forrest Parlor No. 86, Plymouth Native Daughters of the Golden West upon their 125th anniversary and years of service to the Community.

Suggested Action: Adoption
[NDGW_resol.doc](#)

- 6.h. Adoption of an Ordinance amending Chapter 7.27 of the Amador County Code regarding recycling and diversion of Construction and Demolition Debris. (Reading waived on February 11, 2020)
Suggested Action: Adoption
[Chapter 7.27 Amendment Ordinance.docx](#)
- 6.i. State Route 88 / Pine Grove Improvement Project;
Purchase Agreement with Michael C. and Kimberly A. Johnson Trustees of the Michael C Johnson and Kimberly A. Johnson Family Trust-2010
APN: 030-191-012
Suggested Action: 1. Approve Purchase Agreement; and
2. Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.
[SR 88_Johnson memo.pdf](#)
[2020-02-25_SR88 Purchase Agreement- Johnson.pdf](#)
- 6.j. State Route 88 / Pine Grove Improvement Project;
Purchase Agreement with Richard and Sherry Wolcott LLC, a Limited Liability Company
APN: 030-200-043
Suggested Action: 1. Approve Purchase Agreement; and
2. Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.
[SR 88_Wolcott memo.pdf](#)
[2020-02-25_SR88 Purchase Agreement-Wolcott.pdf](#)
- 6.k. Behavioral Health 2nd Amendment to Agreement with Crestview Behavioral Health
Suggested Action: Approve 2nd Amendment
[Crestwood 1st amendment signed.pdf](#)
[Crestwood 2nd Amendment FY20-21 Signed by Contractor.pdf](#)
[signed Crestwood Agreement FY 18-19.pdf](#)
- 6.l. Building Department: Agreement to Limit Use of Agricultural Structure for AG01078-ORR
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement to Limit Uses of Agricultural Structure.
[AG01078.Agree.Notarized.Orr.pdf](#)
[AG01078.APN Map.Orr.pdf](#)
[AG01078.Plot Map.Orr.pdf](#)
[AG01078.Resolution.Orr.docx](#)
- 6.m. Human Resources: Approval of new lactation policy
Suggested Action: Please approve new County policy concerning the provision of lactation locations to bring us into compliance with new State law changes and requirements.
[Lactation Policy.docx](#)
[Memo-lactation policy.pdf](#)
- 6.n. Human Resources: Side Letter Uniform Stipend for Probation and Sheriff's office SEIU employees
Suggested Action: Approve the side letter with SEIU local 1021 for Probation and Sheriff's office employees to receive a uniform stipend of \$40/month after one year of employment.
[Memo-Side letter SO SEIU Uniform allowance.pdf](#)

- 6.o. Human Resources: Reclassification of current Behavioral Health Care Supervisor (A/D) to Behavioral Health Care Manager-Community Services
Suggested Action: Approve the reclassification of the current Behavioral Health Care Supervisor (A/D) to Behavioral Health Care Manager-Community Services
[Memo-Reclass BHC Supervisor A-D.pdf](#)
[Behavioral Health Care Program Manager - Community Services JD.pdf](#)
- 6.p. Human Resources: Side letter for Crisis Services Counselor to receive a 5% differential upon Licensure.
Suggested Action: Approve the side letter with SEIU local 1021 for a 5% differential for the position of Crisis Services Counselor upon attaining a State Board of Behavioral Sciences License related to the field.
[Memo-Crisis Counselor differential.pdf](#)
[Side Letter Crisis Counselor differential.pdf](#)
- 6.q. Reappointment of Ms. Amy Hixon to the Juvenile justice Commission for a Four (4) Year term.
Suggested Action: Approve the Reappointment
- 6.r. Accept the Resignation of Keith Desvoignes from the Planning Commission and Accept the Appointment of John Gonsalves to replace him as Planning Commissioner of District 1
Suggested Action: Accept the Resignation & New Appointment

ADJOURNMENT: UNTIL TUESDAY, MARCH 10, 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. 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.