

**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.**

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, THE AMADOR COUNTY BOARD OF SUPERVISORS WILL BE CONDUCTING ITS MEETING VIA TELECONFERENCE. WHILE THIS MEETING WILL STILL BE CONDUCTED IN-PERSON AT 810 COURT STREET, WE **STRONGLY ENCOURAGE THE PUBLIC TO PARTICIPATE FROM HOME** BY CALLING IN USING THE FOLLOWING NUMBER:

+1-669-900-6833 (alternate phone numbers listed on amadorgov.org)  
Access Code: 758 573 6084#

YOU MAY ALSO VIEW AND PARTICIPATE IN THE MEETING USING THIS LINK:  
<https://zoom.us/j/7585736084>

The Chairman will call the meeting to order and after Board input, will invite the public to comment via phone/online to receive public comment. Public comment will also be accepted by email at [ClerkOfTheBoard@AmadorGov.org](mailto:ClerkOfTheBoard@AmadorGov.org). All emails must be received **prior to the start** of the meeting.

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, April 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; Lisa Gaebe, Interim Human Resources Director.  
Employee Organization: All Units  
Suggested Action: Discussion & Possible Action

**2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(AGENDA)

(April 14, 2020)

- 2.a. Initiation of litigation pursuant to Government Code 54956.9(d)(4)]  
One Case  
Suggested Action: Discussion and possible action relative to initiation of litigation

**3. CONFIDENTIAL MINUTES:**

- 3.a. Confidential Minutes: Review and possible approval of the March 24, 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).

**4. REGULAR AGENDA:**

- 4.a. Introduction of the new Amador County Public Works Director, Mr. Richard Vela, P.E. and approval of resolution appointing him to this position  
Suggested Action: Approval of Resolution  
[DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS APPOINTMENT\[1\].doc](#)
- 4.b. General Services Administration: Energy Conservation Projects Presentation by the County's Energy Services Company (ESCO) SitelogIQ  
Suggested Action: Pending review and acceptance of SitelogIQ's findings, 1) Authorize the General Services Director to proceed with Public Hearing Notices for energy services contracts and financing/loan documents with CEC and PG&E and; 2) Authorize County Counsel, CAO and GSA Director to develop final agreements and resolutions for those future public hearings.  
[Energy Services Presentation Memo 4.6.20.pdf](#)  
[Energy Findings PP for Board Meeting 4.6.20.pptx](#)
- 4.c. Discussion of revised budget estimates and schedule because of COVID-19 shutdown and request to form an ad-hoc committee to discuss budget proposals with the CAO.  
Suggested Action: Accept or amend revised budget estimates and appoint an ad-hoc committee to review the budget.

- 4.d. Minutes: Review and possible approval of the March 24, 2020 Regular Meeting Minutes.  
Suggested Action: Approval  
[March 24, 2020 DRAFT Minutes.docx](#)

**5. 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).

- 5.a. Sheriff/Coroner: Budget Increase Request  
Suggested Action: Approve the Budget Increase  
[0899\\_001.pdf](#)
- 5.b. Approval to Deputize Dr. Robert Hartmann to serve as the Deputy Health Officer for Amador County during the local emergency declared by Dr. Rita Kerr on March 13, 2020 regarding Novel Coronavirus Disease.  
Suggested Action: Approval  
[ATF Memo - Dr. Hartmann.doc](#)
- 5.c. Authorize Jim Foley, Health and Human Services Director, to sign Emergency COVID-19 Homeless Housing, Assistance and Prevention Program, Subcontractor Agreement. Note: Due to the urgency of the crisis this document has already been signed by Jim Foley with the approval by county counsel. Attached are the entire contract and 4 signed/initialed documents from that contract.  
Suggested Action: Authorize request.  
[AMADOR Emergency Covid-19.pdf](#)  
[HHAP - ATCAA subagree 4signeddocs.pdf](#)
- 5.d. Resolution Accepting the Canvass of Results of Votes Cast at the Presidential Primary Election held on March 3, 2020, and Declaring certain persons Elected.  
Suggested Action: Adopt the Resolution  
[2020 Primary Resolution Accepting Canvass.doc](#)  
[2020 Primary SOV Report.pdf](#)
- 5.e. Treasurer/Tax Collector: Resolution Authorizing Distribution of Excess Proceeds from March 20, 2019 Public Auction Sale  
Suggested Action: Adoption of proposed Resolution  
[Memo Dist Excess Proceeds.doc](#)  
[EXCESS2019.doc](#)
- 5.f. Resolution Declaring Local State of Emergency in Amador County due to Pervasive Tree Mortality  
Suggested Action: Adopt the Resolution  
[Tree Mortality.doc](#)
- 5.g. Extension of the Declaration of a Local Health Emergency in Amador County due to COVID-19 issued by the Amador County Health Officer on March 12, 2020; and Extension of the Proclamation issued by the Director of Emergency Services on March 17, 2020.  
Suggested Action: Adopt both Declarations of Local Emergency Resolutions  
[Local Emergency-OES.docx](#)  
[Local Health Emergency-Health Officer.docx](#)

- 5.h. Surveying Dept. - Parcel Map No. 2833 for Roman Catholic Bishop of Sacramento. Approval of Parcel Map No. 2833 and accepting and rejecting offers of dedication. The property is located at 11361 Prospect Drive, Martell, at the intersection of Prospect Drive and Sierra West Court. Assessor Parcel No. 044-450-007.  
Suggested Action: Adopt the resolution approving Parcel Map No. 2833 and accepting the offer of dedication of public utility easements and rejecting all other offers.  
[Surveying Memo.pdf](#)  
[Resolution.pdf](#)  
[Parcel Maps.pdf](#)
- 5.i. State of California- Health and Human Services Agency Department of Health Care Services Medi-Cal County Inmate Program (MCIP) Participation Agreement 20-MCIP AMADOR-03  
Suggested Action: Approval of State of California- Health and Human Services Agency Department of Health Care Services Medi-Cal County Inmate Program (MCIP) Participation Agreement 20-MCIP AMADOR-03  
[MCIP.pdf](#)
- 5.j. Approval of the 2020-2021 Financial Plan by the USDA-APHIS-Wildlife Services for the 2020/21 Fiscal Year. The 5 year contract was approved in 2018, but the Financial Plan covered by that contract is approved on an annual basis.  
Suggested Action: It is recommended that the Board of Supervisors authorize the Board Chair to sign the attached Financial Plan  
[USDA - APHIS - WS Financial Plan FY20-21.pdf](#)  
[Memo to BOS USDA-APHIS-WS Agreement 2020.pdf](#)
- 5.k. General Services Administration: Architectural Services for Library Renovations – Schematic Design Phase  
Suggested Action: Authorize the General Services Director to provide a Notice to Proceed to HGA to proceed with the Design Development Phase.  
[Library Schematic Design Phase memo 4.6.20.pdf](#)  
[Final SD Drawings 4.6.20.pdf](#)
- 5.l. Amendment No. 1 to Operating Agreement -Inmate Food Services  
Suggested Action: Approval of Amendment No. 1 to Operating Agreement -Inmate Food Services  
[Food Services.pdf](#)
- 5.m. Agreement with the State of California to provide Amador County with approximately \$47, 000 in Help America Vote Act (HAVA) funds for Voter's Choice Act Implementation Items. These funds are in addition to those already received by the County in previous HAVA grants.  
Suggested Action: Adopt the Resolution and Authorize Chairman to Sign Agreement  
[Reso 19S10082.docx](#)  
[19S10082 VCA Implementation blank.pdf](#)
- 5.n. Carbondale Road Bridge over Willow Creek  
Purchase Agreement with Dawn L. Wilder and Richard M. Hayes; APN 001-170-026  
Suggested Action: 1. Approve Purchase Agreement; and  
2. Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.  
[2020-04-14\\_Memo\\_Carbondale Road Bridge over Willow Creek.pdf](#)  
[2020-04-14\\_Purchase Agreement\\_Carbondale Road Bridge over Willow Creek.pdf](#)

- 5.o. Fiddletown Cemetery Advisory Committee: Resignation of Ms. Linda Cooper from the Subject Committee and the Appointment of Mr. Dick Cooper as her replacement (Mr. Cooper has already been appointed as an Alternate Member, this move would re-appoint him as a Regular Member).  
Suggested Action: Approve the Resignation and Appointment
- 5.p. Reappointment of James Wishart to the Camanche Regional Park Advisory Board for an additional Two (2) Years  
Suggested Action: Approve the Reappointment
- 5.q. Reappointment of Ms. Linda Matulich to the subject term for an additional Three (3) Years  
Suggested Action: Approve the Reappointment
- 5.r. Human Resources: Amended Side Letter with SEIU regarding a Behavioral Health Crisis Services Counselor Stipend  
Suggested Action: Approve the Side Letter and Authorize Chairman to Sign said Letter  
[Amended Crisis Services Counselor Stipend Side Letter \(1\).doc](#)  
[Amended Side Letter SEIU.docx](#)
- 5.s. Amending the Consolidated Wage Plan and SEIU General Unit Hourly Classification to reflect previously approved changes to the Building Department staff (3/24/2020)  
Suggested Action: Approve the new wage plans  
[Classification and Wage Plan Memo.doc](#)  
[Consolidated Salaries 4.14.20 DRAFT.xlsx](#)  
[GENERAL UNIT Salaries - 4.14.20 DRAFT.xls](#)

**ADJOURNMENT: UNTIL TUESDAY, APRIL 28, 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.

