

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. All emails must be received **prior to the start** of the meeting.

REGULAR MEETING AGENDA

DATE: Tuesday, April 28, 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 COUNTY COUNSEL: INITIATION OF LITIGATION -
{GOVERNMENT CODE 54956.9(D) (4)}**

2.a. Two Cases

Suggested Action: Discussion and possible action relative to initiation of litigation

3. CONFIDENTIAL MINUTES:

3.a. Review and possible approval of the March 24, 2020 and April 14, 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. Discussion and possible action relative to an update by Dr. Rita Kerr, Amador County Health Officer and Sheriff Martin Ryan, regarding the status of COVID-19 cases in Amador County and measures in effect to minimize the spread.

Suggested Action: Pleasure of the Board

4.b. Discussion and possible action relative to approval of the Chairman's signature on a letter to Governor Gavin Newsom and state Legislators, requesting the Shelter In Place Order issued on March 19, 2020 be modified and local areas be allowed to reopen at their discretion.

Suggested Action: Pleasure of the Board

4.c. Health and Human Services Director requests the Board of Supervisors to give direction to staff on implementation of Project Roomkey - a State directed/funded project to utilize local hotel rooms to quarantine homeless persons who are: 1) high risk, 2) under investigation for COVID-19 or 3) tested as COVID-19+. Please note that associated attachments will follow.

Suggested Action: Direction to staff

4.d. Discussion and possible action regarding the approval of a resolution requesting that the Federal Government include small, rural cities and counties in its next stimulus package. Counties such as Amador were ineligible for the previous packages.

Suggested Action: Pleasure of the Board

[Draft County Economic Aid Resolution](#)

- 4.e. Discussion and possible action relative to a resolution in support of the United States Postal Service
Suggested Action: Pleasure of the Board
[DRAFT Resolution in support of USPS](#)
- 4.f. Minutes: Review and possible approval of the April 14, 2020 Board of Supervisors Meeting Minutes.
Suggested Action: Approval

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. Treasurer/Tax Collector: Resolution Discharging the Tax Collector From Further Accountability for the Collection of Certain Amounts on the Unsecured Tax Rolls.
Suggested Action: Adoption of the Proposed Resolution
[Memo Discharge 2020.pdf](#)
[App Discharge 2020.pdf](#)
[ROA.doc](#)
- 5.b. General Services Administration: Dispense with the bidding procedures and; Increase Emergency Services Fund Budget and; Approve purchase of unbudgeted fixed asset.
Suggested Action: 1.) Dispense with the bidding procedures and; 2)Authorize the Purchasing Agent to facilitate the purchase of one (1) 2020 Chevy 5500 4x4 cab and chassis, in the amount not to exceed \$54,937.25 from Elk Grove Auto/Winner Chevrolet, utilizing the State of California CMAS contract 1-18-23-20D and; 3.) Increase Emergency Services Budget by \$54,937.25.
[MEMO Unbudgeted Fixed Asset & SO Vehicle Purchase 4.15.20.pdf](#)
[Undersheriff Memo.pdf](#)
[1.18.23.20D Quote.pdf](#)
[Exemption form.pdf](#)
[SO Budget Transfer.pdf](#)
- 5.c. Public Health: Request Approval of the Infectious Disease Prevention and Control Grant
Suggested Action: Approval and execution of the Board Resolution approving the Infectious Disease Prevention and Control Grant #19-10856.
[19-10856 - AmadorCountyGrantAgreement.pdf](#)
[ATF Memo - Infectious Disease Grant.doc](#)
[Resolution for Infectious Disease Prevention.doc](#)
- 5.d. Approve acceptance of allocation of \$5,600 for Transitional Housing Program (THP) for former foster youth.
This program provides support to former foster youth age 18 to 25 who need support with housing. This funding goes to CPS to provide direct case management to help these young adults find, keep housing and establish linkage to community resources. (See THP allocation Acceptance) document. These allocation acceptance documents were signed by James A. Foley, LCSW due to an expiring eligibility time limit in anticipation of BOS approval. The acceptance is contingent upon BOS approval.
Suggested Action: Recommend authorization of request
[Transitional Housing Program THP Allocation Acceptance.pdf](#)

- 5.e. Approve acceptance of allocation of \$5,460 for Housing Navigators Program (HNP) for former foster youth. This program provides assistance, through CPS, to former foster youth, aged 18-21, to secure and maintain housing including case management services, homeless prevention and coordination of needed services. These allocation acceptance documents were signed by James A. Foley, LCSW due to an expiring eligibility time limit in anticipation of BOS approval. The acceptance is contingent upon BOS approval.
Suggested Action: Recommend authorization of request
[Housing Navigators Program HNP Allocation Acceptance.pdf](#)
- 5.f. Authorize Jim Foley to sign contract with the State of California for state representation of the county for all appeals on all Resource Family Approval Notices of Action.
Suggested Action: Authorize the request
[Std Contract _ResourceFamilyApprovalNoticesOfAction_attach for BOD to Authorize JF to sign.pdf](#)
[Amador County Resource Family Approval Program.docx](#)
[Legal Consultation form RFA \(revised 9.4.19\).docx](#)
- 5.g. Agreement for the Confinement of Amador County Inmates at the Calaveras County Jail in the event that additional space is needed in addition to the Amador County Jail.
Suggested Action: Approval of Agreement for the Confinement of Amador County Inmates at the Calaveras County Jail
[Calaveras.pdf](#)
- 5.h. General Services Administration: CARES ACT DOT-FAA Grant Application/Offer
Suggested Action: 1) Authorize the Airport Manager to submit a grant application in the amount of \$30,000.00 when made available by the FAA and; 2) Authorized the Board Chairman to sign a grant offer in the amount of \$30,000.00 when presented to the County by the FAA.
[Grant Application-CARES Offer Memo 4.21.20.pdf](#)
[CARES Act Email from Roger Lemons FAA 4.21.20.pdf](#)
[CARES Act Grant Application 4.21.20.pdf](#)
- 5.i. General Services Administration: Assignment and Assumption of Ground Lease Hangar #203
Suggested Action: Approve the Assignment and Assumption of Lease between the County and the Malara Family Trust, Patsy Malara III and Gretchen E. Malara, trustees.
[Assignment and Assumption 4.20.20.pdf](#)
[Assignment Document 4.21.20.pdf](#)
- 5.j. Board of Supervisors: Approval of renewal of a three year contract with Granicus-Peak Agenda Management System, in the amount of \$8,089.20 for a term of June 27, 2020-June 26, 2021.
Suggested Action: Approval
[CA_Amador County_Peak Renewal_Q-95044_2020MAR13.pdf](#)
- 5.k. Reclassification of County Counsel's Paralegal to the Position of Executive Legal Assistant retroactive to Jan. 1, 2020
Suggested Action: Approve the Reclassification
[Executive Legal Assistant Job Description.pdf](#)
[County Counsel Executive Legal Assistant Memo.pdf](#)
- 5.l. Establishing the pay range & job description for the Social Worker IV Position which was approved by the Board of Supervisors at their March 10, 2020 Meeting.
Suggested Action: Approve the proposed Pay Range
[Social Worker IV Memo.pdf](#)

[Social Worker IV Job Description.pdf](#)
[Consolidated Wages DRAFT.pdf](#)
[GENERAL UNIT Salaries - 4.28.20 DRAFT.xls](#)

**ADJOURNMENT: UNTIL TUESDAY, APRIL 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.