

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.

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.

REGULAR MEETING AGENDA

DATE: Tuesday, May 26, 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: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 2.a. Claim of Eric & Terra Donahoo - #20-08
Suggested Action: Discussion & Possible Action Relative to Claim
- 2.b. Claim of Matt Dolezal - Claim # 20-09
Suggested Action: Discussion and Possible Action Relative to Claim

3. CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION - {GOVERNMENT CODE 54956.9(D) (4)}

- 3.a. One Case
Suggested Action: Discussion and possible action Related to the Initiation of Litigation

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the May 12, 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).

5. REGULAR AGENDA:

- 5.a. Update by the Amador County Health Officer, Dr. Rita Kerr, and the Amador County Sheriff, Martin Ryan, on the COVID-19 situation and the progress on the road to reopening Amador County
Suggested Action: Direction to staff as desired.
- 5.b. Greater Valley Conservation Corps (GVCC): Presentation by Mr. Nicholas Mueller, Director of GVCC, relative to the subject entity, the hiring process, programs available and mission statement which is to inspire, educate, and serve local youth and communities by providing opportunities to practice a strong work ethic and environmental stewardship.
Suggested Action: Presentation only
[GVCC Hiring Power Point Stockton 2018 \(1\).pdf](#)
- 5.c. Discussion and possible action relative to a request by the Amador Community College Foundation for funding during the 2020-2021 Fiscal Year

Suggested Action: Direction to staff to modify the budget documents as desired
[ACCF BOS presentation 2020.pdf](#)

- 5.d. Discussion and possible action relative to recommendations by the Agricultural Advisory Committee and the Land Use Committee to adopt a Resolution of Intention to amend County Code Title 19 (Zoning) pertaining to brewery tasting rooms, agritourism, and use of secondary dwellings in the "AG," Exclusive Agriculture (Williamson Act) district.

Suggested Action: Adopt a Resolution of Intention directing staff and the Planning Commission to begin proceedings necessary to amend County Code Chapter 19.24.036, AG district use regulations.

[Planning Dept Memo.03-17-20.docx](#)

[Resolution of Intention.breweries, agritourism, 2nd homes.docx](#)

[DRAFT Land Use Committee Minutes 01-23-20.doc](#)

[Draft Ag Committee Minutes.12-18-19.docx](#)

[Dept of Conservation letter.2015.pdf](#)

- 5.e. Discussion and Possible Action relative to an Appeal from Michael Riddle, owner of the Kit Carson Lodge.

Suggested Action: Pleasure of the Board

[Letter Appeal from Kit Carson Lodge 4.14.20.pdf](#)

[Chap 3.16 TOT.pdf](#)

- 5.f. General Services Administration: Public Safety Power Shutoff (PSPS) Allocation for Emergency Funds

Suggested Action: Pending review and discussions, 1) Deem the District Attorney's Office and Pioneer Veterans Hall as essential facilities during PSPS events and; 2) Authorize the General Services Director to proceed with bids for stand-by generation projects for the DA's Office and Pioneer Veterans Hall and; 3) Authorize GSA Director to award bids and pending they do not exceed the estimated costs provided and; 4) issue contracts for the work and; 5) Accept final completion of the work and submit Notices of Completion upon the Director's review and approval and; 6) Authorize GSA and the Sheriff's Office to submit required reports and all documents required by CalOES.

[OES PSPS Generators Memo 5.13.20.pdf](#)

[County - Progress and Expenditure of Funds Report 5.13.20.pdf](#)

[Cal OES Progress & Expenditure of Funds Report Letter 5.4.20.pdf](#)

[Cal OES Notification of Subrecipient Allocation 10.25.19.pdf](#)

[DA Generator Estimate 5.12.20.xlsx](#)

[Vets Hall Generator Estimate 5.12.20.xlsx](#)

- 5.g. Discussion and possible action relative to the Chairman's signature on a letter in opposition to the proposed closure of the Pine Grove Youth Conservation Camp

Suggested Action: Authorization for the Chairman's signature on a letter as directed by the Board.

- 5.h. Minutes: Review and possible approval of the May 12, 2020 Board of Supervisors Meeting Minutes.

Suggested Action: Approval

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. Resolution in Support of mental health services for the students of Amador County.

Suggested Action: Adopt the Resolution

[Mental Health Resolution.doc](#)

- 6.b. District Attorney: Resolution for Workers Comp Grant Application FY 20-21

(AGENDA)

(May 26, 2020)

Suggested Action: Resolution Approving The Workers' Compensation Insurance Fraud Program Application 20-21
[WC BOS 20_21 Resolution.doc](#)

- 6.c. Planning Department - Resolution approving Amended California Land Conservation Act contract No. 27 for the Robert E. Hutchison and Kathleen E. Hutchison Family Trust - 2008. The legal description of land included in the contract is being amended to describe six compliance parcels discovered during a recent boundary line adjustment survey. There is no change to the acreage included in the contract. Suggested Action: 1) Adopt a Resolution authorizing the recording of Amended California Land Conservation Act contract No. 27 for the Robert E. Hutchison and Kathleen E. Hutchison Family Trust - 2008, and 2) Authorize the Board chair to sign the Resolution and contract.
[Memo to BOS.Hutchison.pdf](#)
[Resolution.Hutchison Contract .pdf](#)
[Amended Contract 27.pdf](#)
- 6.d. 19-25 - Jackson Valley Road Hot Mix Asphalt Overlay Project (PM 1.10 to 4.84)
Resolution of Acceptance, Final Agreement and Release of Claims - George Reed, Inc.
Suggested Action: 1. Adopt resolution accepting the Jackson Valley Road Hot Mix Asphalt Overlay Project (PM 1.10 to 4.84) as complete;
2. Proposed Final Estimate and authorize Chairman to sign Contract Change Order No. 1;
3. Authorize Chairman to sign Agreement and Release of Claims.
[2020-05-26_19-25_Memo_Jackson Valley Road Hot Mix Asphalt Overlay Project _Contract Closeout.pdf](#)
[2020-05-26_19-25 Resolution of Acceptance.pdf](#)
[2020-05-26_19-25 Proposed Final Estimate.pdf](#)
[2020-05-26_19-25_Agreement and Release of Claims.pdf](#)
- 6.e. Approval of the Chairman's signature on a letter of support for a Community Facilities grant application by Victory Village to the Department of Agriculture.
Suggested Action: Authorize the Chairman's signature on a letter of support.
[Draft BoS Letter of Support CF grant.pdf](#)
- 6.f. Approval of Space Available Agreement with Nevada County Juvenile Hall
Suggested Action: Approval to enter into the Space Available Agreement with Nevada County Juvenile Hall.
[Nevada County Juvenile Hall Contract.pdf](#)
- 6.g. Space Available Agreement with Placer County Juvenile Detention Facility
Suggested Action: Approval to enter into a Space Available Agreement with Placer County Juvenile Detention Facility.
[Placer County Juvenile Detention Facility Space Available Agreement.pdf](#)
- 6.h. Behavioral Health/CalMHSA Participation Agreement
Suggested Action: Approve and sign Agreement
[536-PEI-2020AC_DRAFT_4.20.20_CC for BOS.docx](#)
[Memo to Board initialed by Melissa.pdf](#)
- 6.i. General Services Administration: Dispense with the bidding/RFP procedures and approve an Addendum to Agreement for Auditing Services for three (3) years
Suggested Action: 1) Dispense with the formal RFP procedures and; 2) Approve the Addendum with Smith and Newell for auditing services in an amount not to exceed Two Hundred Four Thousand Six Hundred Eighty-Two Dollars and No cents (\$204,682.00) for the next three (3) years

[Dispense with RFP for Auditing Services Memo 5.11.20.pdf](#)
[Smith and Newell Exemption Request to Competitive RFP 5.11.20.pdf](#)
[Addendum to Agreement for Auditing Services 5.11.20.pdf](#)

- 6.j. General Services Administration: 2nd Amendment for Aggression Replacement Therapy (ART) and 180 You-Turn Programs
Suggested Action: 1) Dispense with the formal bidding procedures and; 2) Approve the attached Second Amendment with Nexus Youth & Family Services for Aggression Replacement Therapy (ART) and 180 You-Turn Program services for an additional year utilizing the same annual budget (\$19,279.00 for ART and \$34,378.00 for 180 You-Turn Program) and scope of work used in FY 18/19 and FY 19/20
[Second Amendment and Dispense with RFP Memo to Board 5.14.20.pdf](#)
[Nexus extension request ACPD 20.21.pdf](#)
[Nexus Extension Letter FY 20-21.pdf](#)
[Second Amendment with Nexus FY 20-21.pdf](#)
- 6.k. General Services Administration: RFQ 19-28 Architectural Services for Library Renovations
Suggested Action: 1) Approve the First Amendment to HGA's agreement to provide a Preliminary Architectural Report for the USDA Rural Development grant in an amount not to exceed \$6,000.00 and; 2) Authorize the Chairman to execute said amendment.
[RFQ 19-28 Library Architectural Services 1st Amendment memo 5.12.20.pdf](#)
[HGA's Proposal for PAR Attachment A 5.11.20.pdf](#)
[HGA First Amendment 5.12.20 Partially Executed.pdf](#)
- 6.l. Updated contract with The ARC of Amador/Calaveras Counties for recycling services
Suggested Action: Approve new contract effective June 1, 2020 to May 31, 2022
[ARC Agreement 2020 vBOS 05-26-20.pdf](#)
[BOS Memorandum RE The ARC Contract Renewal 2020-22 05-26-20.pdf](#)
- 6.m. General Services Administration: Adjustment to Airport Budget FY 2019-20
Suggested Action: Approve the Budget Increase Request
[Airport Budget Increase Request Memo \(5.18.20\).pdf](#)
[Budget Increase Request 5.18.20.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, JUNE 9, 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.