

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.

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, June 09, 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, 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. One Case
Suggested Action: Pleasure of the Board

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the May 26, 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. 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, if any
- 4.b. Discussion and possible action regarding an update from staff on Shake Ridge Road
Suggested Action: Direction to staff if desired
- 4.c. Minutes: Review and possible approval of the May 26, 2020 Board of Supervisors Meeting Minutes.
Suggested Action: Approval

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

- 5.a. General Services Administration: Energy Services – Public Hearing Notice for Facility Financing Contract (Financing Loan Documents with California Energy Commission and PG&E.)
Suggested Action: Discussion and possible action to 1) Adopt the Resolution and Findings and; 2) Authorize the CAO to complete and submit all necessary documents for facility financing contracts from the California Energy Commission in an amount up to \$3,000,000.00 for solar energy and HVAC replacements and/or PG&E in an amount not to exceed \$460,643.00 to

implement the energy conservation measures listed on the attached Energy Conservation Findings and Facility Solution for the County.

[Energy Services Public Hearing for Financing Memo 4.27.20.pdf](#)

[Energy Findings PP for Board Meeting 5.15.20.pptx](#)

[000 - LOAN LETTERS VIA EMAIL.pdf](#)

[00 - CEC-142 Cover Page non-bond Template 5.4.20.pdf](#)

[01 - Exhibit A Loan Agreement non bond Template 5.4.20.pdf](#)

[02 - Exhibit A Attachment 1 5.4.20.pdf](#)

[03 - Exhibit B Promissory Note Non-bond funded Template 5.4.20.pdf](#)

[04 - Exhibit B Attachment 1 Amortization Table 5.4.20.xlsx](#)

[05 - Exhibit C Amador Contacts List 5.4.20.pdf](#)

[CEC Resolution Loan Documents and PG&E 4.27.20.pdf](#)

[Proof of Publication 5.15.20.pdf](#)

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. Request to Increase Revenue/Professional Services for the District Attorney

Suggested Action: To approve the increase of Revenue from Asset Forfeiture and the increase to Professional Services.

[memo for CDAA Program.pdf](#)

[budget transfer to increase Misc Rev and Expenditures.pdf](#)

6.b. General Services Administration: Adjustment to Airport Budget FY 2019-20. This will adjust the budget to account for increased revenue from a federal grant, along with the additional expenses for that grant. This action does not affect the General Fund.

Suggested Action: Approve the Budget Increase Request.

[Airport Budget Increase Request Memo \(6.3.20\).doc](#)

[Budget Increase Request 6.3.20.pdf](#)

6.c. Budget increase of \$260,000.00 for Tree Mortality Grant Projects, with Grant revenue covering requested increase.

Suggested Action: Request Board's approval for the budget increase.

[BOS Budget Increase -Tree Mortality Grant 06.03.20.doc](#)

[Budget Increase-1990 Tree Mortality Increase 06.09.20.pdf](#)

6.d. Declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality.

Suggested Action: Approve the Resolution

[Tree Mortality Resolution.doc](#)

6.e. 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: Approve Both extensions of Emergency Declarations

[Local Health Emergency-Health Officer.docx](#)

[Local Emergency-OES.docx](#)

6.f. Agriculture department Oblong Spurge control agreement with CDFA. This agreement will provide up to \$39,910 in reimbursement to combat the Oblong Spurge.

Suggested Action: It is recommended that the Board of Supervisors authorize the Board Chair to sign the attached Agreement.

[Board Memo for Spurge project.pdf](#)
[Agreement.pdf](#)

- 6.g. Assessor Mineral Appraisal Agreement between County of Amador and Harold W Bertholf INC.

Suggested Action: Approve

[2020_Bertholf Agreement.pdf](#)

- 6.h. Assessor Agreement for Services of Special Counsel between County of Amador and Norman Dowler LLP and Brett L Price.

Suggested Action: Approve

[2020 Agreement for Services of Special Counsel.pdf](#)

- 6.i. Foster Care Assistance Budget Increase Request: Since the implementation of Continuum of Care Reform in 2017, Foster Care costs have risen steadily. Levels of Care (LOC) and Specialized Care Increments (SCI) have allowed for higher payments depending on the needs of the child. We have seen an exceptionally large increase in FY 2019.20 over prior years. To accommodate the increased costs, we need to increase our budget for both our expense and revenue line items.

Suggested Action: Recommend authorization of request

[Continuum of Care_FosterCareAssistance_Budget increase justification-6.2020.docx](#)
[Budget Increase Request - Assist FOSTER CARE Revised costs increase.pdf](#)

- 6.j. Behavioral Health agreement with BHC Sierra Vista Hospital FY 18-19, 19-20, 20-21

Suggested Action: Approve Agreement

[BHC Sierra Vista Services Agreement fy18-21.pdf](#)
[Memo to Board BHC Sierra Vista.pdf](#)

- 6.k. Behavioral Health agreement with Willow Glen Care Center fy 18-19, 19-20, 20-21

Suggested Action: Approve the agreement

[Memo to BOS re Willow Glen.pdf](#)
[Willow Glen Agreement fy 18-19, 19-20, 20-21 signed by contractor.pdf](#)

- 6.l. Behavioral Health Second amendment to Agreement with First 5 Amador for FY 20-21 for outreach and engagement services to children between the ages of 0 and 5 years old

Suggested Action: Approve Second Amendment to Agreement

[First 5 Agreement FY 18-19 signed.pdf](#)
[First 5 Second amendment.pdf](#)
[First 5 Signed First Amendment fy 19-20.pdf](#)
[Memo to Board First 5.pdf](#)

- 6.m Behavioral Health Second Amendment to Agreement with Psynergy Programs, fy 20-21, 21-22

Suggested Action: Approve Second Amendment

[Psynergy signed Agreement fy 18-19.pdf](#)
[Memo to Board Psynergy fy 20-22.pdf](#)
[Psynergy 1st Amendment signed fy 19-20.pdf](#)
[Psynergy 2nd Amendment signed by Contractor.pdf](#)
[Psynergy 2019 Business Auto - 3rd Party Forms Endorsement.pdf](#)

- 6.n. Behavioral Health / Aegis Treatment Centers 2nd Amendment to Agreement fy 19-20, 20-21

Suggested Action: Approve the 2nd Amendment

[Aegis Signed First Amendment 19-20.pdf](#)

[AEGIS Treatment Centers Agreement FY 17-18 and 18-19.pdf](#)
[Aegis Memo to Board.pdf](#)
[Aegis second amendment signed by Contractor fy 19-21.pdf](#)

- 6.o. The Director of Health and Human Services requests the Board approve Agreement EW-2020-02 C000114076. This agreement provides for eligibility worker training through the University of California at Davis, during the period of 7/1/2020-6/30/2021. During the first quarter of FY 20/21, this agreement is intended to run concurrently with EW-2019-02 C000113906 Amendment #1.
Suggested Action: Approval of agreement
[EW-2020-02_C000114076_TrngSvcAgreement_7-1-20.pdf](#)
[EW-2020-02_C000114076_Justification.docx](#)
- 6.p. Approval of Agreement EW-2019-02 C000113906 Amendment #1. This agreement has been amended to update the end date from 6/30/2020 to 9/30/2020; all other terms and conditions shall remain the same. Amendment #1 allows the use of remaining funds allocated to FY 19/20 eligibility worker training agreement with University of California at Davis, during the period of 7/1/2020-9/30/2020, to compensate for the inaccessibility of training during the last quarter of FY 19/20 due to delays in service caused by COVID-19. This amendment is intended to run concurrently with the first quarter of the proposed FY 20/21 agreement.
Suggested Action: Approval of Agreement
[EW-2019-02 Amend_7-1--9-30_forBOSaprVsig.pdf](#)
[EW-2019-02_C000113906_TrngSvcAgreement_7-1-19.pdf](#)
[EW-2019-02_C000113906_Amendment 1 Justification.docx](#)
- 6.q. Building Department: Agreement to Limit Use of Agricultural Structure for AG01079-OLSON
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG01079-Agree.Notarized.Olson.05.14.2020.pdf](#)
[AG01079-Map.Olson.pdf](#)
[AG01079-Resolution.Olson.05.13.2020.docx](#)
- 6.r. Building Department: Agreement to Limit Use of Agricultural Structure for AG01081-Becker.Forrest
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure"
[AG01081.Agree.Notarized.Becker.Forrest.pdf](#)
[AG01081.Plot Map.Becker.Forrest.pdf](#)
[AG01081.Resolution.Becker.Forrest.05.29.2020.docx](#)
- 6.s. General Services Administration: Economic Adjustment Assistance Grant Award
Suggested Action: Award RFP 20-04 to Chabin Concepts to develop a CEDS in an amount not to exceed \$45,600.00 (includes 20% contingency) to develop an approved County CEDS and; 2) Authorize the GSA Director, Economic Development Committee, and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Contract and Chabin Concepts' proposal dated February 27, 2020 and; 3) Authorize the Board Chair to execute an agreement contingent upon agreeable terms and conditions with Chabin Concepts.
[CEDS Consultant Award Memo 6.2.20.pdf](#)
[RFP 20-04 Bid Receipt 2.27.20.pdf](#)
[20-04 Final Score Sheet Short List with costs 6.2.20.xlsx](#)
[Sample Consultant Services Agr for CEDS 6.2.20.pdf](#)
[Chabin Concepts Proposal with Cost 6.2.20.pdf](#)

- 6.t. State Route 88 / Pine Grove Improvement Project;
Purchase Agreement with Rodman Trust
APN: 030-191-011
Suggested Action: 1. Approve Purchase Agreement; and 2. Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.
[2020-06-09_Memo_SR88 RW Rodman Trust.pdf](#)
[2020-06-09_Purchase Agreement _SR88 Rodman Trust.pdf](#)
[2020-06-09_Grant Deed_SR88 RW Rodman Trust.pdf](#)
[2020-06-09_Escrow Instructions_SR88 RW Rodman Trust.pdf](#)
- 6.u. State Route 88 / Pine Grove Improvement Project;
Purchase Agreement with Rising Wind, LLC
APN: 030-200-019
Suggested Action: 1. Approve Purchase Agreement; and 2. Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.
[2020-06-9_Memo_SR88 RW Rising Wind, LLC.pdf](#)
[2020-06-9_SR88 RW Purchase Agreement.pdf](#)
- 6.v. Agreement with UCCE for funding of Admin Assistant services
Suggested Action: It is recommended that the Board of Supervisors authorize the Board Chair to sign the attached Agreement.
[UCCE MOU 05.29.20.docx](#)
[UCCE Admin Memo 2020.docx](#)
- 6.w Personal Services Agreement with ATCAA to utilize Amador Covid Emergency funds to place medically vulnerable unhoused persons in hotel rooms.
Suggested Action: Approval
[HHAP Prog - Emergency COVID 19 PSA with ATCAA 2020.docx](#)
[HHAP Program AGREEMENT SIGNATURE PAGE.pdf](#)
- 6.x. California School Cash Reserve Program-2020-2021 Pool Bonds/Certificates of Participation. The County has the option to issue TRANs (Temporary Revenue Anticipation Notes) on behalf of the School District if it so chooses. This would typically be done if the County were required to borrow for short term cash flow purposes. Staff does not anticipate the need to issues TRANs.
Suggested Action: Decline to issue TRANs on behalf of the School District, which will allow the School Board to secure its own short term financing, potentially through this program.
[Amador County Memo 2020-21 TRAN.pdf](#)
[Amador County Letter 2020-21 TRAN.pdf](#)
[CSBA Executive Summary 2020-21 TRAN.pdf](#)
[Amador County District Resolutions 2020-21 TRAN.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, JUNE 23, 2020

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.