

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 23, 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. Two Cases
Suggested Action: Pleasure of the Board

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the June 9, 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. Resolution in Support of Amador County Law Enforcement
Suggested Action: Approval
- 4.b. 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.c. Discussion and possible action relative to reopening County Facilities
Suggested Action: Direction to staff
[20-06-17 - BOS - County reopen.pdf](#)
- 4.d. Behavioral Health and Housing Tools Presentation regarding No Place Like Home (NPLH)
Suggested Action: Approve the County plan to address homelessness. Accept the Amador County Housing Study and the NPLH Housing Site Feasibility Study for Amador County, Authorize staff to issue a Request for Qualifications (RFQ) in order to solicit information from potential Development Sponsors
[Amador County Site Feasibility Study 6.15.20.pdf](#)
[Amador Draft Homeless Plan_Final Draft June.pdf](#)
[Amador NPLH Presentation.pptx](#)

[AmadorHousingStudy06152020.pdf](#)
[Memo to Board - Staff Report NPLH.pdf](#)

- 4.e. Fiscal Year 20/21 Senate Bill 1 (SB 1) Resolution and Project List Adoption
Suggested Action: 1. Adopt resolution for FY 20/21 SB1 and Exhibit "A" project list.
2. Direct Staff to submit FY 20/21 project list and supporting documentation to the California Transportation Commission by July 15, 2020.
[FY 20-21 SB 1.pdf](#)
[Resolution 20-xxx.pdf](#)
[Exhibit A.pdf](#)
[California City Finance SB1 estimate May 2020.pdf](#)
- 4.f. 2020-2021 Recommended Budget: Discussion and possible action relative to adoption of the 2020-2021 fiscal year Recommended Budget.
Suggested Action: Adoption
[FY20-21 Recommended Budget.pdf](#)
- 4.g. Conference with Real Property Negotiators:
County Negotiators: Chuck Iley & Jon Hopkins
Property: APN 020-070-041-000 (0.48 +/- Acres) County owned property (Library)
APN 020-070-002-000 (7.09 +/- Acres) City of Jackson owned property (Detert Park)
Negotiation Parties: Amador County and City of Jackson
Under Negotiation: Terms and Conditions to Consider Conveyance of Property
Suggested Action: 1) Discussion and possible action to approve the resolution and Certificate of Acceptance and; 2) Authorize the Board Chair or Vice chair to sign, execute and record all necessary documents for the aforementioned Grant Deed.
[Library Parking Lot Memo 6.8.20.pdf](#)
[Library Parking Area - City of Jackson - Resolution 6.8.20.pdf](#)
[CERTIFICATE OF ACCEPTANCE.pdf](#)
[AMADOR COUNTY LIBRARY ACQUISITION AREA 6.12.20.pdf](#)
[Exhibit A Legal Description and Map 6.16.20.pdf](#)
- 4.h. General Services Administration: Architectural Services for Library Renovations - Design Development Phase
Suggested Action: Authorize the General Services Director to provide a Notice to Proceed to HGA to proceed with the Phase 3 Construction Documents.
[Library Design Development Phase memo 6.12.20.pdf](#)
[20200616 Amador County Library DD Set.pdf](#)
[20200616 Schedule.pdf](#)
[20200616_Amador Co Library Renovations - DD Cost Estimate.pdf](#)
- 4.i. Discussion and possible action relative to the rescission of a Buena Vista Noise Mitigation award to Mr. Baumbach (5325 Coal mine Road). The funds have not been picked up despite numerous attempts to contact the applicant. The funds will return to the fund and be reallocated by the ad-hoc committee, with ratification to follow by the full Board.
Suggested Action: Rescind the award of \$14,095 to Mr. Baumbach (5325 Coal Mine Road). Direct the ad-hoc committee to identify an alternate recipient for the funds.
[20-06-17 - BOS Noise Mitigation.pdf](#)
- 4.j. Grant for a Regional Broadband Plan: Discussion and possible action relative to authorizing the Chairman's signature on a letter of support for the subject Grant.

Suggested Action: Pleasure of the Board
[broadband grant memo 6-14-20.docx](#)
[Letter of Support for Broadband Roadmap 6-15-20.docx](#)

- 4.k. Minutes: Discussion and possible action relative to approval of the June 9, 2020 Regular Meeting Minutes.
Suggested Action: Approval

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

- 5.a. General Services Administration: Energy Services – Public Hearing Notice for Facility Solutions Agreement and Operations and Maintenance Agreement with Famand, Inc. (dba, SitelogIQ)
Suggested Action: Discussion and possible action to 1) Adopt the Resolution and Findings and; 2) Authorize the CAO to execute all necessary documents for Facility Solutions Agreement and Operations and Maintenance Agreement with Famand, Inc. (dba, SitelogIQ) for energy conservation measures listed on the attached Energy Conservation Findings and Facility Solution for the County.
[Energy Services Public Hearing for Energy Conservation Memo 6.23.20.pdf](#)
[Energy Findings PP for Board Meeting 6.23.20.pptx](#)
[County of Amador & SitelogIQ Solar O&M Agreement 6.16.20_Final.pdf](#)
[SitelogIQ Construction and Maintenance Resolution 6.23.20.pdf](#)
[County of Amador SitelogIQ Installation Agreement 6.16.20_Final.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. Budget Increase Request - on behalf of the Amador County Historic Cemeteries Board to remedy negative expenditure line in General Fund Special Services Department in the amount of \$16.77.
Suggested Action: Approve requested Budget Increase Request of \$16.77, and authorize Auditor to transfer funds of \$16.77 from the Cemetery Board's Trust into the General Fund to eliminate the negative expense line.
[Budget Increase Request for AC Historic Cemetery Board dtd 6-15-20.pdf](#)
- 6.b. General Services Administration: Resolution Declaring Personal Property as Surplus
Suggested Action: 1) Declare all property listed on Attachment B as surplus property and; 2) Authorize the sale of surplus property in accordance with Government Code Section 25504 at public auction utilizing Public Surplus and; 3) Authorize the disposal of any remaining surplus property having no value as deemed by the Purchasing Agent and; 4) Approve the attached resolution.
[FY 19-20 B Surplus Property Summary Memo 6.15.20.pdf](#)
[Attachment B.xlsx](#)
[Resolution Surplus 6.15.20.pdf](#)
- 6.c. Treasurer/Tax Collector: Resolution Approving Schedule of Delinquent Unsecured Collection Fees for Treasurer/Tax Collector. This fee schedule was last updated in July 2014. Section 2922(e) of the Revenue and Taxation Code provides that the Tax Collector may collect actual costs of collection incurred by the County up to the time an unsecured delinquency is paid. The new fees will allow the Tax Collector's Office to recover the actual average costs of collection for the listed delinquent unsecured collection actions.

Suggested Action: That the Board of Supervisors adopt the proposed Resolution.

[RESOLDelUnsecFees 20-21.doc](#)

[Fee Justification 20-21.doc](#)

- 6.d. Administrative Match Agreement with the Area 12 Agency on Aging for the 20-21 Fiscal Year
Suggested Action: Approve the terms of the Agreement and Authorize Chairman to Execute said Agreement
[Area 12 AOA Agreement.pdf](#)
- 6.e. Agriculture: European Grapevine Moth Agreement with CDFA
Suggested Action: It is recommended that the Board of Supervisors authorize the Board Chair to sign the attached Agreement and return it to Agriculture Dept for processing.
[Memo to BOS EGVM 2020.docx](#)
[EGVM Contract Not Signed.pdf](#)
- 6.f. Two Weights and Measures agreements with CDFA for performing petroleum and weighmaster inspections
Suggested Action: It is recommended that the Board of Supervisors authorize the Board Chair to sign the attached Agreements and return it to Agriculture Dept for processing.
[2020 Petroleum and Weighmaster Memo to BOS.pdf](#)
[Petroleum MOU.pdf](#)
[Weighmaster MOU.pdf](#)
- 6.g. Behavioral Health/Kings View Corporation Agreement Term July 1, 2020-June 30, 2023
Suggested Action: Approve Agreement
[Memo to Board Kingsview Contract FY20-23.pdf](#)
[EHRS - Agreement - Amador County - FY 2020 - 2023.pdf](#)
[Exhibit C - Amador County.pdf](#)
[Exhibit B - Amador County.pdf](#)
[Exhibit A - Amador County.pdf](#)
- 6.h. Building Department: Agreement to Limit Use of Agricultural Structure for AG01080-BENNITT
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement.
[AG01080.Agree.Notarized.Bennitt.06.11.2020.pdf](#)
[AG01080.Description.Bennitt.05.14.2020.pdf](#)
[AG01080.Plot Plan.Bennitt.05.14.2020.pdf](#)
[AG01080.Resolution.Bennitt.05.14.2020.docx](#)
- 6.i. Building Department: Agreement to Limit Use of Agricultural Structure for AG01077 - MEIKLE
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement.
[AG01077.Agree.Notarized.Meikle.pdf](#)
[AG01077.Plot Plan.Meikle.pdf](#)
[AG01077.Resolution.Meikle.docx](#)
- 6.j. General Services Administration: Tree Mortality Coordinator Sixth Contract Amendment
Suggested Action: Approve the Sixth Amendment with TSS Consultants Inc. for Tree Mortality Coordinator (TMC) services in an amount not-to-exceed \$490,000.00.
[TSS Consultants Sixth Amendment Memo 6.12.20.pdf](#)
[TSS Sixth Amendment Executed 6.12.20 \(2\).pdf](#)
- 6.k. General Services Administration: Registered Professional Forester Sixth Contract Amendment

Suggested Action: Approve the Sixth Amendment with Ed Struffenegger, Registered Professional Forester for tree mortality RPF services in an amount not-to-exceed \$525,000.00.

[Ed Struffenegger Sixth Amendment Memo 6.12.20.pdf](#)

[Ed's Sixth Amendment Signed 6.15.20.pdf](#)

- 6.l. Human Resources: Special Retirement Agreement and Employee Transfer Agreement as they relate to the position of Fiscal Officer. These Agreements have been drafted to help reduce the impacts of a layoff within AFPD.

Suggested Action: Approve the Agreements

[Special Agreement Memo.doc](#)

[Clark, Lindsey Special Transfer Agreement.pdf](#)

[Staniford, Debbie Retirement Agreement.pdf](#)

- 6.m The Director of Health and Human Services requests authorization of the 2020-2023 MOU between California Tribal TANF Partnership and Amador County.

Suggested Action: Recommend approval of request

[Tribal TANF - Temporary Assistance for Needy Families 2020-2023 Agreement for BOS Approval.pdf](#)

- 6.n. Medi-Cal County Inmate Program Agreement for Administrative Services

Suggested Action: Approval of Medi-Cal County Inmate Program Agreement for Administrative Services

[MCIP.pdf](#)

[MCIP Resolution.doc](#)

- 6.o. Human Resources: Approval of modifications to the Agriculture & Standards Inspector I/II/III Position in order for job description to more accurately reflect education, licensing, and special requirements of the position

Suggested Action: Approve the proposed modifications

[Ag Stand Insp I-II-III Memo.doc](#)

[Agriculture&Standards Insp III DRAFT.pdf](#)

[Agriculture&Standards Insp I DRAFT.pdf](#)

[Agriculture&Standards Insp II DRAFT.pdf](#)

- 6.p. Emergency Telecommuting Policy

Suggested Action: Approve Telecommuting Policy

[Emergency Telecommuting Memo.pdf](#)

[Emergency Telecommuting Policy DRAFT 6.20.pdf](#)

- 6.q. Coronavirus (COVID-19) Return to Work Requirements Policy

Suggested Action: Approve the Coronavirus (COVID-19) Return to Work Requirements Policy

[COVID-19 RTW Policy DRAFT 6.20.pdf](#)

[Coronavirus 19 Return to Work Policy Memo.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, JULY 14, 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.