

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.

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.

REGULAR SESSION AGENDA ADDENDA

DATE: Tuesday, June 23, 2020
TIME: 9:00 AM
LOCATION: COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

1. ADDENDUM #1

- 1.a. Adoption of Western Amador Recycling Facility (WARF) Operation, Transport and Disposal Agreement and Franchise Agreement Between County of Amador and ACES Waste Services, Inc. for Collection and Disposal Services for Solid Waste and Recyclable Materials
Suggested Action: Approve agreements with or without new pending charges in Attachment C of the Franchise Agreement
[DDD - ACES FRANCHISE AGREEMENT - 061720.pdf](#)
[DDD -WARF Agreement 061620 - Clean.pdf](#)
[ACES Contracts Final BOS Memo 06-23-2020.docx](#)

2. ADDENDUM #2

- 2.a. Amador Water Agency: Discussion and possible action relative to a request for additional funding from the Community Development Block Grant for the Pioneer Water Rehabilitation Project.

Suggested Action: Pleasure of the Board

[AWA-CDBG Additional Funding Request 061820.pdf](#)

3. ADDENDUM #3

- 3.a Pacific Gas and Electric (PG&E): Discussion and possible action relative to upcoming projects planned in Amador County to replace poles and overhead wire to upgrade and strengthen the electric system to help reduce the threat of wildfire. As part of that work, they will need several temporary road closures along Ponderosa Road during construction.

Mr. Dylan George, PG&E Public Affairs Representative, will provide a Power Point Presentation outlining the proposed projects and road closure request.

Suggested Action: Approval