

**Amador County Board of Supervisors  
ACTION MINUTES**

**REGULAR MEETING**

**DATE:** Tuesday, June 9, 2020  
**TIME:** 9:00 a.m.  
**LOCATION:** County Administration Center, 810 Court Street, Jackson,  
California

The Board of Supervisors of the County of Amador met at the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

**Present on Roll Call:**

Patrick Crew, District I-Chairman  
Frank U. Axe, District IV-Vice-Chairman  
Richard M. Forster, District II  
Jeff Brown, District III  
Brian Oneto, District V

**Staff:** Charles T. Iley, County Administrative Officer  
Gregory Gillott, County Counsel  
Jennifer Burns, Clerk of the Board

**Absent:** None

**NOTE:** These minutes remain in *Draft* form until approved by Minute Order at the next regular meeting of the Board of Supervisors. Any packets prepared by County Staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Board members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.

**CLOSED SESSION** 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). **At 8:30 a.m., the Board convened into closed session.**

**REGULAR SESSION:** At 9:00 a.m., the Board convened into regular session. Chairman Crew advised the following items were heard in Closed Session.

**Conference with Labor Negotiators:** County Negotiators: Greg Gillott, County Counsel; Chuck Iley, County Administrative Officer, Lisa Gaebe, Human Resources Director

**ACTION:** Direction given to staff.

**Conference with County Counsel: Initiation of Litigation-Government Code 54956.9 (D) (4)**

One Case

**ACTION:** Direction given to staff.

**The following matter was added as an Addendum to today's agenda:**

**ADDENDUM:** Conference with Real Property Negotiators: County Negotiators: Charles T. Iley, County Administrative Officer, Jon Hopkins, General Services Director

Property: APN 044-400-010-000 (.91 Acres)

Negotiating Parties: Mr. Fred Blodgett, President, CEO of Millennium Aerospace & Defense

Under Negotiation: Terms and Conditions

Suggested Action: Pleasure of the Board

**ACTION:** Direction given to staff.

**Confidential Minutes:** Review and possible approval of the May 12, 2020 Confidential Minutes.

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Axe, seconded by Supervisor Oneto and unanimously carried to approve the May 26, 2020 Confidential Minutes.

**PLEDGE OF ALLEGIANCE:** Chairman Crew led the Board and the public in the *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.**

**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.)

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Oneto, seconded by Supervisor Axe, and unanimously carried to approve the agenda as amended.

**CONSENT AGENDA:** Items listed on the consent agenda (see attached) 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)

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to approve the Consent Agenda as presented.

**COVID-19 Update:** 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.

Dr. Rita Kerr provided an informative update relative to the COVID-19 situation in Amador County.

Chairman Crew opened the discussion to the public at this time. The following individuals wished to speak.

- Ms. Kathleen Mahan, Helwig Winery (joined via ZOOM)
- Ms. Katherine Evatt, District V resident (joined via ZOOM)

**ACTION:** Presentation only.

**Public Works Agency:** Discussion and possible action relative to an update from staff on Shake Ridge Road.

Mr. Richard Vela, Public Works Director, addressed the Board and provided a brief history of the issues surrounding Shake Ridge Road and what the proposal is going forward. He stated the road has been closed since early 2019 due to safety concerns and damaged sections have been covered with visqueen to help prevent moisture intrusion into the fill material. Mr. Vela continued by noting services of various consultants have been sought for alternative for an ultimate fix on

Shakeridge Road but estimates that were received were not cost efficient. Beginning in June 2020 Mr. Vela is proposing a single lane traffic operation through the damaged section. He advised he has sought the advice of Kimlely-Horn (consultant), who determined that traffic control can be safely accomplished through use of stop signs since drivers will be able to see the opposing approach at the proposed stop locations with sufficient visibility. In addition, use of appropriate signage and pavement markings will be utilized, as well as placement of a non-structural barrier to keep vehicles off settled areas through the one-lane traffic location. Mr. Vela also pointed out the barrier can easily be removed in the event of an evacuation scenario. Mr. Vela continued by stating he is optimistic that the road can be open to two lane traffic in 2021. Staff will continue to monitor the area for on-going settlement and perform bi-weekly collection of elevation data. If no or minimal movement is detected, consideration will be given to scaling back the monitoring schedule.

Discussion ensued with the following action being taken.

**ACTION:** Concurrence of the Board to move forward with the proposal as described today.

**Minutes:** Review and possible approval of May 26, 2020 Board of Supervisors Meeting Minutes.

Direction given pursuant to the following motion.

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Forster, seconded by Supervisor Axe and unanimously carried to approve the May 26, 2020 Board of Supervisors Meeting Minutes with minor corrections.

**PUBLIC HEARING: \*\*10:30\*\***

**General Services Administration:** Discussion and possible action relative to a public hearing regarding adoption of a resolution to adopt certain findings and approve a finance agreement and related loan documents with CEC and PG&E to fund energy related improvements at County facilities.

Mr. Jon Hopkins, General Services Director, addressed the Board and summarized the staff report relative to this item which is hereby incorporated into these minutes as though set forth in full.

Discussion ensued with the following action being taken.

**ACTION #1:** Public Hearing Closed pursuant to the following Motion.

**MOTION #1:** It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to close the Public Hearing.

**ACTION #2:** Direction given pursuant to the following motion.

**MOTION #2:** It was moved by Supervisor Axe, seconded by Supervisor Forster and unanimously carried to:

1. Adopt the Resolution and Findings; and
2. Authorize the County Administrative Officer 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 outlined in the Energy Conservation Findings and Facility Solution for the County. (Incorporated into these minutes as though set forth in full)

**RESOLUTION NO. 20-080**

Resolution authorizing the County Administrative Officer to complete and submit all necessary documents as required by California Government Code Section 4217.10 to 4217.18 for Facility Financing Contracts.

**ADJOURNMENT:** Until Tuesday, June 23, 2020 at 8:30 a.m.

## June 9, 2020 Consent Minutes

- 6.a. District Attorney: Approved an increase of Revenue from Asset Forfeiture and the increase to Professional Services.
- 6.b. General Services Administration: Approved an adjustment to Airport Budget FY 2019-20. This adjustment adjusts the budget to account for increased revenue from a federal grant, along with the additional expenses for that grant.
- 6.c. General Services Administration: Approved a Budget increase of \$260,000.00 for Tree Mortality Grant Projects, with Grant revenue covering requested increase.
- 6.d. Approved a Declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality.  
**Resolution 20-075**
- 6.e. Approved Two Resolutions extending 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.  
**Resolution 20-076 and 20-077**
- 6.f. Agriculture Department: Approved of an Oblong Spurge control agreement with CDFA. This agreement will provide up to \$39,910 in reimbursement to combat the Oblong Spurge.
- 6.g. Assessor: Approved of a Mineral Appraisal Agreement between County of Amador and Harold W Bertholf INC.
- 6.h. Assessor: Approved of an Agreement with Norman Dowler LLP and Brett L. Price for Services of Special Counsel.
- 6.i. Approved a budget increase Request from Social Services for Foster Care Assistance in the 2020-2021 Fiscal Year.
- 6.j. Behavioral Health: Approved an agreement with BHC Sierra Vista Hospital FY 18-19, 19-20, 20-21
- 6.k. Behavioral Health: Approved an agreement with Willow Glen Care Center FY 18-19, 19-20, 20-21
- 6.l. Behavioral Health: Approved the Second amendment to an 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
- 6.m. Behavioral Health: Approved the Second Amendment to an Agreement with Psynergy Programs, FY 20-21, 21-22
- 6.n. Behavioral Health: Approved the Second Amendment to an Agreement with Aegis Treatment Centers FY 19-20, 20-21
- 6.o. Social Services: Approved an Agreement with the University of California at Davis for eligibility worker training for FY 20-21.
- 6.p. Social Services: Approved the First Amendment to an Agreement with the University of California at Davis for eligibility worker training. This amendment is needed due to a delay in services caused by COVID-19.
- 6.q. Building Department: Approved an Agreement to Limit Use of Agricultural Structure for AG01079-OLSON  
**Resolution 20-078**
- 6.r. Building Department: Approved an Agreement to Limit Use of Agricultural Structure for AG01081-Becker.Forrest  
**Resolution 20-079**
- 6.s. General Services Administration: Approved 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, authorized the GSA Director/Economic Development Committee/County Counsel to negotiate final terms and conditions and develop a contract, and authorized the Board Chair to execute an agreement contingent upon agreeable terms and conditions with Chabin Concepts.
- 6.t. Approved Purchase Agreement with Rodman Trust (APN 030-191-011) for the State Route 88 / Pine Grove Improvement Project; authorized Chairman to sign Certificates of Acceptance and Escrow Instructions for the same.
- 6.u. Approved Purchase Agreement with Rising Wind, LLC (APN 030-200-019) for the State Route 88 / Pine Grove Improvement Project; authorized Chairman to sign Certificates of Acceptance and Escrow Instructions for the same.
- 6.v. Approved an Agreement with UCCE for funding of Admin Assistant services.

- 6.w Approved a Personal Services Agreement with ATCAA to utilize Amador Covid Emergency funds to place medically vulnerable unhoused persons in hotel rooms.
- 6.x. California School Cash Reserve Program-2020-2021: Declined to issue Temporary Revenue Anticipation Notes (TRANS) on behalf of ACUSD; this will allow the School Board to secure its own short term financing.

**ADJOURNMENT: UNTIL TUESDAY, JUNE 23, 2020**



PATRICK CREW, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

