

AMADOR COUNTY BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

Any individuals who wish to attend this meeting in person will be required to wear a face covering to enter the building and throughout the duration 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

Please Note: All Board of Supervisors meetings are tape-recorded

REGULAR MEETING AGENDA

DATE: Tuesday, July 14, 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
Suggested Action: Discussion and 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
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 on Tree Mortality mitigation activities by Tad Mason, TSS Consultants, Dr. Richard Harris, and Ed Struffenegger.
Suggested Action: No action is being requested, but direction may be given.
[Amador BOS Pres TSS 20200714.pdf](#)
- 4.b. Ad Hoc Task Group on Fuels Reduction: Discussion and possible action relative to the findings and recommendations determined by the subject Ad Hoc Task Group (Supervisors Brown and Oneto) as it relates to potentially adopting an ordinance to require landowners to reduce fuel loads on their property to decrease the potential for catastrophic wildfire.
Suggested Action: Pleasure of the Board
[Fuels Reduction_Memo.docx](#)
- 4.c. Discussion and possible action relative to a bridge loan agreement with the Pine Grove Civic Association for the construction of a grant-funded water tank. The funds would be borrowed from from the Water Supply Fund. Staff is proposing the same terms as the bridge loan that was given to the Jackson Valley Irrigation District for the same purpose. The loan would bridge the gap between the time that payment is due to the contractor and the time that the reimbursement is received from the grant.
Suggested Action: Direction to staff to prepare an agreement for final approval.
[EXECUTED_FA_Pine Grove CSD_0310005-001C Copy.pdf](#)
[Bridge Loan Request.docx](#)

[JVLD Bridge Loan.pdf](#)

- 4.d. Discussion & Possible Action regarding an Uncodified Interim Urgency Ordinance Prohibiting Parking on Certain Roads near the Entrance to Lake Camanche
Suggested Action: Pleasure of the Board
[Staff_report_re._Camanche_No_Parking.docx](#)
[No Parking Near Lake Camanche - regular ord.docx](#)
[No Parking Lake Camanche Area - Urgency.docx](#)
- 4.e. Discussion and possible action relative to restricting public attendance at future Board of Supervisors and Committee/Commission Meetings given the local spread of COVID-19 and suspension of portions of the Brown Act.
Suggested Action: Direction to staff
- 4.f. Minutes: Review and possible approval of the June 23, 2020 Board of Supervisors Meeting Minutes.
Suggested Action: Approval
[June 23, 2020 DRAFT Minutes.docx](#)

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

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. LAFCO Project #329: Adoption of a Resolution approving the AB-8 Property Tax Redistribution for the White Annexation to Pine Grove Community Services District. (LAFCO Project #329)
Suggested Action: Approval
[MEMO- LAFCO Project #329 \(2\).pdf](#)
[LAFCO Project #329_resol.docx](#)
- 6.b. Behavioral Health - Resolution to increase Fee Schedule for FY 20-21
Suggested Action: Approve the new rates
[FY 20-21 Mental Health fee increase Resolution.docx](#)
[Memo to Board MH Rate Increase fy 20-21.pdf](#)
- 6.c. District Attorney - Approval of Application - Automobile Insurance Fraud Grant Program for FY 2020-2021
Suggested Action: Approval of resolution approving grant application
[AF BOS 20_21 Resolution.doc](#)
- 6.d. Agreement Number C5609538 with California Department of Corrections and Rehabilitation (CDCR) for Juvenile Diagnostic Studies, Treatment Services and Temporary Detention.
Suggested Action: Approve Agreement for the Chief Probation Officer's signature. Approve and sign the Resolution required by CDCR.
[Board Resolution Juvenile Diagnostic Services.doc](#)
[CDCR Diagnostic Testing.pdf](#)
- 6.e. Agreement Number C5609539 with the California Department of Corrections and Rehabilitation (CDCR) for Juvenile Emergency Housing.
Suggested Action: Approve agreement for the Chief Probation Officers signature. Approve and sign Resolution required by CDCR.

[Board Resolution Juvenile Emergency Housing.doc](#)
[CDCR Emergency Housing.pdf](#)

- 6.f. Behavioral Health / CalVoices Sierra Wind Wellness Center fy 20-21
Suggested Action: Approve 2nd Amendment to Agreement
[CalVOICES Wellness Center 2nd amendment signed by Contractor.pdf](#)
[Memo to Board CalVoices Sierra Wind Wellness.pdf](#)
[RFP 18-13 Wellness Center 6.1.18.docx](#)
[Mental Health America of Northern California First Amendment signed.pdf](#)
[MH North America Wellness Center Agreement fy 18-21 Signed Final.pdf](#)
- 6.g. Behavioral Health Agreement with Gold Country Health Initiative FY20-21 & 21-22
Suggested Action: Approve Agreement
[Gold Country Memo to BOS.pdf](#)
[Gold Country Agreement signed by Contractor fy20-22.pdf](#)
- 6.h. Behavioral Health and California Psychiatric Transitions (CPT) First Amendment to Agreement for period FY 19-21 to provide services for individuals declared incompetent to stand trial.
Suggested Action: Approve Amendment
[CPT Memo to Board.pdf](#)
[Signed Agreement CPT FY 18-19.pdf](#)
[CPT first amendment signed by Contractor.pdf](#)
- 6.i. Behavioral Health/CalVOICES PEI 2nd Amendment to Agreement.
This amendment extends the term for another year.
Suggested Action: Approve Amendment
[Mental Health America of Nor Cal PEI signed agreement fy 18 21.pdf](#)
[MHA Nor Cal PEI signed first amendment.pdf](#)
[RFP 18-14 Prevention and Early Intervention \(PEI\) 6.1.18.docx](#)
[CALVoices PEI 2nd Amendment signed by Contractor.pdf](#)
- 6.j. State Route 88 / Pine Grove Improvement Project;
Purchase Agreement with Dosanjh and Singh
APN: 030-192-001
Suggested Action: 1. Approve Purchase Agreement; and 2. Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.
[Purchase Agreement with Dosanjh and Singh.pdf](#)
- 6.k. First Amendment to Services Agreement for Mother Lode Job Training Agency for workforce assistance placement.
Suggested Action: Approve Professional Services Agreement with Mother Lode Job Training Agency.
[First Amendment to Services Agreement dated 05-09-20.pdf](#)
[Professional Services Agreement dated 05-09-18.pdf](#)
- 6.l. Public Health: Approve Mountain Valley EMS Agency Agreement
Suggested Action: Request the approval of the annual agreement between Amador County and Mountain Valley Emergency Medical Services Agency for FY 2020-2021 to provide Local EMS Agency services for Amador County.
[ATF Memo - 20-21 MVEMSA.doc](#)
[20-21 MVEMSA Contract.pdf](#)

- 6.m. General Services Administration: RFP 20-10 CalWORKs Housing Support Program
Suggested Action: 1) Award RFP 20-10 to ATCAA for CalWORKs Housing Support Program in the amount not to exceed \$143,000.00 for a three (3) year term and; 2) Authorize the Board Chair to execute the agreement based upon the attached sample agreement and proposal submitted by ATCAA contingent upon approval by the Health and Human Services Director and County Counsel's approval.
[RFP 20-10 BOS Memo 7.1.20.pdf](#)
[RFP 20-10 Bid Receipt 4.30.20.pdf](#)
[FINAL CalWorks RFP Proposal FINAL 4-20-2020 signed.pdf](#)
[RFP 20-10 Sample Consulting Services Agreement 6.30.20.pdf](#)
- 6.n. General Services Administration: RFP 20-11 through 20-14
Suggested Action: 1) Award RFP's 20-11 through 20-14 to NEXUS Youth & Family Services for the Student Assistance Program in amounts listed in the MHSA Programs Coordinator's memo for a three (3) year term and; 2) Authorize the Board Chair to execute agreements based upon the attached sample agreement and proposals submitted by NEXUS Youth & Family Services contingent upon approval by the Health and Human Services Director and County Counsel's approval.
[RFP 20-11 through 20-14 Memo 6.19.20.pdf](#)
[RFP 20-11 Bid Receipt.pdf](#)
[RFP 20-12 Bid Receipt.pdf](#)
[RFP 20-13 Bid Receipt.pdf](#)
[RFP 20-14 Bid Receipt.pdf](#)
[RFP 20-11 Nexus Proposal 6.22.20.pdf](#)
[RFP 20-12 Nexus Proposal 6.22.20.pdf](#)
[RFP 20-13 Nexus Proposal 6.22.20.pdf](#)
[RFP 20-14 Nexus Proposal 6.22.20.pdf](#)
[RFP 20-11 to 20-14 Sample Agreement 6.22.20.pdf](#)
- 6.o. Veterans' Services: Authorize Terry Sanders, Veterans' Services Officer, to Apply for Grant Funds from CalVet and grant him authorization to sign agreement/contract and other documentations as needed in order to facilitate the grant process.
Suggested Action: Approve of Mr. Sanders' request to apply for CalVet Funds and Authorize Mr. Sanders to sign necessary documents.
[Agreement for Signature_20XS0014.pdf](#)
- 6.p. Victim Witness Assistance Program Grant Application
Suggested Action: Approve grant application.
[VW Grant.pdf](#)
- 6.q. Behavioral Health Reclassification Request
Suggested Action: Approve reclassification request.
[FY20-21 4112 Reclassification Request \(1\).pdf](#)
[Vaughn, Karen Reclassification Request.doc](#)
- 6.r. Approval of MOU with California Department of Food and Agriculture (CDFA) for detection and delimitation of Glassy-Winged Sharpshooter (GWSS)
Suggested Action: The attached Agreement will provide up to \$11029.18 from CDFA for the current fiscal year 2020-21 and the same amount for the following year 21-22. It is recommended that the Board of Supervisors authorize the Board Chair to sign the attached Agreement.
[PDF Board GWSS Memo.pdf](#)

[GWSS Contract.pdf](#)

- 6.s. Approval of MOU with the California Department of Food and Agriculture (CDFA) for reimbursement for Organic Inspections during FY 2020-21
Suggested Action: This agreement provides for up to \$1,060 reimbursement for Agriculture Department activities. It is recommended that the Board of Supervisors authorize the Board Chair to sign the attached Agreement.
[Board Memo 2020-21 Organic Inspections.docx](#)
[2020-21 Organic MOU.pdf](#)
- 6.t. First Five Amador: Appointment of Aditra Miller to the subject Committee
Suggested Action: Approve the Appointment
[Miller, A First 5 Application.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, JULY 23, 2020 AT 9:00 A.M. (CLOSED SESSION WILL BEGIN 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.

