

**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.

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, July 28, 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 REAL PROPERTY NEGOTIATORS:** County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

- 1.a. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins  
PROPERTY: APN 020-410-006-000 (2,430 sq') 1001 Broadway, Jackson  
NEGOTIATING PARTIES: Mr. Tom Blackman, Coldwell Banker for Jean & Traute Capadarest  
UNDER NEGOTIATION: Terms and Conditions to Consider Lease  
Suggested Action: Discussion and possible action

- 1.b. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins  
PROPERTY: APN 044-010-016 (State of CA .54 acres), APN 044-020-016 (County of Amador 7.63 acres) 12181 Airport Road  
NEGOTIATING PARTIES: Ms. Beth Stanton, Executive Director  
UNDER NEGOTIATION: Interfaith Council of Amador (ICA) (Food Bank) Property Improvements  
Suggested Action: 1) Approve the larger 30'x40' building and; 2) Complete CEQA and then authorize the GSA Director to provide written approval to ICA to proceed with improvements and; 3) Authorize the General Services Director and County Counsel to amend ICA's current lease to include said improvements and extend the term for another ten (10) years.
2. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.
- 2.a. County Negotiators: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Lisa Gaebe, Human Resources Director  
Suggested Action: Discussion and possible action
3. CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION - {GOVERNMENT CODE 54956.9(D) (4)}
- 3.a. One Case  
Suggested Action: Discussion and possible action related to the initiation of litigation.
4. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}
- 4.a. Claim of Buena Vista Rancheria of Me Wuk Indians. Claim #20-11  
Suggested Action: Discussion & possible action relative to Claim
5. CONFIDENTIAL MINUTES:
- 5.a. Confidential Minutes: Review and possible approval of the June 14, 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).

**6. REGULAR AGENDA:**

- 6.a. Resolution Commending Rich Pember on his years of dedication to the Amador County Assessor's Office and Congratulating him on his Retirement  
Suggested Action: Adopt the Resolution  
[Rich Pember\\_resol.docx](#)
- 6.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
- 6.c. Presentation by the Reopen Amador Committee (Crew) relative to actions taken and ideas on moving forward in the COVID-19 environment  
Suggested Action: Pleasure of the Board
- 6.d. Discussion and possible action relative to increased education and/or enforcement of the State's facial covering requirement  
Suggested Action: Direction to staff as desired  
[20-07-28 - BOS Facial Covering Enforcement.pdf](#)
- 6.e. Chamber of Commerce: Discussion and possible action relative to an update by Jamie Armstrong, Chamber CEO, on activities facilitated by the Chamber in the previous fiscal year and a request for release of budgeted funds in the amount of \$20,000 for fiscal year 2020-21.  
Suggested Action: Approval
- 6.f. Minutes: Review and possible approval of the June 14, 2020 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval

**7. 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).

- 7.a. Declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality.  
Suggested Action: Approve the Resolution  
[Tree Mortality Resolution.doc](#)
- 7.b. 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](#)
- 7.c. Building Department-Limited Density Owner-Built Rural Dwelling / LD01038-WILLIAMS  
Suggested Action: Adopt the Resolution and authorize the Chair to sign the "Agreement"  
[LD01038.Agree.Notarized.07.17.2020.pdf](#)  
[LD01038.APN Map.07.17.2020.pdf](#)  
[LD01038.Resolution.Williams.docx](#)

- 7.d. Building Department-Agreement to Limit Use of Agricultural Structure for jAG01082-CECCHETTINI TRUST  
Suggested Action: Adopt the Resolution and authorize the Chair to sign the "Agreement to Limit Uses of Agricultural Structure"  
[AG01082.Agree.Notarized.07.17.2020.pdf](#)  
[AG01082.Plot Plan.Description.07.16.2020.pdf](#)  
[AG01082.Resolution.Cecchettini.07.16.2020.docx](#)
- 7.e. Building Department: Agreement to Limit Use of Agricultural Structure for AG01083-DAMIAN A. & KELLY D. WOLIN FAMILY TRUST  
Suggested Action: Adopt the Resolution and Authorize the Chair to sign the "Agreement to Limit Uses of Agricultural Structure"  
[AG01083.Agree.Notarized.Wolin.pdf](#)  
[AG01083.Plot Plan & Description.Wolin.pdf](#)  
[AG01083.Resolution.Wolin.docx](#)
- 7.f. Behavioral Health 1st amendment to agreement with Chelsea Yule, LCSW - DBA Chelsea Yule Solutions  
Suggested Action: Approve the 1st Amendment  
[Chelsea Yule signed agreement fy 19-20.pdf](#)  
[Memo To Board Chelsea Yule fy 20-21.pdf](#)  
[Chelsea Yule 1st Amendment signed by contractor fy 20-21.pdf](#)
- 7.g. Behavioral Health / Cal Voices MomChat 1st amendment to agreement. This agreement extends the term by one year. The original contract was for four months.  
Suggested Action: Approve 1st amendment  
[CalVOICES MomChat Signed Exemption Request 6.30.20.pdf](#)  
[Memo to BOS CalVoices MomChat.pdf](#)  
[CalVoices MomChat 1st Amendment to Agreement fy 20-21 signed by contractor.pdf](#)  
[CalVoices MomChat signed contract fy19-20.pdf](#)  
[CalVoices COI fy 20-21.pdf](#)
- 7.h. Behavioral Health/The Resource Connection 2nd Amendment fy 20-21. This amendment extends term. Budget total not changed, just components.  
Suggested Action: Approve 2nd Amendment to Agreement  
[The Resource Connection signed 1st Amendment fy 19-20.pdf](#)  
[Memo to BOS The Resource Connection fy 20-21.pdf](#)  
[The Resource Connection 2nd Amendment signed by contract fy 20-21.pdf](#)  
[The Resource Connection Agreement FY 18-19 Final signed.pdf](#)
- 7.i. Behavioral Health / Strategies Center at Youth for Change 2nd Amendment to Agreement FY 20-21. Amendment extends term, budget and scope of work changed slightly  
Suggested Action: Approve 2nd Amendment  
[Memo to BOS Youth for Change fy 20-21.pdf](#)  
[Youth for Change 2nd Amendment signed by Contractor fy 20-21.pdf](#)  
[Youth for Change Insurance Docs fy 20-21.pdf](#)  
[Youth for Change Exemption Signed 6.22.20.pdf](#)  
[youth for Change Strategies Center SIGNED 1st Amendment fy 19-20.pdf](#)  
[Youth for Change - Strategies Center Agreement fy 18-19.pdf](#)
- 7.j. Loan Agreement with Pine Grove CSD regarding proposed water tank replacement project

Suggested Action: Approve the Agreement and authorize Chairman to sign a finalized version.

[Staff report re. PGCSD Loan.docx](#)

[PGCSD Revolving Loan \(draft 7.21.20 v 1.1\).docx](#)

- 7.k. General Services Administration: Dispense with the bidding procedure and approve the purchase of Sheriff's Office vehicles utilizing City of Sacramento Contract and State of California Contract  
Suggested Action: 1) Dispense with the formal ITB procedure and; 2) Authorize the Purchasing Agent to Purchase four (4) 2021 Interceptors utilizing the City of Sacramento Contract B19153311005 with Downtown Ford in an amount not to exceed \$193,555.82 and; 3) Authorize the Purchasing Agent to Purchase seven (7) 2020 Expeditions utilizing the State of California Contract 1-18-23-23A with Downtown Ford in an amount not to exceed \$359,385.39  
[Dispense with ITB for Sheriffs Office Vehicles Memo 7.20.20.pdf](#)  
[CITY SAC CONTRACT MP.pdf](#)  
[State of California contract 1-18-23-23A.pdf](#)  
[QUOTE AMADOR EXPEDITION 3.pdf](#)  
[QUOTE AMADOR EXPEDITION PATROL.pdf](#)  
[QUOTE AMADOR POLICE WHITE X4.pdf](#)
- 7.l. General Services Administration: FAA Airport Improvement Program Grant Offer for Pavement Maintenance Management Program (PMMP)  
Suggested Action: Authorize the Board Chairman to sign the grant offer for \$103,527.00 as presented to the County by the FAA.  
[Grant Offer Pavement Management Memo 7.21.20.pdf](#)  
[FAA Grant Offer Pavement Management 7.21.20.pdf](#)
- 7.m. Approval of noise mitigation award from the Buena Vista Noise Mitigation Fund in the amount of \$14,095 to Michael and Lisa Clark, 4000 Hidden Mesa Drive, Ione  
Suggested Action: Approval of Award  
[20-07-28 - BOS Noise Mitigation - Clark.pdf](#)  
[Clark Application\\_SIGNED.pdf](#)
- 7.n. MOUs with CDFG and Ag Dept for BEE Safe and LBAM Programs  
Suggested Action: This agreement with CDFG provides for up to \$430 (LBAM MOU) and up to \$7,987.47 (Bee Safe MOU) reimbursement for Agriculture Department activities. It is recommended that the Board of Supervisors authorize the Board Chair to sign the attached Agreement.  
[LBAM Board Memo initialed.pdf](#)  
[LBAM 2020-21 Initial Contract.pdf](#)  
[Bee Safe Board Memo initialed.pdf](#)  
[Bee Safe Agreement 2020-2021.pdf](#)
- 7.o. MOU with ATCAA (Amador Tuolumne Community Action Agency) regarding COVID-19 emergency funds.  
Suggested Action: Recommend authorization of requested action  
[MEMO re covid19 funds 7-21-20 \(1\).pdf](#)  
[MOU COVID-19 Funds ATCAA & Amador County 7-21-20.docx.pdf](#)

**ADJOURNMENT: UNTIL TUESDAY, AUGUST 11, 2020 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M.)**

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.