

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.

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, August 11, 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: Discussion and possible action related to the initiation of litigation.

3. CONFERENCE WITH COUNTY COUNSEL: EXISTING LITIGATION - {Government Code 54956.9(d)}

- 3.a. Buena Vista Rancheria of Me-Wuk Indians v. Amador County, et al.
U.S. District Court, Eastern District of California Case No. 2:20-CV-01383-MCE-AC
Suggested Action: Discussion and possible action relative to existing 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 and possible action relative to claim

5. CONFIDENTIAL MINUTES:

- 5.a. Confidential Minutes; Review and possible approval of the July 28, 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. 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.b. Community Development Agency: Discussion and possible action regarding direction to staff concerning code compliance issues at The Hideout at Kirkwood.
Suggested Action: Pleasure of the Board.
[EH Concerns BOS memo.8-11-20.pdf](#)
[Building Dept. Memo.08-11-20 BOS.pdf](#)
[Memo to BOS.08-11-20.docx](#)
[Memo to BOS.09-24-19.Hideout compliance options.docx](#)
[BOS minutes excerpt.9-24-19.pdf](#)
- 6.c. Amador Council of Tourism: Discussion and possible action relative to a presentation by Ms. Melissa Haines Lavin, ACT CEO and Executive Director, supporting the request for disbursement of TOT funding for 2020 in the amount of \$82,500.00.
Suggested Action: Pleasure of the Board
[20200729113054.pdf](#)
- 6.d. Upper Mokelumne River Water Shed Authority: Discussion and possible action relative to approval of the Chairman's signature on a letter of support for Senate Bill 1348 (Stern) and Assembly Bill 2421 (Quirk).
Suggested Action: Pleasure of the Board
[AB2421.pdf](#)
[SB1348.pdf](#)
- 6.e. Discussion and possible action relative to the appointment of an ad-hoc Committee to review and give initial approval to spending relative to the CARES Act and the funding coming to Amador County through it.
Suggested Action: Appointment of two BOS members to a newly created CARES Act ad-hoc Committee
[20-07-28 - BOS CARES Act Committee.pdf](#)
- 6.f. 20-21 Budget Increase Request for Coronavirus Relief Expenses
Suggested Action: Approve the Budget Increase Request
[BOS Budget Increase -Coronavirus Relief Department 08.11.20.doc](#)
[FY20-21_2752_Recom \(2\).pdf](#)
- 6.g. Proposal for the General Fund to Backfill Shortage in Conservator's Office Pooled Accounts held outside of the County Treasury.
Suggested Action: Approve Proposal and Budget Appropriation Increase.
[Letter to the Board of Supervisors Regarding Conservator's Office Pooled Account Shortages & Backfill Request dtd 7-22-20.pdf](#)
[Budget Increase Request - Conservator's Office Cover Shortage 7-22-20.pdf](#)
- 6.h. Fixed Asset Policy Update and Inventory Policy
Suggested Action: Recommend that the Board approve the Fixed Asset Policy as updated and approve the Inventory Policy.
[Fixed Asset and Inventory Memo.pdf](#)
[Fixed Asset Policy Update - Draft.pdf](#)
[Inventory Policy - Draft.pdf](#)
- 6.i. Minutes: Review and possible approval of the July 28, 2020 Board of Supervisors Meeting Minutes.
Suggested Action: Approval

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

- 7.a. Public Hearing - Consideration of the Planning Commission's recommendation to adopt an Outdoor Lighting Ordinance. The Commission recommends an amendment to Chapter 19.50 Design Standards and Findings, by adding Section 19.50.060, "Outdoor Lighting Regulations," to the Amador County Code. The Code amendment would establish regulations for new outdoor lighting fixtures within the unincorporated County.

Suggested Action: The Board of Supervisors, after taking public comment on the proposed ordinance, may adopt the proposed draft ordinance, recommend changes, or reject it.

[Staff Report.BOS 8.11.2020 Outdoor Lighting.docx](#)

[BOS Ordinance - Outdoor Lighting.docx](#)

[March 10, 2020 PC FINAL Minutes.pdf](#)

[Previous Comments.pdf](#)

[Public Comments \(2\).pdf](#)

[Public Comments \(3\).pdf](#)

[Dark Skies Presentation 8.6.2020.pptx](#)

- 8. 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).

- 8.a. Assessor- Secured/ Supplemental Roll Correction

Request for approval of roll correction value being decreased over \$150,000 or assessed value decreased more than 50%.

Suggested Action: Approve

[030-060-077-000.pdf](#)

[991-038-210-000.pdf](#)

[990-038-210-000.pdf](#)

- 8.b. Resolution approving a request for supplemental funding to Contract #17-CDBG-1191 and the execution of a grant Agreement and any amendments thereto from the 2017 Community Development Block Grant Program -NOFA-Dated September 1, 2017.

****The agreement was approved by the Board on June 23, 2020. The Resolution needs to be adopted to document the approval and meet the State requirements.****

Suggested Action: Approval

[Resolution Request.pdf](#)

[AWA_Resolution for Supplement Funding.docx](#)

[BOS Minutes 623 2020.pdf](#)

- 8.c. Behavioral Health/Nexus Youth and Family Services - Outreach and Engagement Agreement fy 20-21 RFP 20-11

Suggested Action: Approve Agreement

[Memo to BOS for Nexus O & E fy 20-21.pdf](#)

[Nexus O & E Agreement fy 20-21 signed by Contractor.pdf](#)

- 8.d. Public Health: Approve Childhood Lead Poisoning Prevention Program Contract #20-10512

Suggested Action: Approve Childhood Lead Poisoning Prevention Program Contract #20-10512 between Amador County Public Health and the California Department of Public Health and execute the resolution authorizing the Chairman of the Board to sign and execute said agreement.

[01 ATF Memo - Lead.doc](#)

[02 Resolution - Lead.doc](#)

[03 STD 213.pdf](#)

[04 Exhibit A - Scope of Work - Work Plan.docx](#)

[05 Exhibit B - Budget Detail and Payment Provision.doc](#)

[06 Exhibit B - Attachment I.xlsx](#)

[07 Exhibit D - Special Terms and Conditions.docx](#)

[08 Exhibit E - Additional Provisions CoopAgrmt.docx](#)

[09 Exhibit F - Information Privacy and Security Requirements.doc](#)

[10 Exhibit G - Glossary of CLPPB Related Acronyms and Terms.doc](#)

[11 Exhibit H - CDPH 2352 Contractor's Release.docx](#)

[12 CCC 042017.pdf](#)

[13 DGS OLS4 CALIFORNIA CIVIL RIGHTS LAWS ATTACHMENT.pdf](#)

- 8.e. General Services Administration: Dispense with the bidding procedure and approve the purchase of District Attorney's Office vehicles utilizing State of California Contract
Suggested Action: 1) Dispense with the formal ITB procedure and; 2) Authorize the Purchasing Agent to Purchase two (2) 2020 Hyundai AWD Tucsons utilizing the State of California Contract 1-18-23-23F with Fleet Vehicle Source, Inc. in an amount not to exceed \$51,995.58
[Dispense with ITB for DA Office Vehicles Memo 7.22.20.pdf](#)
[Amador Co TucsonValue quote 1.pdf](#)
[Amador Co TucsonValue quote 2.pdf](#)
[Contract 1-18-23-23F .pdf](#)
- 8.f. General Services Administration: RFP 20-15 Contract Services for Substance Use Disorder Prevention Activities
Suggested Action: 1) Award RFP 20-15 to Nexus Youth & Family Services and; 2) Authorize the Contract Administrator and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement and Nexus Youth & Family Services' proposal dated July 7, 2020 for a period of (3) years in an amount not to exceed \$88,050 per fiscal year and; 3) Approve the Board Chair to execute said agreement with Nexus Youth & Family Services contingent upon agreeable terms and conditions.
[RFP 20-15 Memo to Board with recommendations 8.3.20.docx](#)
[RFP 20-15 Bid Receipt Log 7.9.20.pdf](#)
[RFP 20-15 Final Eval Sheet 7.30.2020.xlsx](#)
[Nexus Substance Use Disorder Prevention Activities RFP 20-15.docx](#)
[EXHIBIT A Services Agreement with BAA FY 20-21 \(updated with fed'l provisions\) 6.5.20.docx](#)
- 8.g. Sheriff's Office: Third Amendment to the Contract for Medical Services for Inmates of Amador County Adult Detention Facility
Suggested Action: Approval of Third Amendment to the Contract for Medical Services for Inmates of Amador County Adult Detention Facility
[MedServicesACSO.pdf](#)
- 8.h. Fiddletown Cemetery Advisory Committee: Appointment of Casey Wilson to the subject Committee for a term of 4 years.
Suggested Action: Approve the Appointment

[Casey Wilson Application.pdf](#)

- 8.i. Amador County Commission on Aging: Appointment of Ms. Jan Mueller to the subject committee as a Member-At-Large for a term of three (3) years.

Suggested Action: Approve the Appointment

[Mueller App.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, AUGUST 25, 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.