

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. ****PLEASE NOTE, DUE TO COVID-19 SIGNING IN AT THE PODIUM HAS BEEN DISCONTINUED AT THIS TIME. PLEASE STATE YOUR NAME CLEARLY FOR THE RECORD.****

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, September 08, 2020
TIME: 9:00 AM
LOCATION: COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

CLOSED SESSION **8:15 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).

(AGENDA)

(September 8, 2020)

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: EXISTING LITIGATION - {Government Code 54956.9(d)}

- 2.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

3. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 3.a. Claim of Eric Hetsko-Claim #20-07

Claim of Justyn Bell Claim #20-08

Suggested Action: Discussion and possible action.

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the August 25, 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).

5. REGULAR AGENDA:

- 5.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 along with the discussion of sending a letter to the Governor from the Board objecting to Amador County's placement within the new tier system.
Suggested Action: Direction to staff as desired. If the Board wishes to send a letter, assign staff or a Board Member to oversee the process.
- 5.b. Behavioral Health - Resolution declaring week of September 6th-12th, 2020 as Suicide Prevention Week and September 2020 as National Recovery Month.
Suggested Action: Pass and Adopt the resolution
[Board 2020 Resolution Suicide Prevention week and Recovery month.docx](#)
- 5.c. Presentation by Caltrans regarding the Echo Summit project on US-50 near Lake Tahoe and the plans for the full closure of US-50 from September 18-October 2, 2020, which will detour traffic down CA-88
Suggested Action: Direction (if any) as desired by the Board
- 5.d. Amador Water Agency: Discussion and possible action relative to adoption of a Resolution in support of Water Right Application 5647X03 for additional water supplies for Amador Water Agency's Central Water Project.
Suggested Action: Adoption of resolution
[Amador County BOS Resolution of Support for Application 5647X03 \(00181820xE2E14\).doc](#)
- 5.e. 2021 Employee Insurance Benefit Recommendations
Suggested Action: Consider the request from the Benefits Committee and give direction to staff as desired.
[2021 Plan Year Options.pdf](#)
[2021 Premium Cost Delta Dental Law Enforcement.pdf](#)
[2021 Premium Cost VSP Law Enforcement.pdf](#)
[DENTAL DIVIDEND INFORMATION.docx](#)
[EAP Providers.pdf](#)
[2021 Benefit Plan Year Memo.doc](#)
[2021 Cost Share Sheet Blue Shield SEIU-Confidential-Mid Management-Management-Elected-CAO-BOS.pdf](#)
[2021 Cost Share Sheet Delta Dental SEIU-Confidential-Mid Management-Management-Elected-CAO-BOS.pdf](#)
[2021 Cost Share Sheet for ACDDAA Delta Dental.pdf](#)
[2021 Cost Share Sheet for ACDDAA VSP.pdf](#)
[2021 Cost Share Sheet VSP SEIU-Confidential-Mid Management-Management-Elected-CAO-BOS.pdf](#)
- 5.f. The Old Abe Historical Cannon Project: Discussion and possible action relative to a request by Mr. Ben Peterson, Scout Troop 888, for the Board to be his beneficiary on his Eagle Scout Service Project. Mr. Peterson will present his proposal to secure the Old Abe Cannon structure and to promote its history by adding a detailed plaque.
Suggested Action: Pleasure of the Board
[The Old Abe Historical Cannon Project](#)

- 5.g. General Services Administration: SitelogIQ change in Solar Panel Locations
Suggested Action: Approve the new solar panel locations.
[Energy Services Solar Location Change Memo 8.31.20.pdf](#)
[Original Solar Panel Locations 8.31.20.pdf](#)
[New Solar Panel Locations 8.31.20.pdf](#)
- 5.h. General Services Administration: Request authorization to apply for a USDA Community Facilities Grant Opportunity to Offset Increased Library Renovation Costs
Suggested Action: Authorize staff to submit application
[Memo Library Renovation Grant 8.31.20.pdf](#)
[Original USDA Application w Attachments 8.31.20.pdf](#)
[Amador County Library USDA - LOC 8.31.20.pdf](#)
- 5.i. Administrative Agency: Discussion and possible action relative to approval of the Chairman's signature on a letter of support for a Sierra Nevada Conservancy Resilient Sierra Community Grant to create a business plan for a proposed Natural Resources Supply Concept.
Suggested Action: Pleasure of the Board
[Memo_Tuolumne County.pdf](#)
[letter of support natural resources 8-31-20.docx](#)
- 5.j. Discussion and possible action relative to recommendation from the CAO to fill the Environmental Health Director position and leave the Community Development Director position vacant upon the retirement of the current CDA Director at the end of the Year
Suggested Action: Authorize the CAO to begin the process to advertise and fill the Environmental Health Director position.
[Environmental Health Director Fill Staff Recommendation.pdf](#)
- 5.k. Minutes: Review and possible approval of the August 25, 2020 Board of Supervisors Meeting Minutes.
Suggested Action: Approval

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

- 6.a. Public Hearing -ORDINANCE REPEALING CHAPTER 7.16 REGARDING HOUSE COURTS AND CAMP SPACES, REPEALING SECTION 19.48.070 REGARDING GUEST HOUSES, REPEALING SECTION 19.48.120 REGARDING SECOND FAMILY DWELLINGS IN SINGLE FAMILY ZONE DISTRICTS, AMENDING SECTION 14.06.055 REGARDING PRODUCTION REQUIREMENTS FOR WATER SUPPLY WELLS, AMENDING SECTION 19.08.310 REGARDING THE GUEST HOUSE DEFINITION, AMENDING SECTION 19.24.045 REGARDING R1-A DISTRICT, AMENDING SECTION 19.48.110 REGARDING YARDS AND SETBACKS, AND ADDING CHAPTER 19.72 REGARDING ACCESSORY DWELLING UNITS
Suggested Action: County Counsel and staff recommend the adoption of the proposed ordinance in order to bring
the Amador County Municipal Code in compliance with State law.
[ADU Ordinance Staff Report \(8-31-20\).pdf](#)
[ADU Ordinance FINAL \(7-16-20\).pdf](#)
[HCD ADU_TA_Memo_Final_01-10-20.pdf](#)
[PC Item Packet.07-14-20.pdf](#)

- 6.b. Pubic Hearing - AN ORDINANCE AMENDING TITLE 19 OF THE AMADOR COUNTY CODE BY REPEALING SECTION 19.48.060, "PRIVATE STABLES." AND REPLACING IT WITH SECTION 19.48.060, "LIVESTOCK MANAGEMENT ON PARCELS LESS THAN FIVE ACRES IN SIZE."

The ordinance that would establish the following livestock density on parcels less than 5 acres in size:

- * One acre per animal with an average adult size 500 pounds or more (1 per acre), except that parcels between 1 and 2 acres may have two such animals;
- * One-quarter acre per animal with an average adult size 50-499 pounds (4 per acre);
- * 0.02 acres per animal with an average adult size less than 50 pounds (50 per acre);
- * No more than 5 roosters on any parcel less than 5 acres (5 per acre);
- * The total acreage required is the sum of the required acreage for each animal.

Suggested Action: Following the public hearing, the Board may approve, reject, or make any recommendations felt necessary regarding proposed Chapter 19.48.060, "Livestock Management on parcels less than five acres in size." If the Board moves to approve the proposed amendment, the following findings are recommended:

1. The adoption of amended Chapter 19.48.060, "Livestock Management on parcels less than five acres in size," is Categorically Exempt from the California Environmental Quality Act per Section 15308 (Class 8) of the State CEQA Guidelines. Class 8 exemptions consist of actions taken by regulatory agencies, as authorized by state or local ordinance, to assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves procedures for protection of the environment.

2. Following Board adoption of the proposed ordinance, a Notice of Exemption will be filed with the

County Recorder.

[SR_BOS.09-08-20.pdf](#)

[FINAL DRAFT AMENDMENT TO COUNTY CODE SECTION 19.48.060.pdf](#)

[PC Packet Item.07-14-2020.pdf](#)

[BOS minutes excerpt.11-13-18.pdf](#)

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. Assessor Roll Corrections

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

Suggested Action: Approve

[SUTTER CREEK LAND ADVISORS LLC.pdf](#)

- 7.b. General Services Administration: Award of ITB 20-18 2019/2020 Dig-Outs Project Fiddletown Road

Suggested Action: 1) Award Invitation to Bid ITB 20-18 2019/2020 Dig-Outs Project Fiddletown Road in an amount not to exceed \$166,080.80 to Vintage Paving Company, Inc. and: 2) Authorize the Board Chair to sign construction contracts based upon the standard sample contract (attached) contingent upon County Counsel and the Director of Public Works approval.

[ITB 20-18 BOS Memo 8.20.20.docx](#)
[ITB 20-18 Bid Receipt Log 8.6.20.pdf](#)
[ITB 20-18 Evaluation Memo.pdf](#)
[ITB 20-18 Bid Evaluation.pdf](#)
[ITB 20-18 Cost Estimate Summary .pdf](#)
[ITB 20-18 Sample Contract -Vintage.Paving.pdf](#)

- 7.c. Approval of MOU with the California Department of Food and Agriculture (CDFA) for reimbursement for Nursery Inspections during FY 2020-21
Suggested Action: This agreement provides for up to \$500 reimbursement for Agriculture Department activities. It is recommended that the Board of Supervisors authorize the Board Chair to sign the attached Agreement.
[Initialed NIP memo for BOS.pdf](#)
[Initial Nursery MOU.pdf](#)
- 7.d. General Services Administration: Lease Agreement for 1001 Broadway, Jackson, CA 95642
Suggested Action: Approve the attached lease authorizing the Board Chairman to execute said lease.
[1001 Broadway Lease Memo 8.26.20.pdf](#)
[1001 Broadway Lease 8.17.20.pdf](#)
- 7.e. General Services Administration: 2nd Amendment for CAPIT (Child Abuse Prevention, Intervention, and Treatment)
Suggested Action: 1) Dispense with the formal bidding procedures and; 2) Approve the attached 2nd Amendment with Nexus Youth & Family Services for Child Abuse Prevention, Intervention, and Treatment (CAPIT) services.
[Second Amendment and Dispense with RFP Memo to Board 8.26.20.pdf](#)
[Nexus-CAPIT 2nd Contract Amendment.docx](#)
- 7.f. Declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality.
Suggested Action: Approve the Resolution
[Tree Mortality Resolution.doc](#)
- 7.g. Surveying Dept.-Arnold and Tammy Balthazar-Set Public Hearing date for a Certificate of Merger and abandonment of a 10 foot (10') wide public utility easement. It is also a request for approval of a Resolution of Intent to Vacate. The property involved is located between Zumi Court and Yuma Court, Lots 6-291 and 6-304, in Lake Camanche Village Subdivision Unit No. 6, recorded in Book 3 of Subdivisions at Page 53. Assessor Parcel No.'s 003-772-026 and 003-761-008.
Suggested Action: Adopt the resolution of Intent to Vacate and set the Public Hearing for October 13, 2020 at 10:30 a.m..
[Resolution](#)
[Notice](#)
[Balthazar Memo](#)
- 7.h. Behavioral Health 1st Amendment to agreement with Housing Tools fy 20-21
Suggested Action: Approve 1st amendment to agreement
[Housing Tools Signed Agreement fy 19-20.pdf](#)
[Memo to BOS - Housing Tools.pdf](#)
[Housing Tools 1st Amendment signed by Contractor.pdf](#)

- 7.i. Public Health - Approval of \$164,568 ELC CARES (As Known As: "Heluna Grant") funding to Amador County
Suggested Action: Approve as presented
[1 ELC CARES \(Heluna Grant\) memo.pdf](#)
[2 Amador County ELC CARES \(Heluna Grant\) Work Plan & Budget.pdf](#)
- 7.j. State Route 88 / Pine Grove Improvement Project;
Purchase Agreement with Heritage Properties, LTD, A General Partnership
APN: 030-180-011
Suggested Action: 1. Approve Purchase Agreement; and
2. Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.
[2020-09-8_SR88 RW Heritage Prop.docx](#)
[Purchase Agreement - Heritage Properties.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, SEPTEMBER 22, 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.