

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 22, 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:

- 1.a. 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: Cal Fire and California State Department of General Services
UNDER NEGOTIATION: Property Easement Amendment
Suggested Action: Discussion and possible action

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: 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

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the September 8, 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 Assisting Health Officer, Dr. Bob Hartmann, (acting on behalf of Dr. Kerr) on the COVID-19 situation and the progress on the road to reopening Amador County
Suggested Action: Direction to staff as desired, if any
- 5.b. Waste Management: Discussion and possible action relative to a request by ACES regarding proposed new rates for regulatory compliance and rates for “voluntary/optional” services resulting from the newly adopted Waste Franchise Agreement dated June 23, 2020.
Suggested Action: Pleasure of the Board.
[BOS Memo ACES New Rate Proposal 09-22-2020.docx](#)
[ACES New County Rates 9.22.20 \(1\).pdf](#)
- 5.c. Resolution Adopting the Capital Improvement Fee (CIP) Schedule for the Western Amador Recycling Facility (WARF) and the Pine Grove Transfer Station
Suggested Action: Approve an increase in the Host Fee collected for the County by \$4.26 per trip and implement a \$2.00 fee per trip for self-haul vehicles at the Buena Vista Landfill site and the Pine Grove Transfer Station,
[WARF CIP BOS Agenda Packet Full JG 09-10-20.pdf](#)
- 5.d. Discussion and possible action regarding direction to staff concerning and update on code compliance issues at the Hideout at Kirkwood.
Suggested Action: Pleasure of the Board.
[Memo to BOS.09-22-20.pdf](#)
- 5.e. Discussion of Central Valley Regional Water Quality Control Board order pertaining to Pyrethroids
Suggested Action: Direction to staff in responding to Central Valley Regional Water Quality Control Board order pertaining to Pyrethroids monitoring/management reporting
[2020-09-16 BOS Pyrethroids.docx](#)
[2020-08-19 BOS Pyrethroids.docx](#)
[Pyrethroid Order 13Jul20.pdf](#)
- 5.f. Discussion and possible action relative to a request from Senator Feinstein for a letter from the Board in support of the Emergency Wildfire and Public Safety Act
Suggested Action: Pleasure of the Board
[Sample Support Letter - The Emergency Wildfire and Public Safety Act of 2020.docx](#)
[Emergency Wildfire and Public Safety Act summary.pdf](#)
[Emergency Wildfire and Public Safety Act.pdf](#)
[Letter from Senator Feinstein - Amador County.pdf](#)
[Emergency Wildfire and Public Safety Act section-by-section.pdf](#)
- 5.g. 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. Tuolumne County will have a representative present to discuss the request. This item was discussed at the September 8, 2020 meeting.
Suggested Action: Pleasure of the Board
[Memo_Tuolumne County.pdf](#)

[letter of support natural resources 8-31-20.docx](#)

- 5.h. Minutes: Discussion and possible action relative to review and approval of the September 8, 2020 Board of Supervisors Meeting Minutes.
Suggested Action: Approval

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

- 6.a. ****Continued from September 8, 2020****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. Surveying Dept.-Thomas M. Kirkbride-Public Hearing for abandonment of various easements, Certificate of Merger, and dedication of replacement easements. The abandonment of various easements consists of Easement "A" a Public Utility Easement to be abandoned between Lots 57 and 58, Lake Camanche Village Unit 1, Easements "B" a Pedestrian and Equestrian Trail and Public Utility Easement to be abandoned along the West line of Lot 57, Lake Camanche Village Unit 1, Easement "C" a 25' Building Set Back and Public Utility Easement to be abandoned along North side of Future Street, Lake Camanche Village Unit 1, Easements "D" abandon Street, Pedestrian and Equestrian Trails and Public Utility Easements and various Easements being abandoned over Future Street and Parcel EE, Lake Camanche Village Unit 1. The Merger consists of Lot 57, 58, Future Street and Parcel EE of Lake Camanche Village Unit No. 1, recorded in Book 3 of Subdivision Maps, at Page 8 et seq., Records of Amador County. The dedication of replacement easements consists of Easement "1" a Public Utility Easement to be dedicated, Lake Camanche Village Unit 1, Easement "2" a 25' Building Set Back and Public Utility Easement to be dedicated at end of Charmstone Way, Lake Camanche Village Unit 1. Assessor Parcel No.'s 003-360-005, 003-360-007, 003-360-013. The property is located at the West end of Charmstone Way in Lake Camanche Village.

Suggested Action: Adopt the resolutions approving the abandonment of various easements, the resolution approving the Certificate of Merger and the resolution accepting the Offer of Dedication of the replacement easements.

[Kirkbride Memo](#)

[Abandonment Resolution](#)

[Certificate of Merger and Accepting Offer Resolution](#)

- 6.c. ****Continued from September 8, 2020****Public 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](#)

- 6.d. Chapter 15.30 Update

The proposed amendments to four sections of Chapter 15.30 would revise the deviation process, reassign some duties, and provide additional definitions.

Suggested Action: Waive the reading of the ordinance and hold a public hearing for input

[15.30 b BOS mmo.pdf](#)

[Chapter 15.30 b draft ord.docx](#)

- 6.e. Administrative Agency: Discussion and possible action relative to a public hearing to consider adoption of the 2020/1 Fiscal Year Final Budget; and Approval of Resolutions adopting the Final County Budgets for the 2020-2021 Fiscal Year in accordance with Section 29088 of the Government Code: General Government Funds, Internal Service Funds, Enterprise Funds, Trust Funds and County Owned Special Districts.

Suggested Action: Approval

[20-21 Resolution Adopt Budget Gov Funds.pdf](#)

[20-21 Resolution Adopt Budget-Other Funds.pdf](#)

[20-21 APPROPRIATIONS FOR ADOPTED BUDGET.pdf](#)

[20-21 Adopted Budget with linked Table of Contents.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. Budget Director Stipend
Suggested Action: Adopt Mid-Management Resolution approving the stipend for the Budget Director
[Memo Budget Director.doc](#)
[MidMgmt_Resolution DRAFT 09.08.20.docx](#)
- 7.b. Behavioral Health / Nexus Youth & Family - Substance Abuse Prevention Agreement fy 20-23
Suggested Action: Approve the Agreement
[RFP_20-15_Memo_to_Board_with_recommendations_8.3.20.docx](#)
[Memo to BOS Nexus Substance Abuse Prevention.pdf](#)
[Nexus Substance Abuse Prevention agreement fy 20-23 signed by contractor.pdf](#)
- 7.c. Fifth Amendment to Contract for Buena Vista Landfill Monitoring, Hydrogeology, Reporting Services and Technical Assistance with the Revised 2018 Waste Discharge Requirements
Suggested Action: Approve attached amendment No. 5 (Attachment A-5 and A-5a) for additional monitoring and reporting services in the amount of \$51,115.
[NV5 5th Amendment vBOS Final 09.14.20.pdf](#)
[NV5 Contract Ammendment No 5 Proposal v09-02-20.pdf](#)
- 7.d. Contract for Buena Vista Landfill Engineering and Project Coordination for 2020-21
Suggested Action: Approve the contract for Engineering and Project Coordination in the amount of \$61,500.
[BOS Memo CFE Contract 2020-21 09-14-2020.pdf](#)
[Fujii Agreement vBOSFinal 09-14-20.pdf](#)
- 7.e. Building Department: Limited Density Owner-Built Rural Dwelling / LD01039-PATTERSON
Suggested Action: Adopt the Resolution and authorize the Chair to sign the Agreement
[LD01039.Patterson.Agree.Notarized.09.10.2020.pdf](#)
[LD01039.Patterson.Plot Plan.09.09.2020.pdf](#)
[LD01039.Patterson.Resolution.09.09.2020.docx](#)
- 7.f. General Services Administration: ITB 20-27 2019/2020 Camanche Road Reconstruction Project
Suggested Action: 1) Award Invitation to Bid ITB 20-27 2019/2020 Camanche Road Reconstruction Project in an amount not to exceed \$522,250.00 to George Reed 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 20-27 BOS Memo 9.14.20.pdf](#)
[ITB 20-27 Bid Receipt.pdf](#)
[ITB 20-27_Bid Eval Memo with Attachments.pdf](#)
[Sample Contract.pdf](#)
- 7.g. Human Resources: Consolidated wage plan effective 9/1/2019.
Suggested Action: Approve the attached wage plan that was in place effective 9/1/2019 as there was a correction made from the previously approved plan.

[Memo - Consolidated Wage Plan Correction.doc](#)
[Consolidated Salaries NO LONGEVITY 9.1.19.pdf](#)

- 7.h. General Services Administration: Interfaith Council of Amador (ICA) Food Bank Lease
Suggested Action: 1) Approved the First Amendment to Lease Agreement with Interfaith Council of Amador for another ten (10) years and; 2) Authorize the Board Chairman to execute said lease.
[Food Bank First Lease Amendment Memo 9.16.20.pdf](#)
[First Amendment to Lease Agreement 9.16.20.pdf](#)
- 7.i. LAFCO Project #324: Resolution approving the AB-8 Property Tax Redistribution for the Pine Grove CSD Service Area Annexation.

**This Project was approved by the Board in August 2019. However, a clerical error was discovered in the Resolution presented at that time. The corrected Resolution is included with this agenda item. **

Suggested Action: Approval
[LAFCO Project #324](#)
[LAFCO_Project__324_resol.docx](#)

ADJOURNMENT: UNTIL TUESDAY, OCTOBER 13, 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.