

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, October 13, 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
Employee Organization: All Units
Suggested Action: Discussion and possible action

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

- 2.a. Conference with Legal Counsel: Existing Litigation [Government code 54956.9(d)(1)]

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

- 2.b. Jon Hopkins v. County of Amador, Workers' Compensation Claim No. 20182000599
Suggested Action: Recommendation: Discussion and possible action.

- 2.c. Robert Taylor v. Amador County, Workers' Compensation Claim No. 20172001275
Suggested Action: Recommendation: Discussion and possible action.

3. CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION -
{GOVERNMENT CODE 54956.9(D) (4)} One Case

Discussion and possible action related to the initiation of litigation.

- 3.a. Conference with Legal Counsel: Initiation of litigation pursuant to Government Code 54956.9(d)(4)]

One Case

Suggested Action: Discussion and possible action related to the initiation of litigation.

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the September 22, 2020 Closed Session 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 Registrar of Voters, Kimberly L Grady, regarding the ongoing election and measures being taken to ensure a complete and accurate ballot count that reflects the intent of the voters. Any questions or concerns that the Board or public might have can be aired and addressed at this time.

Suggested Action: This is for information only

- 5.b. Update by the Amador County Health Officer, Dr. Rita 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.c. Community Development Agency: Discussion and possible action relative to reconsideration of 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."

Ordinance was originally heard and adopted by a 3/2 vote on September 22, 2020

Suggested Action: Pleasure of the Board.

- 5.d. General Services Administration: Discussion and possible action relative to California Public Utilities Commission (CPUC) Rule 20A-P.G.&E. Credits. Amador County has credits to place utilities underground, but these credits can be sold and the funds utilized for other county needs, such as Public Works projects or investment.

Suggested Action: Discussion and possible action.

- 5.e. Presentation of 2019 Amador County Crop Report by Agriculture Commissioner, Eric Mayberry

Suggested Action: Acceptance of Report

- 5.f. Continued 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. As

requested by the BOS previously, John and Anne Heissenbuttel will weigh in with their thoughts on the issue. Their draft letter and analysis has been added to this item.

Suggested Action: Pleasure of the Board

- 5.g. Request for Approval of Short Sale regarding County First-Time Homebuyer Loan

Suggested Action: Discussion and possible action regarding request for approval of short sale regarding County First-Time Homebuyer Loan

- 5.h. Minutes: Review and possible approval of the September 22, 2020 Regular Meeting Minutes.

Suggested Action: Approval

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

- 6.a. Surveying Dept.-Arnold J. Balthazar and Tammy Balthazar-Public Hearing for a Certificate of Merger and abandonment of a 10' wide public utility easement. The abandonment of the ten foot (10') wide public utility easement lies between Lots 6-291 and 6-304 and the Certificate of Merger consists of merging Lots 6-291 and 6-304 in Lake Camanche Village Subdivision Unit No. 6. The property is located between Zumi Court and Yuma Court in Lake Camanche Village Subdivision Unit No. 6, recorded in Book 3 of Subdivisions at Page 53, Records of Amador County. Assessor Parcel No.'s 003-772-026 and 003-761-008.

Suggested Action: Adopt the resolutions approving the abandonment of the public utility easement and the approval of the Certificate of Merger.

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

- 7.b. General Services Administration: Dispense with the bidding procedure and approve the purchase of Public Works Department 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) 2021 Ford F350, 4X4 trucks utilizing the State of California Contract 1-18-23-20A with Downtown Ford Sales in an amount not to exceed \$96,690.36.

- 7.c. Agriculture Department: Resolution approving the re-appointment of Eric Mayberry to a four year term as Agricultural Commissioner and Sealer of Weights and Measures

Suggested Action: Approval

- 7.d. Building Department: Limited Density Owner-Built Rural Dwelling / LD01040-CROSS
Suggested Action: Adopt the Resolution and authorize the Chair to sign the Agreement
- 7.e. Treasurer/Tax Collector: Resolution Authorizing Sale of Tax-Defaulted Property at Public Auction. To make any sale of tax-defaulted property, the Tax Collector must transmit a notice to the Board of Supervisors (Section 3698, R&T Code). On receipt of such notice, the Board of Supervisors must, by Resolution, either approve or disapprove the proposed sale (Section 3699, R&T Code).
Suggested Action: Approval of proposed sale and adoption of proposed Resolution.
- 7.f. Amador County Local Hazard Mitigation Plan Update: Approval of a Resolution adopting the subject Plan Update.
Suggested Action: Adoption
- 7.g. Juvenile Justice Commission: Approval of the appointment of Melissa Thompson to the Juvenile Justice Commission for a four year term ending September 2024.
Suggested Action: Approval
- 7.h. Sheriff's Office: Boating and Waterways Grant Agreement
Suggested Action: Approval of Boating and Waterways Grant Agreement
- 7.i. COVID-19 Eligible Expense Reimbursement Agreements with City of Jackson. Agreement for \$65,000.00 reimbursement to the City of Jackson for eligible COVID-19 expenses and an agreement for \$10,000.00 to the City of Jackson Fire Department for reimbursement of eligible COVID-19 expenses. Grant the authority to the Chairman of the BOS to sign similar future agreements with cities and agencies in order to distribute CARES Act funding.
Suggested Action: Approve the agreements with the City of Jackson for Coronavirus Relief expense reimbursement. Authorize the Chairman to sign future agreements with other cities and agencies.
- 7.j. Auditor: Resolution Establishing the 2020-21 Fiscal Year Appropriations Limit
Suggested Action: Approval of the Resolution for the Appropriations Limit.
- 7.k. Behavioral Health - Mental Health Services Act Three Year Plan for Fiscal Years 2020-2023 and Resolution
Suggested Action: Board approval of the Mental Health Services Act Three Year plan for Fiscal Years 2020-2023. Approval of the Resolution.
- 7.l. A Resolution authorizing Application for and Acceptance of the County Allocation Award Under the Transitional Housing Program.
Suggested Action: Approval

- 7.m. Community Development Agency: Adoption of Ordinance 1799 amending Chapter 15.30 of the Amador County Code relating to Fire and Life Safety Regulations.
*The reading of this Ordinance was waived on September 22, 2020 and scheduled for Adoption on September 22, 2020**
Suggested Action: Adoption
- 7.n. Public Conservator/Public Guardian/Public Administrator Department: Assess the department reorganization of the Public Conservator/Public Guardian/Public Administrator Department in light of issues brought before the Board of Supervisors August 11, 2020 meeting.
Suggested Action: Pleasure of the Board
- 7.o. General Services Administration: Dispense with the Formal RFP Procedures for child care subsidy and referral services and approve agreement with The Resource Connection
Suggested Action: 1) Dispense with the formal bidding procedures and;
2) Approve the attached draft services agreement with The Resource Connection in the amount of \$155,500.00 contingent upon final terms and conditions approved by County Counsel and the Director of Social Services.
- 7.p. Public Health Department: Request to create a new Budget (#4008-Enhanced Detection), as it relates to Public Health being awarded funding in the amount of \$1,693,463.00 from the California Department of Public Health Emergency Preparedness Office to be utilized between May 18, 2020 and November 17, 2022
Suggested Action: Approval
- 7.q. Social Services: Adoption of a Resolution approving the Standard Agreement with STD 213 with exhibits between California Department of Social Services and Amador County regarding first level quality assurance of Child Welfare Case Reviews.
Suggested Action: Approval
- 7.r. Memorandum of Understanding (MOU) defining Systems of Management Advocacy and Resource Team as required by AB 2083 for the integration of services for youth in foster care.
Suggested Action: Approval
- 7.s. Transportation and Public Works: Approval of the Chairman's signature on Amendment 6 and 7 to the Dewberry/Drake Haglan Consulting Agreement relating to costs associated with two of the four bridge projects, Bell Road and Fiddletown Road.
Suggested Action: Approval

- 7.t. Transportation and Public Works: Approval of the Chairman's signature on Temporary Right-of-Way Deeds for the following properties:
APN: 014-240-067 (Espen)
APN: 014-240-066 (Espen)
APN: 014-240-023 (Crisp)
APN: 014-300-003 (Holcomb)
Suggested Action: Approval

ADJOURNMENT: UNTIL TUESDAY, OCTOBER 27, 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.