

**AMADOR COUNTY BOARD OF SUPERVISORS**  
**COUNTY ADMINISTRATION CENTER**  
**BOARD OF SUPERVISORS CHAMBERS**  
**810 Court Street**  
**Jackson, CA 95642**

**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.

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.

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, November 10, 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

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

3.a. Conference with Legal Counsel - Anticipated Litigation [Government Code 54956.9(d)(2)]

1. Claim of Winfred E. Wollen #20-09

Suggested Action: Discussion and possible action relative to claim.

**4. CONFIDENTIAL MINUTES:**

4.a. Confidential Minutes: Review and possible approval of the October 27, 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 on the COVID-19 situation in Amador County  
Suggested Action: Direction to staff as desired, if any
- 5.b. ACES 2020 Refuse Rate Index Adjustment  
Suggested Action: Approve 2020 Rate Adjustments. Set Proposition 218 Public Hearing for January 12, 2021. Direct staff to mail Proposition 218 Notices to affected owners/customers in each Rate Area.  
[BOS Packet Nov 10, 2020 ACES Rate Adjustment Effective 01-01-21 vF.pdf](#)
- 5.c. Whole Person Care: Recommendation to not pursue pilot project and to return funds to the State.  
Suggested Action: Approval of request outlined in attached Memo  
[2566\\_001.pdf](#)
- 5.d. General Services Administration: Follow up - California Public Utilities Commission (CPUC) Rule 20A - P.G.&E. Credits  
Suggested Action: Discussion and possible action regarding direction to staff to sell credits.  
Attachments: Email  
[Follow up P.G&E Rule 20A Memo 11.4.20.pdf](#)  
[P.G&E Rule 20A Memo 9.29.20.pdf](#)  
[Mike Israel Memo 10.6.50.pdf](#)  
[City of Burlingame Letter 9.25.20.pdf](#)  
[Email from Lisa Goldman 10.20.20.pdf](#)
- 5.e. Discussion and possible action relative to the appointment of an ad-hoc committee to develop a response to the 2019/2020 Grand Jury Report. The Committee would draft a response that would be brought back to regular session for discussion and approval by the full Board of Supervisors.  
Suggested Action: Appointment of Committee or other direction as desired
- 5.f. Discussion and possible action relative to consideration of a contribution to KVGC Radio  
Suggested Action: Approval of contribution is so desired
- 5.g. Discussion and possible action relative to approval of the Board of Supervisors meeting schedule for calendar year 2021 and possible changes to the Board of Supervisors meeting schedule for December, 2020  
Suggested Action: Direct changes to the schedule as desired  
[20-11-10 - Meeting Schedule Memo.pdf](#)  
[Draft BOS 2021 Meeting Schedule.pdf](#)
- 5.h. Minutes: Review and possible approval of the October 27, 2020 minutes.  
Suggested Action: Approval.

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

- 6.a. 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."  
Suggested Action: Pleasure of the Board  
[Ordinance 1802 FINAL DRAFT AMENDMENT TO COUNTY CODE SECTION 19.48.060 b.docx.docx](#)

**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. Behavioral Health / DHCS Multi-year Drug Medi-Cal Treatment Program Substance Use Disorder Services Fiscal Years 20-21, 21-22, 22-23  
Suggested Action: Approve the resolution, which approves the standard agreement and delegates signature authority to Behavioral Health Director.  
[Civil Rights FY 2020-23- Amador -20-10170.pdf](#)  
[Department of Health Care Services SUD Agreement Resolution.docx](#)  
[CCC 042017 - FY 2020-23- Amador -20-10170.pdf](#)  
[Exhibit B - DMC- FY 2020-23- Amador -20-10170.pdf](#)  
[Exhibit D\(F\) DMC - FY 2020-23- Amador -20-10170.pdf](#)  
[Exhibit E - DMC - FY 2020-23- Amador -20-10170.pdf](#)  
[Exhibit F -FY 2020-23- Amador -20-10170.pdf](#)  
[Memo to Board.pdf](#)  
[Transmittal Letter - DMC - FY 2020-2023 - Amador 20-10170.pdf](#)  
[DMC Exhibit B, Attachment I - FY 2020-23- Amador -20-10170.pdf](#)  
[DMC STD 213 FY 2020-23- Amador -20-10170.pdf](#)  
[Exhibit A - DMC - FY 2020-23- Amador -20-10170.pdf](#)  
[Exhibit A Attachment I - DMC - FY 2020-23- Amador -20-10170.pdf](#)
- 7.b. Assessor: Secured Roll Correction - approval of roll correction values being decrease 50% or more. Apn #023-570-009-000 Hickman; Apn #033-770-006-000 Wenger & Apn #033-810-012-000 Stanger.  
Suggested Action: Approve  
[023-570-009-000.pdf](#)  
[033-770-006-000.pdf](#)  
[033-810-012-000.pdf](#)
- 7.c. Surveying Department - Jean L. McBride as Trustee of the Jean L. McBride Family Trust dated March 6, 2018 - Certificates of Compliance. The subject agenda item is a request for three (3) compliance certificates. The property lies south of Stony Creek Road and within the West 1/2 of Section 29, T. 6 N., R. 11 East, in Jackson. Assessor Parcel No. 044-180-030.  
Suggested Action: Adopt the resolution approving the three (3) certificates of compliance.  
[McBride Memo.pdf](#)  
[RESOLUTION - Jean L. McBride Family Trust.doc](#)  
[COC - Jean L. McBride Family Trust.doc](#)  
[EXHIBIT A Jean L. McBride Family Trust.pdf](#)
- 7.d. Emergency Medical Care Committee: Approval of the Appointments of David Beffa, M.D., FACEP, FACS, to fill the seat of Emergency Room Physician, Jessica Sharver as the

Emergency Department Manager Seat, and Lindsey Clark as the County Health Department Seat.

Suggested Action: Approval.

[David Beffa, M.D., FACEP, FACS.pdf](#)

[Sharver, Jessica.pdf](#)

[Lindsey Clark EMCC Committee Member Application Form.pdf](#)

- 7.e. Treasurer/Tax Collector: Professional Services Agreement with Bid4Assets  
Suggested Action: Approval of the proposed Professional Services Agreement between the County of Amador and Bid4Assets  
[Memo-Bid4Assets Agmt.doc](#)  
[Bid4Assets Professional Services Agreement.pdf](#)
- 7.f. Public Health - Renewal of the Annual Children's Medical Services (CMS) Plan  
Suggested Action: The Director of Public Health is requesting the Board of Supervisors approve the Children's Medical Services (CMS) Branch budgets for FY 2020-2021.  
  
[Amador FY20-21 CMS Plan.pdf](#)  
[CMS FY 20-21 Memo.doc](#)
- 7.g. Building Department-Agreement to Limit Use of Agricultural Structure for AG01084-MITCHELL  
Suggested Action: Adopt the Resolution and authorize the Chair to sign the Agreement.  
[AG01084.Agree.Notarized.11.02.2020.pdf](#)  
[AG01084.Mitchell.Plot Plan.10.27.2020.pdf](#)  
[AG01084.Mitchell.Resolution.10.27.2020.docx](#)
- 7.h. 2020 Western Area Recycling Facility, Pine Grove Transfer Station and Additional Requested Services Rate Adjustment  
Suggested Action: Approve requested rate Adjustment  
[BOS Packet Nov 10, 2020 WARF-PGTS- Requested Services Rate Adjustment Effective 01-01-21 Consent vF.pdf](#)
- 7.i. Appointment of Member to the Juvenile Justice Commission  
Suggested Action: Approval  
[Appointment of JJC - Miller, Aditra.pdf](#)
- 7.j. Public Conservator/Guardian/Administrator Office Reorganization Recommendation  
Suggested Action: Approve the recommended reorganization  
[PC-PG-PA Recommendation.doc](#)
- 7.k. General Services Administration: Jackson Library parcel APN: 020-070-041-000 Water Line Relocation agreement with the City of Jackson  
Suggested Action: Approve the Waterline Relocation and Maintenance Agreement with the City of Jackson for November 10, 2020  
[Jackson Water Line Memo 11.4.20.pdf](#)  
[Engineered Waterline Drawings 11.4.20.pdf](#)  
[Jackson\\_ Library Waterline Agr-c1 2020-10-26-final-w. Ex 11.4.20.pdf](#)
- 7.l. Social Services: Calworks Housing Support Program Budget Transfer Request and Budget Increase Request. Additional funds from the State have been received and need to be allocated to be included in the budget

Suggested Action: Approval of Memo HSP Budget Transfer/Increase  
[2589\\_001.pdf](#)

- 7.m. Social Services Director's Request to fill Eligibility Worker I/II Vacancies  
Suggested Action: Please approve request to fill vacancies.  
[Eligibility Worker Vacancies.doc](#)

**ADJOURNMENT: UNTIL TUESDAY, NOVEMBER 24, 2020 AT 9:00 A.M. (CLOSED SESSION  
BEGINS AT 8:30 A.M.)**