

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, November 24, 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. [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. Simon Building, LLC v. Amador County, Amador Superior Court Case No. 20-CV-11892
Suggested Action: Discussion and possible action relative to existing litigation.

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the November 10, 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).

4. REGULAR AGENDA:

- 4.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

- 4.b. Discussion and possible action regarding changing the County Ordinance to allow dogs in Pioneer Park. Currently, Chapter 10.34.010(D) prohibits dogs in Pioneer Park other than seeing eye dogs.
Suggested Action: Direction to staff as desired
- 4.c. A resolution of the Board of Supervisors of the County of Amador authorizing the incursion of certain capital expenses for the project to be reimbursed from project funds for the design, and construction of the Buena Vista Landfill WMU-1 final cover construction and Class II Surface Impoundment expansion and liner replacement.
Suggested Action: Approve Resolution authorizing the incursion of certain capital expenses for the project to be reimbursed from project funds when they become available.
- 4.d. Jackson Valley Irrigation District: Consideration of a request for extension of the JVID \$1,500,000 Treated Water Project Revolving Line of Credit/Bridge Loan until March 31, 2022.
Suggested Action: Approve the loan extension.
- 4.e. Minutes: Review and possible approval of the November 10, 2020 Board of Supervisors Meeting Minutes.
Suggested Action: Approve

5. PUBLIC HEARINGS: **10:30 A.M.**

- 5.a. NOTE: DUE TO AN ERROR IN THE PUBLIC NOTICE, THE PUBLIC HEARING FOR THIS ITEM WILL BE CONTINUED TO A DATE CERTAIN OF TUESDAY, DECEMBER 15, 2020, at 10:30AM.

Planning Department – Consideration of the Planning Commission’s recommendation to approve a Variance from County Code §19.24.040, “PD-R1” district regulations, which requires a 25’ front yard building setback. The applicant proposes to construct an entryway roof encroaching approximately 4 feet into the front setback with uncovered stairs encroaching approximately 15 feet into the front setback (APN: 026-174-003).
Suggested Action: Adopt a Resolution approving the requested variance, and adopt the conditions and findings included in the staff report.

- 5.b. NOTE: DUE TO AN ERROR IN THE PUBLIC NOTICE, THE PUBLIC HEARING FOR THIS ITEM WILL BE CONTINUED TO A DATE CERTAIN OF TUESDAY, DECEMBER 15, 2020, at 10:30AM.

Public Hearing – Consideration of the Planning Commission’s recommendation to rezone 85.21 acres from the “A,” Agricultural District, to the “AG,” Exclusive Agriculture District in conjunction with a request for inclusion of the same acreage into an amended California Land Conservation Act (Williamson Act) contract (APN: 015-150-040).

Suggested Action: 1) Adopt an Ordinance approving the zone change from “A,” Agricultural District to “AG,” Exclusive Agriculture District;
2) Adopt a Resolution approving amended Williamson Act contract #446, and authorize Board Chair to sign Resolution and contract, subject to the condition that the affected parcels be merged to a single legal parcel;

- 5.c. NOTE: DUE TO AN ERROR IN THE PUBLIC NOTICE, THE PUBLIC HEARING FOR THIS ITEM WILL BE CONTINUED TO A DATE CERTAIN OF TUESDAY, DECEMBER 15, 2020, at 10:30AM.

Public Hearing – Consideration of the Planning Commission’s recommendation to deny a request for a Zone Change (ZC-20;3-2) from the R1A, Single-family Residential & Agricultural zoning district to the M-X, Manufacturing zoning district with Special Use combining district, for 1,150+/- acres which are congruent with the Industrial General Plan classification (portions of APNs 005-080-022, 005-020-024, 005-030-005, 005-050-010, and 005-060-015).

Suggested Action: Approve an Ordinance to change the zoning of the affected parcels from the R1A, Single Family Residential and Agricultural District, to M-X, Manufacturing zoning district with Special Use combining district, subject to the findings included in the staff report.

6. 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).

- 6.a. Resolution Commending Angela McCuaig on her years of dedication to the Amador County Probation Department and Congratulating her on her Retirement.
Suggested Action: Adopt the Resolution.
- 6.b. General Services Administration: ITB 20-22 – Purchase of County Vehicles
Suggested Action: 1) Award the purchase of (1) One-F550, diesel Pickup Truck for the Agriculture Department from Tracy Ford not to exceed \$108,566.53 and (1) One Transit PTV Van for the Sheriff’s Office-Jail from Tracy Ford not to exceed \$42,299.60. The Ag Department funds are coming from the SB-1 funding and must be utilized or returned to the State.
- 6.c. Library: Increase to Library Literacy Budget to accommodate additional revenue from the State for this program. This increase has a net zero effect on the General Fund
Suggested Action: Approve the budget increase.
- 6.d. General Services Administration: Airport Offices 2, 3, 4, & 5 - Second Amendment to Lease to Millennium Aerospace & Defense (MAD)
Suggested Action: Approve the attached Second Amendment with Millennium Aerospace & Defense (MAD) for one year at a rate of \$540.00 per month with an option for additional year at a rate of \$560.00 per month.
- 6.e. Declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality.
Suggested Action: Approval of Resolution
- 6.f. Elections Department: Adoption of a Resolution accepting the canvass of results of votes cast at the consolidated General Election held on November 3, 2020 and declaring certain persons elected.
Suggested Action: Adopt Resolution.
- 6.g. Fee Waiver for Kennedy Mine Foundation Construction Project
Suggested Action: Pass the attached resolution

- 6.h. Building Department-Limited Density Owner-Built Rural Dwelling / LD01041-RENFREE
Suggested Action: Adopt the Resolution and authorize the Chair to sign the Agreement.
- 6.i. Building Department-Limited Density Owner-Built Rural Dwelling / LD01042-WILKINSON
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
- 6.j. Assessor: Secured Roll Correction - approval of roll correction value being decreased over \$150,000 APN 023-060-002-000 Disaster Relief Fire 05/29/2020.
Suggested Action: Approve
- 6.k. Camanche Regional Park Advisory Board: Resignation of Mr. Rinehart Heinitz.
Suggested Action: Approve the Resignation.
- 6.l. Amador Resource Conservation District: Approval of the reappointment of Robert Long and Carole Marz to the subject District for a four year term ending in November 2024. And retroactively appointing Steve Cannon and Dan Port effective November 2018 through November 2022; and accept the resignation of Mr. Ed McCracken effective November 2020.
Suggested Action: Approval
- 6.m. Assessor: Secured Roll Correction - approval of roll correction values being decreased over \$150,000 APN 004-290-002-000 Castle Vista Properties LLC
Suggested Action: Approve

ADJOURNMENT: UNTIL TUESDAY, DECEMBER 15, 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.