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, December 15, 2020

TIME: 9:00 AM

LOCATION: COUNTY ADMINISTRATION CENTER

BOARD OF SUPERVISORS CHAMBERS

810 Court Street Jackson, CA 95642

CLOSED SESSION **8:00 **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. [Government code 54956.9(d)(1)] Simon Building, LLC v. Amador County, Amador Superior Court Case No. 20-CV-11892Suggested Action: Discussion and possible action relative to existing litigation.

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

3.a. 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 November 24, 2020 Board of Supervisors Meeting 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 (AGENDA)

(December 15, 2020)

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. Discussion and possible action relative to allowing in-person attendance by the public and/or staff at future Board of Supervisors meetings. Consideration should also be made as to how committee meetings should be conducted.

Suggested Action: Direction to staff.

5.c. Discussion and possible action relative to the appointment of a Interim Tax

Collector/Treasurer and the potential consolidation of the offices of Tax Collector/Treasurer and Auditor/Controller

Suggested Action: Appoint an Interim Tax Collector/Treasurer and direct staff to begin the process of combining the Tax Collector/Treasure and the Auditor/Controller offices.

20-12-08 - Interim Tax Collector.pdf

GOV_24304.2..pdf

Mike Ryan Resignation.pdf

5.d. Update by the Amador County Chief Probation Officer, Mark Bonini on the impact of several bills passed by the California Legislature recently and what their implementation means for Amador County. Mr. Bonini will also discuss the impact and status of potential changes to the Pine Grove Camp.

Suggested Action: Direction (if any) as desired

AB 1950.pdf SB 1290.pdf

AB 1869.pdf

5.e. Environmental Health Department COVID-19 Fee Relief

Discussion and possible staff direction regarding reduction of certain annual fees levied by the Environmental Health Department.

Suggested Action: Pleasure of the Board

BOS Fee Relief mmo.pdf

Fee relief 2020 bos 2.xls

5.f. Board of Supervisors: Discussion and possible action relative to election of the 2021 Chairman and Vice Chairman for the Amador County Board of Supervisors. Suggested Action: Pleasure of the Board

5.g. Minutes: Discussion and possible action relative to approval of the November 24, 2020 Board of Supervisors Meeting Minutes.

Suggested Action: Approval

5.h. Minutes: Review and possible approval of the November 24, 2020 Board of Supervisors Meeting Minutes.

Suggested Action: Approval

November 24, 2020 DRAFT Minutes (Autosaved).docx

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

6.a. Consideration of the Mitigated Negative Declaration (MND) and Finding of No Significant Impact (FONSI) for the Buena Vista Landfill Phase 1 Final Cover Re-Construction, & Class II Surface Impoundment Expansion & Liner Replacement (APNs: 012-040-042, 012-040-043, 012-040-044).

Suggested Action: Approve a Resolution certifying adoption of the Mitigated Negative Declaration (MND) and Finding of No Significant Impact (FONSI) for the project.

BOS SR- 12.15.20.pdf

Draft Resolution for certification of MND and FONSI.pdf

MND_BV Landfill 2020.pdf

CEQA Initial Study.BVLF.final.pdf

BV Landfill MMRP.pdf

NOC 9.8.2020.pdf

NOI Posted 9.8.2020.pdf

Comments.pdf

6.b. General Services Administration: Capital Facility Fee Five Year and Annual Disclosure Review with Annual CCI Adjustment

Suggested Action: Based upon Board feedback; (1) Approve the resolution to accept the 2019/20 Annual Disclosure and Review increasing the CFF by the 1.9% CCI for the County Administration Center portion only effective January 1, 2021.

2019-2020 CFF BOS Five Year & Annual Disclosure Review Memo.pdf

Notice of Public Hearing 11.10.20 (1).pdf

CFF BOS Resol 20-XX_10.27.20.pdf

Attachment A Table 1 2 3 FY 19-20 11.05.20.pdf

Attachment B.pdf

Attachment C FY 1516-1920_10.13.20.pdf

CFF Report FY19-20_11.05.20.pdf

6.c. 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.

SR_BOS.11-24-20 Benson Variance.docx

RESOLUTION - Benson Variance.rtf

PC Item packet.Benson.pdf

October 13, 2020 PC FINAL Minutes.pdf

6.d. 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;

SR_BOS.Collier_ZC-20;3-1.docx
Ordinance ZC-20;3-1.doc
CONTRACT RESOLUTION - Amended Contract 224Collier.docx
Amended Contract 446 - Collier.doc
PC item packet.Collier.pdf
October 13, 2020 PC FINAL Minutes.pdf

6.e. 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.

SR_BOS.12-15-20 Edwin Lands Zone Change.pdf Correspondence_Merged.pdf PC item packet.Edwin Lands.pdf October 13, 2020 PC FINAL Minutes.pdf BOS ORDINANCE - Edwin Lands Zone Change.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. Declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality. Suggested Action: Receive and file.

 Tree Mortality_resol.doc
 - 7.b. Amador County Planning Commission: Approval of the re-appointment of John Gonsalves to fill the seat of District I for the Amador County Planning Commission effective December 2020 through December 2024.

Suggested Action: Approve re-appointment of John Gonsalves.

7.c. Airport Advisory Committee: Approval of the appointment of Randy Ilich as alternate to fill the seat of District II, re-appointments of Charles Floyd as primary, Marvin Price as alternate to fill the seat of District I, Bonnie Dufrene as primary, John B. Allen as alternate to fill the seat of District II, and Debbie Dunn as the alternate with District IV, effective December 2020 through December 2023.

Suggested Action: Approve the appointment of Randy Ilich and reappointments of Charles Floyd, Marvin Price, Bonnie Dufrene and John B. Allen and Debbie Dunn.

Airport Advisory Committee - Randy Ilich.pdf

- 7.d. Agricultural Advisory Committee: Approval of the re-appointments of David Bassett to fill the seat of District I, Chris Bennett as alternate, Dan Port to fill the seat of District II, John Allen, Jr. to fill the seat of District IV, and Andy Burne as the alternate serving as District IV on the Planning Commission effective December 2020 through December 2023. Suggested Action: Approve the reappointments.
- 7.e. Behavioral Health/BHC Heritage Oaks Second Amendment to Agreement Suggested Action: Approve second amendment to agreement.

Memo to BOS BHC Heritage Oaks FY 20-21.pdf

Signed Services Agreement 18 19.pdf

BHC Heritage Oaks 2nd Amendment signed by Contractor.pdf

BHC Heritage Oaks signed 1st Amendment fy19-20.pdf

7.f. Building Department: Termination of Agreement Limited Density Owner-Built Rural Dwelling / LD01015-BARKELL

Suggested Action: Adopt the resolution and authorize the Chair to sign the "Termination of Agreement"

LD01015.Barkell.Termination Resolution.11.19.2020.docx

LD01015.Barkell.Hardship.Letter.11.25.2020.pdf

LD01015.Barkell.Term.Agree.Notarized.11.25.2020.pdf

7.g. General Services Administration: Upgrade and renewal of Amador County's Google Account Suggested Action: 1) Authorize the General Services Director to dispense with the formal bidding procedures and; 2) Authorize the Purchasing Agent to issue Purchase Orders to Daston Corporation for the upgrade and next two annual renewals in a total amount not to exceed \$94,615.00 (total for the two renewals) and; 3) Accept "Google Cloud Master Agreement – Public Sector" and authorize the Purchasing Agent and Information Technology Director to execute the agreement and transactions as necessary as they pertain to the Google Workspace upgrade and renewals during the upcoming two (2) year term.

Google Workspace Upgrade and Renewal Memo 11.20.20.pdf

Google Workspace Upgrade and Renewal Quote - Daston 11.20.20.pdf

Google Cloud Master Agreement – Public Sector. 11.20.20.PDF

7.h. Emergency Medical Care Committee (EMCC): Approval of the appointments of Lieutenant Brandon Cone, Amador County Sheriff's Office, to serve as an alternate as Emergency Services Coordinator, the appointment of Jason Navarre as primary Emergency Services Coordinator, the appointment of Aaron Jackson for General Public Primary, and the appointment of Matthew McKee as CHP Primary.

Suggested Action: Approve the appointment and reappointment.

EMCC Application Jason Navarre- OES Primary.pdf

EMCC Application Brandon Cone - OES Alternate.pdf

EMCC Application Rachel Butler - Police Dept Primary.pdf

EMCC Application Alan McNany - ALA Primary.pdf

EMCC Application Michelle Tyer - ALA Alternate.pdf

Aaron Jackson EMCC App - Public Primary.pdf

Matthew McKee EMCC App - CHP Primary.pdf

7.i. Neogov Services Agreement

Suggested Action: Please authorize the chairman to execute the agreement with GovernmentJobs.com, Inc. (dba. "NEOGOV" to purchase their Insight Software (Applicant/Recruitment tracking)

County of Amador (CA) - NEOGOV Order Form - 11.25.20.docx

Neogov Insight Software Agreement.doc

NEOGOV Services Agreement - 2020.pdf

7.j. Camanche Regional Park Advisory Board: Approval of the appointment of Ryan Peek to the subject Board for a two year term effective December 15, 2020 and expiring December 14, 2022.

Suggested Action: Approval

20201203083510.pdf

7.k. Behavioral Health/North Valley Behavioral Health Agreement Fy20-21, 21-22, 22-23

Suggested Action: Approve agreement with North Valley BH

North Valley Agreement signed by contractor fy 20-23.pdf

North Valley Exemption 9.23.20.pdf

Bos Memo North Valley.pdf

7.1. Resolution Commending Michael W. Israel, REHS on his years of dedication as the Amador County Community Development Director, Amador County Environmental Health Director, and Air Pollution Control Officer, and Congratulating him on his Retirement.

Suggested Action: Approve resolution.

RES 20-163 Michael Israel Retirement.docx

7.m. Community Facilities District No. 2006-1 Local Special Tax and Bond Accountability Report.

Suggested Action: Receive and file.

AFPD_SB_165_2020.pdf

7.n. Surveying Department-Ott Family Living Trust and Vintage Estates, LLC - Approval of a Boundary Line Adjustment #2019-013 one year extension of time. The property fronts to the South on Ione Road approximately 2,000 feet East of Highway 124. Assessor Parcel No.'s 011-090-021 and 011-100-031

Suggested Action: Adopt the resolution approving the Boundary Line Adjustment #2019-013 one year extension of time.

RES 20-164 Ott Boundary Line Adjustment.doc

EXH Ott Boundary Line Adjustment Map.pdf

7.o. Approval of First Amendment to Professional Services Agreement with NV5/Alta Environmental for SWRCB Phase II MS4 Program Assistance - Pyrethroid Management Plan Development

Suggested Action: Authorize the Chairman of the Board of Supervisors to endorse the First Amendment to Professional Services Agreement with NV5/Alta Environmental.

NV5 Amendment No 1.pdf

7.p. Air Pollution Control Officer

Suggested Action: Approve the changes to the job description, consolidated salary schedule, and adopt and authorize the Chairperson to sign the Management Resolution.

Air Pollution Control Officer Memo.doc

Management Resolution 12.28.pdf

AirPollutionControlOfficer Job Desc..pdf

Consolidated Salary Schedule.pdf

7.q. Recognition of Employees who have worked for Amador County for 20 and 25 Years in 2020 Suggested Action: Adopt and authorize the Chairperson to sign the Resolution recognizing employees who have worked for Amador County for 20 and 25 years.

Employee Years of Service memo.doc

Employee Years of Service Resolution.docx

7.r. Behavioral Health/DHCS Performance Contract amendment FY 18-21 & Resolution delegating signature authority to Melissa Cranfill, Behavioral Health Director Suggested Action: Approve FY 18-21 Performance Contract Amendment A01 and

Approve the Resolution with delegated signature authority to Melissa Cranfill, Behavioral Health Director

A01 - Exhibit A A1 - Performance - Amador - 18-95235.pdf

A01 - Exhibit B A1 - Performance - FY 2018-21 - Amador - 18-95235.pdf

A01 - STD 213A - Performance - Amador - 18-95235.pdf

Department of Health Care Services Standard Agreement Amendment A01 Resolution FY 18-21.docx

Memo to BOS.pdf

A01 - CCC 042017 - Performance - Amador - 18-95235.pdf

- 7.s. Yearly Service Renewal Agreement between the County of Amador and Delta Wireless (specifically Public Works, Dispatch and Sheriff's Office)
 Suggested Action: Approval of Yearly Service Renewal Agreement between the County of Amador and Delta Wireless (specifically Public Works, Dispatch and Sheriff's Office)
 DeltaRenewal.pdf
- 7.t. Surveying Department-Parcel Map #2896 for Larry and Karen Barbero Trust and Brandon and Jennifer Barbero. Said parcel map is being filed administratively, without a Tentative Map (no conditions) pursuant to Amador County C.E.Q.A. Ordinance, Appendix B. C5: State Map Act in Section 66499.34 and 66499.35 c. The property is located off of Molfino Road on View Terrace in the Jackson area. Assessor Parcel No.'s 038-010-117-000 and 038-010-117-506

Suggested Action: Adopt the resolution approving Parcel Map No. 2896.

BarberoPM.doc

EXH A Barbero.pdf

7.u. Public Health - Budget Increase for Department 4008 Enhancing Detection Suggested Action: Approve budget increase as presented

Budget Memo 12-15-20.doc

FY20-21 4008 Requested.pdf

Budget Transfer Request - Reader Enabled.pdf

7.v. Budget Increase Request for Purchase of Laptop Computer

Suggested Action: Approve the Budget Increase

BOS Memorandum_Budget Increase Request for Purchase of Laptop.pdf

Budget Increase Request - Reader Enabled.pdf

7.w. Contract No. 20-27 Camanche Road Reconstruction Project

Contract Change Order No. 1

George Reed, Inc.

Suggested Action: 1. Approve Contract Change Order No. 1;

2. Authorize Chairman to sign Contract Change Order No.1.

2020-12-15_George Reed CCO#1.pdf Signed CCO #001.pdf

7.x. Contract 20-18 2019/20 Dig-Outs Project, Fiddletown Road

Contract Change Order No. 1

Vintage Paving Company, Inc.

Suggested Action: 1. Approve Contract Change Order No. 1

2. Authorize Chairman to sign Contract Change Order No. 1

BOS.CCO.Memo.with.Attachment.pdf

7.y. Contract 20-18 2019/20 Dig-Outs Project, Fiddletown Road

Resolution of Acceptance

Final Agreement and Release of Claims

Vintage Paving Company, Inc.

Suggested Action: 1. Adopt Resolution accepting Contract 20-18 2019/20 Dig-Outs project, Fiddletown Road, as complete.

2. Authorize Chairman to sign Agreement and Release of Claims

BOS.Closeout.Memo.with.Attachments.pdf

7.z. Family Medical leave Policy 2-601

Suggested Action: Please approve the Family Medical Leave Policy 2-601 due to Senate Bill 1383 which impacts all California employers by significantly expanding the California Family Rights Act ("CFRA") family and medical leave law . Changes are noted in the memo.

Family Medical Leave Policy 2-601.doc

Family Medical Leave Policy 2-601 Memo.doc

7.aa. Request to Restructure Auditor's Office Staff Positions by Reducing Current Property Tax and Accounting Analyst Position to Part-Time in Exchange for Hiring Full-Time Accountant I Position.

Suggested Action: Approve Request to Restructure Auditor's Office Staff Positions by Reducing Current Property Tax and Accounting Analyst Position to Part-Time in Exchange for Hiring Full-Time Accountant I Position.

Request to Restructure Auditor's Office Staff Positions dtd 12-9-2020.pdf

ADJOURNMENT: UNTIL TUESDAY, JANUARY 5, 2021 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M.)

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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.