

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, February 23, 2021
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)]

In re Conservatorship of Nancy Hatch
Amador County Superior Court Case No. 05-PR-0590
Suggested Action: Discussion and possible action.

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)]

Claim of Amador Residential Care #20-21
Suggested Action: Discussion and possible action.

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the February 9, 2021 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. Railroad Crossing Improvements by Union Pacific Railroad: Request for Road Closures of Michigan Bar Road and Carbondale Road
Suggested Action: 1. Approval of requested road closures to facilitate the repairs to UPRR crossings on Michigan Bar Road and Carbondale Road as presented.
2. Authorize the Director of Transportation and Public Works to act on the behalf of the County in the signing of necessary encroachment permit documents.
[Michigan Bar and Carbondale Road Closure Request.pdf](#)
[UPRR Crossing Repairs Map.pdf](#)
[RoadSafe Letter. Board Statement.pdf](#)
[UPRR Traffic Control Plans.pdf](#)

- 5.c. Amador County Behavioral Health Advisory Board Annual Report to the Board of Supervisors for 2020 by Dr. Arnold Zeiderman
Suggested Action: Acceptance of report
[Amador County BHS.pdf](#)
[ACBHAB Annual Report 2020 v2.docx](#)

- 5.d. Amador County Redistricting Advisory Committee: Discussion and possible action relative to appointments of members to the subject Committee and discussion regarding the process as it moves forward.
Suggested Action: Pleasure of the Board.
[District I - Keith Sweet.pdf](#)
[District I - Wayne Garibaldi.pdf](#)
[District II - Chester Schaufel.pdf](#)
[District II - Patricia Fischer-Misuraca.pdf](#)
[District III - Katya Anderson.pdf](#)
[District III - Stephanie Thompson.pdf](#)
[District IV - Bruce Baracco.pdf](#)
[District IV - Andy Byrne.pdf](#)
[Census Bureau Statement on Redistricting Data Timeline.pdf](#)

- 5.e. Letter of Public Convenience or Necessity/Tin Roof Cafe: Discussion and possible action relative to a request for On-Sale Beer & Wine Type 42 Alcohol and Beverage License by Cristobal Lara and Rachel Sutherland at 15917 State Highway 49 in Drytown, CA.
Suggested Action: Pleasure of the Board
[staff report re. 15917 Hwy 49_Lara.docx](#)
[ABC-245 \(PCN\)_Lara.pdf](#)
[Lara Letter.pdf](#)
[Lara Support Letters.pdf](#)
- 5.f. Minutes: Review and possible approval of the February 9, 2021 Regular Meeting Minutes.
Suggested Action: Approval

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. Declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality.
Suggested Action: Receive and file.
[Tree Mortality_resol.doc](#)
- 6.b. Approval of Conflict of Interest Code for Amador County Transportation Commission (ACTC). As a member of ACTC, Amador County must approve the revised Code.
Suggested Action: Approval.
[ACTC COI.pdf](#)
- 6.c. Approval of Amador County Maintained Mileage List. This list identifies exactly which roads are maintained by the County's Public Works Department.
Suggested Action: Approval of List
[_2021_Maintained.Mileage.Package.pdf](#)
- 6.d. Local Area Formation Commission: Approval of a Resolution approving the AB-8 property tax redistribution for the Cross Annexation to Drytown County Water District (LAFCO Project #332)
Suggested Action: Approval
[LAFCO Project 332 RC edits \(2\) \(4\).docx](#)
- 6.e. Modification of job descriptions for Public Works Director and County Surveyor and approval of revised Management Resolution
Suggested Action: Approve the updates to the Director of Transportation and Public Works salary and job description for the Public Works Director and County Surveyor, as well as revised Management Resolution
[Dir of PWS and Transportation - Memo.doc](#)
[Director of Transportation and Public Works 01.21 DRAFT Job Desc.pdf](#)
[Management Salary 1.26.2021.pdf](#)
[Management_Resolution 1.26.2021 DRAFT.docx](#)
[County Surveyor 01.21 DRAFT- Job Desc.pdf](#)
[Consolidated Salaries 01.26.2021 \(1\).xlsx](#)
- 6.f. Commission on Aging: Reappointment of Lynne Standard-Nightengale to the subject committee for a term of four (4) years, effective 04/29/2021 through 04/28/2025.
Suggested Action: Approve the Appointment.

[Lynne Standard-Nightengale Area 12 on Agency Application.pdf](#)

- 6.g. LAFCO Project #330 and #331: Approval to rescind attached Resolution No. 21-022 adopted in error on February 9, 2021.
Suggested Action: Approval
[LAFCO_Projects__330_and_331_resol.docx](#)
- 6.h. Planning Department - Request to establish a separate ±601-acre Williamson Act contract in conjunction with the removal of the same acreage from Williamson Act contract No. 74; submitted by Paul J. Pedroncelli and Elaine M. Pedroncelli, Trustees of the Pedroncelli Family Trust; Paul Pedroncelli Jr.; and Tyler Pedroncelli.
Suggested Action: 1) Adopt a Resolution authorizing the recording of California Land Conservation Act contract No. 450 for Paul J. Pedroncelli and Elaine M. Pedroncelli, Trustees of the Pedroncelli Family Trust; Paul Pedroncelli Jr.; and Tyler Pedroncelli; and
2) Authorize the Board chair to sign the Resolution and contract.

[Memo to BOS.Pedroncelli.docx](#)

[CONTRACT RESOLUTION - Contract 450 Pedroncelli.docx](#)

[Contract 450 - Pedroncelli.doc](#)

[Draft Ag Committee Minutes.01-27-21.docx](#)

- 6.i. Request to Advertise ITB 21-10, Amador County Culvert Replacement Project on Clinton Rd. PM 4.85 and Ridge Rd. PM 6.98, & 7.01
Bids To Be Received on April 1, 2021
- Suggested Action: 1. Approve project plans and specifications as on file in the County of Amador's Department of Transportation and Public Works.
2. Advertise the project as required by law.
3. Receive bids on April 1, 2021, or thereafter, if specified in an addendum issued by the Director of General Services.
4. Authorize the Director of Transportation and Public Works to record Notice of Completion for said project.

[BOS Request to Advertise_ITB 21-10.pdf](#)

[Notice to Bidders ITB 21-10.pdf](#)

[Vicinity Map.pdf](#)

- 6.j. Social Services Resolution to appoint Deputy Public Administrator/Guardian/Conservator
Suggested Action: Approval to adopt resolution
[3501_001.pdf](#)
- 6.k. Reapproval for Boundary Line Adjustment #2019-003 for Julie Ann Carpenter and Alison Galloway.
Suggested Action: The Boundary Line Adjustment Record of Survey Map has been recorded, but the need for reapproval is necessary due to the death of a Trustee. All fees have been paid and the County Surveyor recommends this reapproval.
[Carpenter-Galloway Boundary Adjustment re-approval \(1\).doc](#)
- 6.l. Airport: Airtronics Incorporated (dba Gold Wing Aviation) Lease Amendment

Suggested Action: Approve the amendment
[Memo Lease Second Amendment 2.17.21.pdf](#)
[Jim Lewis 2nd Amendment 2.17.21.pdf](#)

- 6.m. Old Amador Road Bridge Replacement (Br. No. 26C0042) Project, Environmental Document: Initial Study / Mitigated Negative Declaration
Suggested Action: 1. Find the Initial Study / Mitigated Negative Declaration for the subject improvement project adequate and complete under the provisions of CEQA, and adopt the Initial Study/Mitigated Negative Declaration prepared for the project pursuant to CEQA Guidelines Section 15074.
2. Approve the project and direct staff to complete the plans and specifications for the project and to acquire the necessary right of way.
3. Direct staff to file the Notice of Determination with the County Clerk Office.
[5687_BOS_ISMND.pdf](#)
[Old Amador_ISMND_Final_to county.pdf](#)
[Response_to_comments_memo_Old Amador Road.pdf](#)
[OAM-Overall Project Exhibit-Overall.pdf](#)
- 6.n. Approval of Management Resolution
Suggested Action: Approve the resolution
[Management_Resolution 1.26.2021 DRAFT.docx](#)
[Management Salary 1.26.2021.pdf](#)
[Consolidated Salaries 01.26.2021.xlsx](#)

ADJOURNMENT: UNTIL TUESDAY, MARCH 9, 2021 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.