

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 SHIELD OR MASK TO ENTER THE
BUILDING AND THROUGHOUT THE DURATION OF THEIR ATTENDANCE
AT THE MEETING.

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, April 13, 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: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 2.a. Conference with Legal Counsel - Anticipated Litigation [Government Code 54956.9(d)(2)]
1. Claims of Robert Brant, Claim Nos. 21-07
Suggested Action: Discussion and Possible Action.

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the March 23, 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).

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 relative to a request for funding by the Amador Senior Center
Suggested Action: Direction to staff
[Senior Center request](#)
- 4.c. Old Abe Cannon Historical Plaque: Presentation by Mr. Benjamin Peterson, Troop 888, regarding the progress of his Eagle Scout Project and proposed wording for the historical plaque.
Suggested Action: Presentation only
- 4.d. Request for letter of support to California Legislature supporting increase local assistance funding in state budget for County Veterans Service Officers (CVSO) from \$5.6 million Per Year to \$11 million Per Year.
Suggested Action: Approval of Chairman's signature on letter of support
[CVSO Budget Augmentation Support Letter.doc](#)
[Veterans-Annual-Report-2020.pdf](#)
- 4.e. Discussion and possible action relative to input to the state on the new proposed State Minimum Fire Safe Regulations by the California Department of Forestry and Fire Protection
Suggested Action: Pleasure of the Board
[BOF_State Minimum Fire Safe Regulations February 8 Draft.pdf](#)
[BOF_Memo and Attachments 1-3.pdf](#)
- 4.f. Appointment of two members of the BOS to serve on the Airport Land Use Commission (ALUC). Per Public Resources Code Section 21670(b), the ALUC must include two members representing the county, appointed by the Board of Supervisors. Traditionally, the county representatives have been members of the Board.
Suggested Action: Appoint two ALUC members, one to complete the remainder of the May 2018 – May 2022 term, and one to fill the May 2021 – May 2025 term.
[BOS memo. ALUC.04-2021.docx](#)
[ALUC Roster 2021.names only.docx](#)
[PUC.pdf](#)
- 4.g. Minutes: Review and possible approval of the March 23, 2021 Board of Supervisors Regular Meeting Minutes.
Suggested Action: Approval
[March 23, 2021 DRAFT Minutes \(Autosaved\).docx](#)

5. 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).

- 5.a. Behavioral Health agreement with Crestwood Behavioral Health Inc., FY 21-22, 22-23 & 23-24
Suggested Action: Approve Agreement
[Crestwood Behavioral Health Agreement fy 21-24 Signed by Contractor.pdf](#)
[Memo to BOS Crestwood BH.pdf](#)
- 5.b. Budget transfer request from Contingencies to the Energy Conservation Program Department (new) for PG&E Energy loan repayments in the amount of \$24,817.
Suggested Action: Approve attached Budget Transfer Request form.
[BOS Memo -Budget Transfer from Cont to 1802 for PGE loans \(s\).pdf](#)

[BT From Cont to 1802 for PGE loans 03.25.21 \(s\).pdf](#)

- 5.c. Behavioral Health Agreement with California Psychiatric Transitions (CPT) fy 21-22, 2nd amendment to agreement
Suggested Action: Approve second amendment to agreement
[CPT 2nd Amendment signed by Contractor.pdf](#)
[CPT Executed 1st amendment.pdf](#)
[Memo to BOS re CPT fy 21-22.pdf](#)
[Signed Agreement CPT FY 18-19.pdf](#)
- 5.d. HHS Departments agreement with Paperless Knowledge, Fiscal years 21-22, 22-23, 23-24, 24-25, 25-26
Suggested Action: Approve the agreement
[Paperless Knowledge Memo to BOS.pdf](#)
[Paperless Knowledge Contract signed by contractor fy 21-22, 22-23, 23-24, 25-26.pdf](#)
- 5.e. Behavioral Health Agreement with Operation Care
Suggested Action: Approve Agreement
[Operation Care Memo to BOS.pdf](#)
[Operation Care Agreement signed by Contractor fy 21-22 & fy 22-23.pdf](#)
- 5.f. Revisions to Public Works Standard Detail PW-11, Trench Restoration Detail
Suggested Action: Approve revisions to Public Works Standard Detail PW-11, with such revisions to be implemented to applicable work under encroachment permits issued on April 14, 2021 or later.
[Revised PW-11.docx](#)
[pw-11-rev.pdf](#)
[PW 11 - 1.11.08 w sig.pdf](#)
- 5.g. Ione Township #2 Cemetary Board - Accept Resignation of Judy Allen and Appoint Stephanie Ward to Fill the Seat of Judy Allen's Remaining Term through May 31, 2022.
Suggested Action: Accept Resignation and Approve Appointment.
[Stephanie Ward Application.pdf](#)
- 5.h. Resolution Authorizing Application For A Grant From The CalRecycle Local Government Waste Tire Amnesty Grant Program
Suggested Action: Approve resolution
[BOS Memorandum RE Resolution to Apply for a Tire Amnesty Grant TA6 04.13.21.docx](#)
[Tire Amnesty Resolution 04.13.2021.docx](#)
- 5.i. General Services Administration: Dispense with the Formal Bid Process for Sheriff's Office Radio & Equipment Replacement Project
Suggested Action: 1) Dispense with the bidding procedures and authorize the utilization of H-GAC Cooperative Purchasing Program under H-GAC's Agreement 18-00196-EC07-20 with Motorola Solutions-Delta Wireless and; 2) Authorize the Purchasing Director to issue a Purchase Order(s) for Motorola portable radios to Delta Wireless, Inc. in an amount not to exceed \$240,000.00
[Motorola-Delta Memo 3.30.21.pdf](#)
[Undersheriff Memo 3.25.21.pdf](#)
[H-GAC Cooperative Agreement 18-00196 Contract #EC07-20.pdf](#)
[Service Elite Specialist.pdf](#)
[Consoles Quote 3.25.21.pdf](#)

[Vault Quote 3.25.21.pdf](#)
[Voter Sites Quote 3.25.21.pdf](#)
[Exemption 3.25.21.pdf](#)

- 5.j. Surveying Department-Parcel Map #2872 for Robert Dean Foyil and Michael Ray Foyil Living Trust. 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 in Section 66499.35c. The property is located at the intersection of Aqueduct Road and State Route 88. Assessor's Parcel No. 038-170-010-000
Suggested Action: Adopt the resolution approving Parcel Map No. 2872.
[Foyil.pdf](#)
[Foyil page 2.pdf](#)
- 5.k. Annexation of Territory to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (Annexation #13)
Suggested Action: Approval of resolution
[Resolution of Intention Annexation No13.doc](#)
[\[BOS 04-13-21\] Annexation_13_Map_draft.pdf](#)
- 5.l. Approval to Update Discovery Fee Schedule for District Attorney
Suggested Action: Approve requested Discovery fee update.
[Discovery Fee Memo 4-5-21.pdf](#)
[Discovery Form.pdf](#)
- 5.m. Megabyte Property Tax System Annual Support Agreement July 01, 2021 - June 30, 2022. (The contract was routed for pre-approval to County Counsel, CAO, IT, GSA, Risk Management, Auditor & Tax Collector)
Suggested Action: Approve
[Megabyte Tax System 2021_2022 Agreement.pdf](#)
- 5.n. General Services Administration: Conveyance of County Properties APN: 023-020-072 and APN 021-390-017 (a.k.a Lockwood Fire Protection District Station 1 and Station 2)
Suggested Action: 1) Approve the conveyance of both properties with the noted requirements in the deeds and; 2) Approve both resolutions and 3) Authorize the GSA Director, County Counsel and Clerk/Recorder to complete all other necessary documents and authorize the Chairman to sign final documents upon receiving a Certificate of Acceptance from Lockwood Fire Protection District.
[Lockwood Property negotiations Stations 1 & 2 Conveyance Memo 3.25.21 \(7\).pdf](#)
[Lockwood Properties Legal Notice 3.25.21 \(2\).pdf](#)
[Quit Claim Deed for Station 1 to Lockwood 3.31.21.pdf](#)
[Quit Claim Deed for Station 2 to Lockwood 3.31.21.pdf](#)
[Resolution for Station 1 4.2.21 \(2\).pdf](#)
[Resolution for Station 2 4.2.21 \(2\).pdf](#)
[Map Station 1 Legal Description with Access and County Storage Area 3.4.21 \(2\).PDF](#)
[Map Station 2 Legal Description with Access and County Storage Area 3.4.21 \(2\).PDF](#)
- 5.o. General Services Administration: Community Development Block Grant Coronavirus (CDBG-CV) Subrecipient Agreement, Duplication of Benefits Policy and Amended Resolution
Suggested Action: 1) Approve of Duplication of Benefits Policy and; 2) Approve the Subrecipient

- Agreement with the Interfaith Council of Amador, d.b.a. the Interfaith Food Bank; and 3)
 Approve the amended Resolution authorizing the application for CDBG-CV funding
[Memo CDBG-CV Sub Recipient Agreement and DOB Policy 4.6.21.pdf](#)
[Revised Resolution CDBG Cares Act Funding 4.6.21.pdf](#)
[Draft Duplication of Benefits Policy 04.06.21.pdf](#)
[Final Food Bank Subrecipient Agreement 4.6.21.pdf](#)
[Appendix A CDBG-CV 1-3 REVISED FINAL.pdf](#)
- 5.p. Resolution opting out of participation in Assisted Outpatient Treatment (AOT), relative to AB 1976
 Suggested Action: Approve resolution opting out of AOT
[2021 Resolution opting out of AOT program.docx](#)
[Memo to BOS regarding opt out of AOT.pdf](#)
- 5.q. Adoption of a Resolution Honoring Danielle DeFazio and Recognizing her Heroic Life Saving Actions.
 Suggested Action: Adopt Resolution.
[RES 21-054 Honoring Danielle DeFazio.doc](#)
- 5.r. Deputy Agricultural Commissioner/Sealer of Weights and Measures Job Description
 Suggested Action: Please approve the recommended change to the job description for Deputy Agricultural Commissioner/Sealer of Weights and Measures.
[Ag Memo.doc](#)
[Dep Ag Com-Sealer of Wgts & Measures DRAFT 3.29.21.docx](#)
- 5.s. Management Resolution
 Suggested Action: Adopt the resolution approving the changes to the salaries and fringe benefits for Management employees which include an increase in pay to the Health Officer classification, adding longevity language and modifying the Classification and Wage Plan listed as Appendix A to include salaries as hourly.
[Management Memo.doc](#)
[Management_Resolution 4.13.21 DRAFT LG edits.docx](#)
[Management Salary DRAFT 4.13.21.pdf](#)
- 5.t. Local Area Formation Commission (LAFCO) Project 335: Resolution approving the AB-8 Property Tax Redistribution for the Kuffel Annexation to Pine Grove Community Services District.
 Suggested Action: Approval
[LAFCO Project #335 Information Update for AB 8 Negotiations 4-2-21.pdf](#)
[LAFCO_Project__335_resol.docx](#)
- 5.u. Mid-Management Resolution
 Suggested Action: Adopt the resolution approving the changes to the salaries and fringe benefits for Mid-Management employees which include an increase in pay to the Public Health Director classification, adding longevity language and modifying the Classification and Wage Plan listed as Appendix A to include salaries as hourly.
[Mid-Management Salary 4.13.21 DRAFT.pdf](#)
[Mid-Mgmt_Resolution DRAFT 4.13.21.docx](#)
[Mid-Management Memo.doc](#)
- 5.v. Confidential Employees Resolution
 Suggested Action: Adopt the resolution approving the changes to the salaries and fringe benefits for Confidential employees adding longevity language.

[Confidential Employees Memo.doc](#)
[Confidential_Resolution 04.13.21 DRAFT.docx](#)
[Confidential 3.23.21.pdf](#)

- 5.w. Consolidated wage plan
Suggested Action: Please approve the changes to the Consolidated wage plan
[Consolidated Salaries DRAFT3 4.13.21.pdf](#)
[Consolidated Salary Schedule Memo.doc](#)
- 5.x. Building Department: The Linstead's have submitted an application for an Agricultural Exemption (AG210441) and have provided all necessary documents including a signed and notarized "AGREEMENT TO LIMIT USES OF AGRICULTURE STRUCTURE" (attached) for recording as required by County Code Section 15.04.040. Subject is located at 23200 Upton Rd, Plymouth, being APN 014-020-014-000.
Suggested Action: Adopt the Resolution and Authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG210441.Agree.Notarized.Linsteadt.04.07.2021.pdf](#)
[AG210441.AGREEMENT.LINSTEADT.04.05.2021.docx](#)
[AG210441.Linsteadt.APN Map.04.08.2021.pdf](#)
[AG210441.Linsteadt.Plot.04.08.2021.pdf](#)
[AG210441.Linsteadt.Resolution.04.08.2021.docx](#)

ADJOURNMENT: UNTIL TUESDAY, APRIL 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.