

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.

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, April 27, 2021
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, Greg Ramirez, IEDA and 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. Existing Litigation [Government Code 54956.9(d)(1)]
Simon Building, LLC v. Amador County, Amador Superior Court Case No. 20-CV-11892
Suggested Action: Discussion and possible action.

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the April 13, 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. Presentation of and Resolution Honoring Danielle DeFazio, and Recognizing her Heroic Life Saving Actions.
Suggested Action: Receive and File.
[RES 21-054 Honoring Danielle DeFazio_FANCY.docx](#)
- 4.b. 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.c. Continued discussion and possible action relative to the reopening of Amador County facilities
Suggested Action: Pleasure of the Board

- 4.d. Discussion of Sheriff's Department Requested Budgets for Fiscal Year 21-22
Suggested Action: Pleasure of Board - Direction to Staff
[FY21-22 Requested Sheriff's Dept Budgets.pdf](#)
- 4.e. Discussion of Public Works Department's Budget for Fiscal Year 21-22
Suggested Action: Pleasure of Board - Direction to Staff
[FY21-22 3000 Requested.pdf](#)
- 4.f. Discussion and possible action relative to the temporary exemption of additional structures and associated hookups on properties due to various hardships
Suggested Action: Direction as desired
- 4.g. Continued discussion and possible action regarding the new proposed fire safe regulations from the Board of Forestry.
Suggested Action: Direction as desired. The March 15 proposal is attached, which supersedes the version included in for discussion at the last BOS meeting
[BOF state-minimum-fire-safe-regulations-march-15-draft_with-errata.pdf](#)
- 4.h. Minutes: Review and possible approval of the April 13, 2021 Board of Supervisors Meeting Minutes.
Suggested Action: Approval

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

- 5.a. Discussion and possible action relative to a Public Hearing regarding potential adoption of an Ordinance clarifying duties of General Service Administration; and Adoption of a Policy regarding Securing and Clearing County Property.
Suggested Action: 1. Following introduction, waive the reading of the proposed amendment to Amador County Code section 2.82.030—which clarifies the duties of the General Services Administration (GSA)—and schedule for adoption at the next regular meeting.
2. Adopt Policy 5-130 regarding securing and clearing County property.
3. Approve a CEQA exemption for both actions.
[Staff Report.pdf](#)
[Policy 5-130 re Securing and Clearing County Property \(4-2-21\).pdf](#)
[Section 2.82.030 Amendment Ordinance \(CLEAN\)\(4-2-21\).pdf](#)
[Section 2.82.030 Amendment Ordinance \(WITH STRIKEOUT\)\(4-2-21\).pdf](#)
[Pre Passage Publication \(GSA Duties\)\(4-2-21\).pdf](#)

REGULAR AGENDA - TIME CERTAIN 11:00AM

****PLEASE NOTE:** This item will be heard at a time certain of 11:00 a.m.**
Senate Bill 1383 Organic Waste Requirements and Impacts (Presentation Only)
Suggested Action: Direction to Staff
[BOS Memorandum RE SB 1383 Presentation 04.27.21.pdf](#)

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. Local Task Force on Integrated Waste Management: Appointments of Maurice "Johnny" Plasse IV, Herminia Perry, Keith White and Bree Wilder, for a two year term ending April 26, 2023, Re-Appointments of current members for two year terms ending April 26, 2023 - Paul Molinelli Jr., Joyce Davidson, Amy Gedney, Jane O'Riordan, Tony Vicini, Merv Vicini and Kathy Vicini (Alternates), C. Ken Centanni, and Don Sozzi.
Suggested Action: Approve the appointments and re-appointments.
[Maurice Johnny Plasse Application.pdf](#)
[Herminia Perry Application.pdf](#)
[Bree Wilder Application.pdf](#)
[Keith White Application.pdf](#)
[Paul Molinelli Jr. Application.pdf](#)
[Joyce Davidson Application.pdf](#)
[Amy Gedney Application.pdf](#)
[Jane O'Riordan Application.pdf](#)
[Tony Vicini Application.pdf](#)
[Merv Vicini Application.pdf](#)
[Kathy Vicini Application.pdf](#)
[C. Ken Centanni Application.pdf](#)
[Don Sozzi Application.pdf](#)
- 6.c. Request for Sheriff's Office budget increase for remainder of Fiscal Year 2019 Homeland Security Grant.
Suggested Action: Approve Budget Increase.
[Budget Increase Memo - FY19 Homeland Security Grant.doc](#)
[Budget Increase - FY19 Homeland Security Grant.pdf](#)
- 6.d. General Services Administration: ITB 21-10 Culvert Replacement Project on Clinton and Ridge Road.
Suggested Action: 1) Award Invitation to Bid ITB 21-10 Culvert Replacement Project on Clinton and Ridge Road in an amount not to exceed \$109,071.00 to Mitchell Johnson Construction. and: 2) Authorize the Board Chair to sign the construction contract based upon the standard sample contract (attached) contingent upon County Counsel and the Director of Public Works approval.
[ITB 21-10 BOS Memo 4.14.21.pdf](#)
[ITB 21-10 Bid Receipt Log 4.1.21.pdf](#)
[ITB 21-10 Evaluation Memo.pdf](#)
[ITB 21-10 Bid Estimate Summary.pdf](#)
[ITB 21-10 Bid Evaluation-Exhibit A.pdf](#)
[Sample Contract.pdf](#)
- 6.e. Pest Detection Seasonal Trapper 2020/21 FY CASS MOU
Suggested Action: The CASS MOU will provide Pest Detection insect trapping services and will free up licensed county staff to implement other programs. It is recommended that the BOS authorize the Board Chair to sign the attached agreement.
[Memo to BOS CASS MOU 2021.docx](#)
[05.01.21 to 10.31.21 Amador MOU - \(\\$24,000\).FINAL \(1\).docx](#)

- 6.f. Approval of Fee Deferral Agreement
Amador County APN 003-150-002
Suggested Action: 1. Approval of agreement on a Consent Agenda.
2. Direct staff to make formal arrangements with the owner for the collection of the monthly payment in the amount of \$300 until the total fee amount of \$6,380 is collected.
3. Direct staff to facilitate the final inspection of the home located at 2350 Grapevine Gulch in Ione, CA and issue occupancy if all inspection items have been satisfied.
[Fee Deferral Agreement Memo.docx](#)
[Fee Deferral Agreement.pdf](#)
[January82019FINALMinutes.pdf](#)
- 6.g. Social Services amendment to Training Contract with UC Davis Continuing & Professional Education
Suggested Action: Approve the attached amendment to Training Services Agreement.
[Memo- Amendment to DSS Contract with UC Davis.doc](#)
[UCD Amendment #1.pdf](#)
- 6.h. RFQ 20-29, Danco Communities Predevelopment MOU
Suggested Action: Approval of MOU to apply for No Place Like Home funds from the State
[NPLH RFQ Amador Danco.pdf](#)
[RFQ_20-29_BOS_Memo_1.19.21.pdf](#)
[DANCO Predevelopment MOU signed by Contractor.pdf](#)
- 6.i. Social Services. Approval of MOU Required by AB 2083 for the Integration of Services for Youth in Foster Care.
Suggested Action: To approve the Amador County System of Care for Children and Youth Memorandum of Understanding (AB 2083).
[Memo- MOU Required by AB 2083.doc](#)
[Amador County AB 2083 MOU.docx](#)
[Integrated Core Practice Model.pdf](#)
- 6.j. Request to fill vacant Social Services- Social Worker I/II position
Suggested Action: Approve the request to fill the Social Worker I/II vacancy
[Social Worker Vacancy - Memo.doc](#)
- 6.k. Building Department: Agreement to Limit Use of Agricultural Structure for AG210376 - KOLL
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG210376.Koll.Resolution.04.12.2021.docx](#)
[AG210376.Koll.Plot Plan.04.12.2021.pdf](#)
[AG210376.Koll.Agree.Notorized.04.20.2021.pdf](#)
- 6.l. General Services Administration: RFP 21-06 Contract Services for Family Urgent Response System (FURS)
Suggested Action: 1) Award RFP 21-06 to Nexus Youth & Family Services for a three (3) year period with the contract amount not to exceed \$208,808.00 for fiscal year 2020/2021 and \$399,157.20 annually thereafter and; 2) Authorize Anne Watts, Social Services Director and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Nexus Youth & Family Services proposal dated March 18, 2021 and RFP

21-06 and; 3) Approve the Board Chair to execute said agreement with Nexus Youth & Family Services contingent upon agreeable terms and conditions.

[RFP 21-06 Memo to Board with recommendations 4.21.21.pdf](#)

[RFP 21-06 Bid Receipt.pdf](#)

[RFP 21-06 Final Eval Score Sheet.pdf](#)

[Nexus Family Urgent Response System \(FURS\) proposal.pdf](#)

[Service Agreement FURS \(2\).pdf](#)

- 6.m. General Services Administration: ITB 21-09 Generator Install-District Attorney & Pioneer Vets Hall

Suggested Action: 1) Award Invitation to Bid ITB 21-09 Generator Install-District Attorney & Pioneer Vets Hall in an amount not to exceed \$223,794.00 to James Day Construction Inc., dba Coastal Mountain Electric and: 2) Authorize the Board Chair to sign the construction contract based upon the standard sample contract (attached) contingent upon County Counsel and the Facilities & Projects Manager's approval.

[ITB 21-09 BOS Memo 4.20.21.pdf](#)

[ITB 21-09 Bid Receipt \(1\).pdf](#)

[ITB 21-09 Bid Eval Memo 4.20.21.pdf](#)

[21-09 ITB Bid Evaluation Sheet 4.15.21.pdf](#)

[ITB 21-09 Sample Contract 4.20.21.pdf](#)

- 6.n. District Attorney: Workers Compensation Grant Program Resolution for FY 21-22

Suggested Action: Adopt Resolution for Request for Application for Workers' Compensation Grant Program FY 21-22

[WC BOS 21_22 Resolution.doc](#)

ADJOURNMENT: UNTIL TUESDAY, MAY 11, 2021 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.