

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, May 11, 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, 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. 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.
- 2.b. County of Amador v. Acting Pacific Regional Director, Bureau of Indian Affairs
Docket No. IBIA 17-072
Suggested Action: Discussion and possible action.

3. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 3.a. 1. Claims of Linda L. Beeman, Claim Nos. 21-08
Suggested Action: Discussion and possible action.

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the April 27, 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. American Legion Auxiliary: Presentation of a resolution proclaiming the month of May 2021 as Poppy Month in tribute to those who have made the ultimate sacrifice for our freedom.
Suggested Action: Presentation only.
[RES 21-064 Poppy Month.docx](#)
- 5.c. Board Resolution declaring May 2021, Mental Health Matters Month
Suggested Action: Approve the resolution
[2021 Mental Health Month resolution.docx](#)
- 5.d. Discussion and possible action relative to the 21/22 Promotions Budget (1910)
Suggested Action: Direction to staff as to what should be included in the 21/22 budget
[1910 - Promotion.pdf](#)
- 5.e. Discussion and possible action relative to the 21/22 Special Services Budget (2700)
Suggested Action: Direction to staff as to what should be included in the 21/22 budget
[2700 - Special Services.pdf](#)
- 5.f. Board of Supervisors: Discussion and possible action relative to approval of the Chairman's signature on letters of support for the following legislation:
Assembly Bill 697
Assembly Bill 1570
Senate Bill 804
Suggested Action: Pleasure of the Board
[Assembly Bill 697.pdf](#)
[Senate Bill 804.pdf](#)
[Assembly Bill 1570.pdf](#)
- 5.g. Discussion and possible action relative to creating a stronger ordinance enacting more severe penalties for littering in Amador County. The current code, along with the excerpts from the current California Penal Code and code from San Mateo County are attached.
Suggested Action: Direction as desired
[PEN_374.3..pdf](#)
[PEN_374.4..pdf](#)
[San Mateo County, CA Code of Ordinances.pdf](#)
[AmadorCounty 17.24.pdf](#)
[Potential littering language.pdf](#)
- 5.h. Discussion and Possible Action Relative to Introduction of Proposed Ordinance Amending Chapter 10.34 of County Code Regarding Regulations in Pioneer Park.
Suggested Action: Waive the reading and hold over for adoption on May 25, 2021.
[Draft Ord Amendment re Dog Park.docx](#)
- 5.i. Minutes: Review and possible approval of the April 27, 2021 Board of Supervisors Regular Minutes.
Suggested Action: Approval

- 5.j. Resolution of Intention for CalPERS Contract Amendment Between the County and the Sheriff's Office Association Employees

Suggested Action: Please adopt the resolution giving notice of intention to approve an amendment to the contract between the County of Amador and the Board of Administration of the Public Employees' Retirement System.

[CalPERS-SOA Resolution of Intention Memo.doc](#)

[Resolution - SOA Contract Amendment.doc](#)

[CalPERS Contract Amendment Exhibit.pdf](#)

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

- 6.a. ***PLEASE NOTE DUE TO AN ADVERTISING ERROR, THIS ITEM WILL BE CONTINUED TO MAY 25, 2021 AT 10:30 A.M.***

Planning Department – Consideration of the Planning Commission's recommendation to approve a Variance (V-21;2-1 Roper) from County Code Section 19.24.040, PD-R1, District Regulations which requires a 25 foot front yard building setback, to allow construction of an attached garage with living space above. The applicant proposes to construct the attached garage encroaching approximately 12 feet into the front setback. APN 026-202-006

Suggested Action: Adopt a Resolution approving the requested variance, subject to the conditions and findings recommended by the Planning Commission.

[BOS.05-11-21 Roper Variance Packet.pdf](#)

[PC Meeting Minutes 04-13-21.final draft.docx](#)

- 6.b. ***PLEASE NOTE DUE TO AN ADVERTISING ERROR, THIS ITEM WILL BE CONTINUED TO MAY 25, 2021 AT 10:30 A.M.***

Planning Department – Consideration of the Planning Commission's recommendation to approve a Variance (V-21;3-1 Corcoran) from County Code Section 19.24.040, PD-R1, District Regulations which requires a 25 foot front yard building setback, to allow construction of a garage and mudroom addition to the existing garage. The applicant proposes to construct the garage addition encroaching approximately 9 feet into the front setback. (APN 026-164-004).

Suggested Action: Adopt a Resolution approving the requested variance, and adopt the conditions and findings as recommended by the Planning Commission.

[BOS.05-11-21 Corcoran Variance Packet.pdf](#)

[PC Meeting Minutes 04-13-21.final draft.docx](#)

- 6.c. ***PLEASE NOTE DUE TO AN ADVERTISING ERROR, THIS ITEM WILL BE CONTINUED TO MAY 25, 2021 AT 10:30 A.M.***

Planning Department – Consideration of the Planning Commission's recommendation to approve a Variance (V-21;3-2 Binns) from County Code Section 19.24.040, PD-R1, District Regulations which requires a 15 foot rear yard building setback, to allow construction of a detached garage within five (5) feet of the rear property line. APN 008-080-016

Suggested Action: Adopt a Resolution approving the requested variance, and adopt the conditions and findings as recommended by the Planning Commission.

[BOS.05-11-21 Binns Variance Packet.pdf](#)

[PC Meeting Minutes 04-13-21.final draft.docx](#)

6.d. ***PLEASE NOTE DUE TO AN ADVERTISING ERROR, THIS ITEM WILL BE CONTINUED TO MAY 25, 2021 AT 10:30 A.M.***

Planning Department – Consideration of the Planning Commission’s recommendation to approve a Zone Change (ZC-21;1-1) from the R1A, Single-family Residential and Agriculture zoning district to the AG, Exclusive Agriculture zoning district for four parcels totaling ±160-acres in conjunction with the establishment of a new Agricultural Preserve.

This requires enrollment of all ±160 acres into a California Land Conservation Act (Williamson Act) contract. (APNs: 008-330-035, -036, -037, -038)

Suggested Action: 1) Adopt an Ordinance approving the zone change from R1A, Single-family Residential and Agriculture to AG, Exclusive Agriculture District;

2) Adopt a Resolution approving amended Williamson Act contract #451, and authorize Board Chair to sign Resolution and contract, subject to the condition that the affected parcels be merged to a single legal parcel;

3) Adopt findings and conditions as recommended by the Planning Commission and Agricultural Advisory Committee.

[PC Meeting Minutes 04-13-21.final draft.pdf](#)

[BOS.Miller_ZC. 5.11.2021 Packet.pdf](#)

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

REGULAR AGENDA-TIME CERTAIN-10:45 A.M.

Code Enforcement: Discussion and possible action relative to consideration of the Administrative Abatement Hearing Board recommendation to order abatement of the unauthorized junkyard and unauthorized use of a recreational vehicle on the parcel of real property located at 17770 Gold Creek Trail, Volcano, California. (APN 021-320-060)

Suggested Action: 1. Adopt the Hearing Board's Findings and Recommendations without further notice or hearing; or

2. Set aside the matter and schedule a de novo hearing before the Board of Supervisors.

[Kubat Final Hearing Packet.pdf](#)

Code Enforcement: Discussion and possible action relative to consideration of the Administration Hearing Board recommendation regarding the noxious weeds and underbrush at 15099 Oak Ave., River Pines, CA 95675 (APN 014-086-010-000)

Suggested Action: 1. Adopt the Hearing Board's Findings and Recommendation without further notice or hearing; or

2. Set aside the matter and schedule a de novo hearing before the Board of Supervisors.

[Burnette Final Hearing Packet.pdf](#)

Code Enforcement: Discussion and possible action relative to consideration of the Administration Hearing Board recommendation regarding the unpermitted use of the sea land containers located at 4543 & 4545 State Highway 88, Ione, CA 95640 (APN'S 005-200-010-000; 005-200-011-000)

Suggested Action: 1. Adopt the Hearing Board's Findings and Recommendation without further notice or hearing; or

2. Set aside the matter and schedule a de novo hearing before the Board of Supervisors.

[Petersen Final Hearing Packet.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).

(AGENDA)

(May 11, 2021)

- 7.a. Behavioral Health 2nd Amendment to Agreement with Aurora Behavioral Health fy 20-21
Suggested Action: Approve 2nd Amendment
[Aurora First Amendment Final fy 19-20.pdf](#)
[Memo to BOS Aurora Behavioral Healthcare.pdf](#)
[Aurora Behavioral Healthcare - Santa Rosa signed agreement fy18-19.pdf](#)
[Aurora Behavioral Healthcare 2nd Amendment to Agreement fy 20-21 signed by contractor.pdf](#)
- 7.b. Treasurer/Tax Collector: Resolution Discharging the Tax Collector From Further Accountability for the Collection of Certain Amounts on the Unsecured Tax Rolls.
Suggested Action: Adopt Resolution
[Memo Discharge 2021.pdf](#)
[App Discharge 2021.pdf](#)
[ROA.doc](#)
- 7.c. General Services Administration: RFP 21-05 Contract Services for Operation of the Amador County Permanent Household Hazardous Waste Collection Facility
Suggested Action: 1) Award RFP 21-05 to Clean Earth Environmental Solutions, Inc. for a three (3) year period with the contract amount not to exceed \$90,000.00 per fiscal year and; 2) Authorize Jeff Gardner Director of Solid Waste and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Clean Earth Environmental Solutions, Inc.'s proposal dated March 23, 2021 and RFP 21-05 and; 3) Approve the Board Chair to execute said agreement with Clean Earth Environmental Solutions, Inc. contingent upon agreeable terms and conditions.
[RFP 21-05 BOS Memo with recommendation 4.27.21.pdf](#)
[RFP 21-05 Bid.RFP Receipt Log.pdf](#)
[Evaluation Score Sheet 21-05 4.13.21.xls](#)
[Clean Earth Proposal.pdf](#)
[Sample Professional Services Agreement.pdf](#)
- 7.d. Surveying Department-J. Barbero and K. Barbero and Robert L. Dalton Boundary Line Adjustment (BLA) 2021-001 intention to execute (vacate) by notice and public hearing and hold said public hearing (See Exhibit "A") for the abandonment of a Public Utility Easement (See Exhibit "B").
Suggested Action: Adopt the resolution of intention approving the notice of public hearing.
[notice proposed vacation.docx](#)
[ROI_Dalton_Barbero_pue.doc](#)
[Barbero-Dalton EXH A.pdf](#)
[Barbero-Dalton EXH B.pdf](#)
[Dalton-Barbero EXH Map.pdf](#)
- 7.e. European Grapevine Moth (EGVM) Contract MOU between CDFA and Amador County for FY 2021
Suggested Action: It is recommended that the BOS authorize the Board Chair to sign the attached Agreement which will provide \$3,939 from CDFA for performance of pest surveillance and trapping activities.
[EGVM MOU FY 2021.pdf](#)
[EGVM Board Memo signed.pdf](#)

- 7.f. Amador County Historical Cemetery Board: Accept the resignation of Joseph Lagomarsino.
Suggested Action: Approve the resignation.
[County of Amador Mail - \[boardofsupervisors_1825\] Resignation from the Amador County Historical Cemetery Board.pdf](#)
- 7.g. Adoption of a resolution proclaiming the week of May 16-22, 2021 as Safety Seat Check-up Week.
Suggested Action: Adopt resolution.
[RES 21-068 Safety Seat Checkup.doc](#)
- 7.h. Solid Waste CIP Budget Transfer Request for Flare PLC Upgrade
Suggested Action: Approve Budget Transfer
[BOS Memorandum RE Budget Transfer Request PLC Controller for Flare 05.11.21.pdf](#)
[Budget Transfer Request - Landfill 05.04.21 updated.pdf](#)
[County of Amador, Amador LF Control Panel Upgrade, WO #478.2 04-29-21.pdf](#)
- 7.i. Building Department - Agreement to limit use of agricultural structure for AG210495-Meyer
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement
[AG210495.Meyer.Agree.Notarized.05.04.2021.pdf](#)
[AG210495.Meyer.APN Map.04.16.2021.PNG](#)
[AG210495.Meyer.Plot Plan.04.16.2021.pdf](#)
[AG210495.Meyer.Resolution.04.16.2021.docx](#)
- 7.j. Building Department - Limited Density Owner-Built Rural Dwelling - LD210582-AMBROSELLI
Suggested Action: Adopt the resolution and authorize the Chair to sign the agreement
[LD210582.Ambroselli.Agree.Notarized.05.04.2021.pdf](#)
[LD210582.Ambroselli.Plot Plan.05.03.2021.pdf](#)
[LD210582.Ambroselli.Resolution.05.03.2021.docx](#)
- 7.k. Building Department-Limited Density Owner-Built Rural Dwelling / LD210579-Menendez
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LD210579.Menendez.Resolution.docx](#)
[LD210579.Menendez.APN Map.pdf](#)
[LD210579.Menendez.Notarized.05.04.2021.pdf](#)
- 7.l. Budget Transfer within the Auditor's budget reallocating fixed assets within that budget
Suggested Action: Approve Budget Transfer Request
[Budget Transfer 1200.pdf](#)
- 7.m. Behavioral Health agreement with Sierra Child & Family Fiscal Year 2021-2022
Suggested Action: Approve Agreement
[Memo to BOS Sierra Child & Family fy 21-22.pdf](#)
[Sierra Child & Family Agreement signed by contractor fy 21-22.pdf](#)
- 7.n. Amador Fire Safe Council: Approval of the Chairman's signature on a letters of support for the Amador Ingress/Egress Development Community Planning Project (20-FP-AEU-0234) as it relates to treating roadside vegetation on 50-60 miles of roads in Amador County.
Suggested Action: Approval
[Evac Route LOS template BOS.docx](#)
[Evac Route LOS template_AFSC.docx](#)

- 7.o. Amador Fire Safe Council: Approval of the Chairman's signature on a letter of support for the Pine Acres Fuelbreak Maintenance Project Grant (20-FP-AEU-0310) being pursued by the AFSC.
Suggested Action: Approval
[BOS LOS Pine Acres Fuelbreak.docx](#)
- 7.p. General Services Administration: RFQ 20-23: Wicklow Way Specific Plan and Environmental Impact Report
Suggested Action: 1) Award RFQ 20-23 to Analytical Environmental Services for a period of three (3) years in an amount not to exceed \$310,000.00 and; 2) Authorize the Planning Director and County Counsel to negotiate final terms and conditions based upon the sample agreement attached and Analytical Environmental Services' proposal and; 3) Authorize the Chairman to execute the agreement contingent upon Planning Director and County Counsel approval.
[RFQ 20-23 Wicklow Way Specific Plan and Environmental Impact Report.doc](#)
[RFQ 20-23 Bid Receipt.pdf](#)
[RFQ 20-23 Final Eval 5.5.21.xlsx](#)
[AES SOQ for Wicklow Way Specific Plan and EIR.pdf](#)
- 7.q. State Route 88/Pine Grove Corridor Improvement Project (Project)
Third Amendment
Consulting Services Agreement 15-05 Task Order #2 Mark Thomas & Company, Inc. Professional Engineering Services for Plans, Specifications and Estimates (PS&E)
Suggested Action: Authorize Chair to sign Third Amendment to Consulting Services Agreement with Mark Thomas & Company, Inc. to extend the current contract.
[SA-16129 AM 3.pdf](#)
[2021-5-11_15-05 TO2 MT Amend 3.pdf](#)
- 7.r. Approval of the Chairman's signature on a letter of support for the Jackson Creek Forest and Watershed Health Project.
Suggested Action: Approve and sign the letter of support.
[Project Partner Letter of Support_updated \(1\).pdf](#)
- 7.s. Amador Resource Conservation District (ARCD): Approval of the Chairman's signature on a letter of support for the grant application relating to the Jackson Creek Forest and Watershed Health Project
Suggested Action: Approval
[BOS_Letter of Support Template_ARCD Forest Health Grazing.docx](#)
- 7.t. Amador Resource Conservation District (ARCD): Approval of the Chairman's signature on a letter of support for the grant application relating to the Amador Community Chipping Program
Suggested Action: Approval
[BOS_Letter of Support Template_ARCD Chipping.docx](#)
- 7.u. Administrative Agency: Adoption of Ordinance No. 1806 Amending Section 2.82.030 of the Amador County Code regarding the duties of the General Services Administration; and Adoption of Policy No. 5-140 relative to Securing and Clearing County Policy. (Reading of Ordinance waived on April 27, 2021 and scheduled for adoption May 11, 2021)
Suggested Action: Adoption
[Section 2.82.030 Amendment Ordinance_1806.docx](#)

[Policy 5-140 re Securing and Clearing County Property \(5-5-21\).docx](#)

- 7.v. COVID-19 Prevention Program (CPP) for Amador County
Suggested Action: Please approve the COVID-19 Prevention Program (CPP) plan for Amador County and authorize Chuck Iley, County Administrative Officer to sign.
[Amador County Covid19-prevention-program 4.26.21.pdf](#)
[COVID-19 Prevention Plan for Amador County Memo.doc](#)
- 7.w. Approval of Social Services Finance Supervisor and Social Services Administrative Supervisor job descriptions
Suggested Action: Approval of the new classifications, job descriptions and pay range for Social Services Finance Supervisor and Social Services Administrative Supervisor. In addition to the new classifications, please authorize the reclassification of the current Administrative Supervisor to Social Services Administrative Supervisor and authorize filling the position of the Social Services Finance Supervisor. The SEIU Classification and Wage Plan and the Consolidated Wage Plan are included for approval reflecting these changes.
[SS Admin & Finance Supervisor Memo.doc](#)
[Social Services Finance Supervisor Draft 5.11.21.doc](#)
[Social Services Administrative Supervisor Draft2 5.11.2021.doc](#)
[GENERAL UNIT Salaries 3.23.21 Draft 5.11.21.pdf](#)
[Consolidated Salaries Draft 5.11.21.pdf](#)
- 7.x. Surveying Department-Parcel Map #2444 for Larry Costick. 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 Jackson Valley Road on Camanche Road in the Ione area. Assessor Parcel No. 008-250-013-000
Suggested Action: Adopt the resolution approving Parcel Map No. 2444.
[Costick resolution draft.doc](#)
[Costick.pdf](#)
[PM 2444.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, MAY 25, 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.