

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, June 08, 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.

3. CONFIDENTIAL MINUTES:

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. (Dr. Hartmann will be acting on behalf of Dr. Kerr)
Suggested Action: Direction to staff as desired, if any.
- 4.b. Presentation and adoption of a Proclamation acknowledging and congratulating the Amador Tuolumne Community Action Agency on forty years of contribution to Amador County and its residents.
Suggested Action: Approval and presentation to Mr. Joe Bors, ATCAA Executive Director
[Draft Amador BOS- ATCAA 40th Anniversary Proclamation \(1\).docx](#)
- 4.c. Discussion and possible action concerning a proposed Resolution of Intention to amend the zoning code to require discretionary conditional use permits for wine tasting rooms in the A, Agricultural and AG, Exclusive Agriculture zoning districts.

Suggested Action: If desired. Direct staff as to whether they should proceed with the preparation of an amendment to the Zoning Code and exactly what the BOS would like to see changed. The Board could pass a resolution of intention or continue discussion in the future.

[Planning Dept Memo.06-02-21.tasting rooms.docx](#)

[Resolution of Intention - wine tasting rooms to CUPs in the AG zone.docx](#)

[Resolution of Intention - wine tasting rooms to CUPs in A and AG zones.docx](#)

[AG permitted and conditional uses.docx](#)

[A district permitted and conditional uses.docx](#)

- 4.d. Discussion and possible action concerning a Resolution rescinding Ordinance No. 1803 and vacating the Zone Change of 1,150 acres west of Ione (Ewin Lands Zone Change) from the R1A, Single-family Residential and Agricultural zoning district to the M-X, Manufacturing district with Special Use Combining district.

Suggested Action: Approve the Resolution rescinding Ordinance No. 1803 and vacating the Zone Change.

[BOS memo.Edwin Rescind Request.06-03-21.pdf](#)

[Resolution Rescinding Ordiannce No. 1803 Edwin Zone Change.pdf](#)

[5-6-21 Edwin Request to Rescind.pdf](#)

[BOS Ordinance No. 1803 Edwin Zone Change.pdf](#)

- 4.e. 2021-2022 Recommended Budget: Discussion and possible action relative to adoption of the 2021-2022 fiscal year Recommended Budget.

Suggested Action: Adoption

[FY21-22 Proposed Recommended Budget.pdf](#)

- 4.f. Minutes: Discussion and possible action relative to approval of the May 25, 2021 Board of Supervisors Meeting Minutes.

Suggested Action: Approval

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

- 5.a. Resolution of Necessity to Condemn Real Property or Interest in Real Property by Eminent Domain for the State Route 88/Pine Grove Improvement Project

APN: 030-191-009 and 030-191-006

Suggested Action: 1. Make certain findings and determinations, as required by law, contained in the Resolution of Necessity; and

2. Adopt Resolution of Necessity and direct County Counsel to complete the acquisition process as required

[2021-06-8_SR88 Giannini RON.pdf](#)

[Resolution_Final_v.2_6.1.21.docx](#)

[Giannini Impasse Lettter 11.24.20.pdf](#)

[17076-1-RW PLAT_SIGNED 1.pdf](#)

[17076-2_TCE_PLAT_SIGNED 2.pdf](#)

[NOI to Adopt RON Giannini.pdf](#)

- 5.b. Surveying Department: Abandonment of Public Utility Easement for Robert Leroy Dalton, Trustee of the Robert Dalton 2006 Trust and Larry B. Barbero and Karen L. Barbero, Trustees of the Barbero Trust Dated April 16, 2013 and Brandon B. Barbero and Jennifer L. Barbero. (APN Nos. 042-150-037 and 038-010-117.

Suggested Action: Adopt the Resolution Approving the Abandonment of Easement.

[Dalton-Barbero Staff Report.pdf](#)

****10:45 A.M. THE BOARD WILL CONVENE AS THE AMADOR COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD OF GOVERNORS AT THIS TIME. UPON ADJOURNMENT THE BOARD OF SUPERVISORS WILL RECONVENE AND THE REMAINDER OF AGENDA ITEMS WILL BE HEARD****

6. REGULAR AGENDA-TIME CERTAIN 11:00 A.M.

- 6.a. Code Enforcement: Discussion and possible action relative to a request by Mr. Stan Kubat for the Board to reconsider direction given at the the May 11, 2021 by allowing a dumpster to be supplied instead of the the voucher pass to dispose of the solid waste and junk existing on his property. The subject property is located at 17770 Gold Creek Trail, Volcano, CA. APN 021-320-060-000
Suggested Action: Pleasure of the Board.
[Kubat Memo.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. MOU with CDFA for Petroleum Inspections 2021-22 (Fuels, Lubricants & Automotive Products Program – Agreement #21-0023-000-SA)
Suggested Action: The attached Agreement will provide reimbursement to the county up to \$1,575 for inspections performed by the department at retail service stations for advertising and labeling of fuels, lubricants, and automotive products program.
[2021 CDFA Agreement.pdf](#)
[2021 Petroleum Memo to BOS.docx](#)
- 7.b. Behavioral Health / MHSA Innovation Project Proposal Comprehensive Community Support Model to Address Student Mental Health
Suggested Action: Approve Project
[Final INN Proposal - May 2021.pdf](#)
[Memo to BOS regarding INN Proposal.pdf](#)
[Final INN Proposal - May 2021 Evidence.pdf](#)
- 7.c. Behavioral Health First Amendment to Agreement with Willow Glen Care Center FY 21-22, 22-23, 23-24
Suggested Action: Approve the First Amendment to Agreement
[Willow Glen Agreement fy 18-21 signed.pdf](#)
[Willow Glenn Exemption 2.18.21.pdf](#)
[Memo to BOS Willow Glen.pdf](#)
[Willow Glen 1st Amendment to agreement fy 21-24 signed by Contractor.pdf](#)
- 7.d. Behavioral Health Second Amendment to Agreement with Chelsea Yule, LCSW
Suggested Action: Approve Second Amendment to Agreement
[Chelsea Yule executed 1st Amendment fy 20-21.pdf](#)
[Chelsea Yule signed agreement fy 19-20.pdf](#)
[Memo to BOS Chelsea Yule.pdf](#)

[Chelsea Yule 2nd Amendment to Agreement fy 21-22 signed by contractor.pdf](#)

- 7.e. Behavioral Health - Drug Medi-Cal MOU with Kaiser Foundation Health Plan
Suggested Action: Approve the MOU
[Kaiser Amador County MOU Drug Medi-cal.doc](#)
[Memo to BOS Kaiser Drug Medi-Cal.pdf](#)
- 7.f. Behavioral Health 1st Amendment to Agreement with Sutter Valley Hospitals dba Sutter Center for Psychiatry
Suggested Action: Approve first amendment to Agreement.
[Sutter Center for Psychiatry 1st Amendment to Agreement fy 21-22 fy 22-23 fy 23-24.pdf](#)
[Sutter Center for Psychiatry signed agreement July 2017 - June 2021.pdf](#)
[Sutter Ctr. for Psych Exempt Req. 3.1.21.pdf](#)
- 7.g. General Services Administration: Third Amendment for Aggression Replacement Therapy (ART) and 180 You-Turn Programs
Suggested Action: 1) Dispense with the formal bidding procedures and; 2) Approve the attached Third Amendment with Nexus Youth & Family Services for Aggression Replacement Therapy (ART) and 180 You-Turn Program services for an additional year with the option of an additional two years, pending approval by the GSA Director, utilizing the same annual budget (\$19,279.00 for ART and \$34,378.00 for 180 You-Turn Program) and scope of work used in FY 18/19, FY 19/20 and FY 20/21.
[Memo to BOS Third Amendment for Nexus 5.25.21.pdf](#)
[Nexus extension request ACPD 21.22.pdf](#)
[Third Amendment with Nexus FY 21-22.pdf](#)
[Nexus extension request ACPD 21.22.pdf](#)
[Signed Exemption Request to Competitive Bid-Proposal - Nexus Youth And Family Services May 2021.pdf](#)
- 7.h. General Services Administration: ITB 21-11 Purchase of 15” Brush Chipper
Suggested Action: Award Invitation to Bid 21-11 Purchase of one 15” Brush Chipper in an amount not to exceed \$75,910.74 to Cal-Line Equipment Inc. based on their ITB response dated May 5, 2021.
[ITB 21-11 BOS memo.pdf](#)
[ITB 21-11 Bid Receipt 5.6.21.pdf](#)
- 7.i. General Services Administration: Library Literacy Funds - budget increase due to receipt of grant funds
Suggested Action: Approve the budget increase.
[Literacy Literacy Funds Memo 5-26-21.pdf](#)
[Budget Transfer Request - Library 05.26.21.pdf](#)
- 7.j. Mental Health Board/Behavioral Health Advisory Board: Appointment of Megan Harris, LCSW to a three year term to expire June 7, 2024.
Suggested Action: Approve the appointment.
[Mental Health Advisory Board Application - Megan Harris, LCSW.pdf](#)
- 7.k. Bridge and Sign Maintenance Specialist position
Suggested Action: Approve the revised Bridge and Sign Maintenance Specialist job description, pay range and pay rate and reclassify Charlie Tine, Public Works Maintenance Worker II to the Bridge and Sign Maintenance Specialist classification.
[GENERAL UNIT Salaries 6.08.21.pdf](#)

[Bridge and Sign Maintenance Memo.doc](#)
[Consolidated Salaries 6.08.21.pdf](#)
[Bridge and Sign Maintenance Job Description 5.21. revised.pdf](#)

- 7.l. Public Health - Acceptance of Resignations and New Appointments for Emergency Medical Care Committee
Suggested Action: Accept resignations and appoint new members as presented.
[BOS Memo - EMCC members 06-01-2021.doc](#)
[EMCC Resignation Matthew McKee.pdf](#)
[Committee Member Application Form - Todd Thibodeau.pdf](#)
[EMCC Resignation - Aaron Jackson.pdf](#)
[Committee Member Application Form-Michael East.pdf](#)
- 7.m. Allocation of Proceeds from Asphalt Zipper Sale
Suggested Action: 1. Approval to allocate \$75,910.74 of the proceeds of the Asphalt Zipper sale towards the purchase of a brush chipper, with the balance of the proceeds from the Asphalt Zipper sale to be earmarked for a future equipment purchase TBD by the Department of Transportation and Public Works.
[Allocation of Proceeds from Asphalt Zipper Sale.docx](#)
- 7.n. State Route 88 / Pine Grove Improvement Project;
Purchase Agreement with Georgianna Hunt Family Trust
APN: 030-154-004
Suggested Action: 1. Reaffirm the approved Purchase Agreement; and
2. Reaffirm the authorization of the Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.
[2021-06-8_SR88 RW Georgianna Hunt Family Trust.pdf](#)
[2021-06-8_SR88 PA Georgianna Hunt Family Trust.pdf](#)
- 7.o. State Route 88 / Pine Grove Improvement Project;
Purchase Agreement with Muldery Family Trust
APN: 030-180-025
Suggested Action: 1. Approve Purchase Agreement; and
2. Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.
[2021-06-8_SR88 RW Muldery Family Trust.pdf](#)
[2021-06-8_SR88 PA Muldery Family Trust.pdf](#)
- 7.p. State Route 88 / Pine Grove Improvement Project;
Purchase Agreement with Jean Ovitt
APN: 030-180-005
Suggested Action: 1. Approve Purchase Agreement; and
2. Authorize Chairman to sign agreement, and check request.
[2021-06-8_SR88 RW Jean Ovitt.pdf](#)
[2021-06-8_SR88 TCE Jean Ovitt.pdf](#)
- 7.q. State Route 88 / Pine Grove Improvement Project;
Purchase Agreement with Volcano Telephone Company
APN: 030-200-076 and 030-200-078
Suggested Action: 1. Approve Purchase Agreement; and
2. Authorize Chairman to sign agreement, and check request.

[2021-06-8_SR88 RW Volcano Telephone Company.pdf](#)
[2021-06-8_SR88 TCE Volcano Telephone Company.pdf](#)

- 7.r. Budget increase request to the Sheriff's Special Departmental Exp Line 2210-52845 and 2210-45484. These funds were brought in from Trust Fund Account. No General Fund increase is requested here.
Suggested Action: Approve the budget increase request in the amount of \$175,000.00.
[Budget Increase Memo.pdf](#)
[Budget Increase Request - SO.pdf](#)
- 7.s. Budget Increase Request for Sheriff's Office Marine Unit Patrol Boat and Trailer
Suggested Action: Approval of Budget Increase Request for Sheriff's Office Marine Unit Patrol Boat and Trailer
[Budget Increase Boat.pdf](#)
- 7.t. Amendment to Specialized Forensic Services Agreement #2007
Suggested Action: Approval of Amendment to Specialized Forensic Services Agreement #2007
[Amendment to #2007.pdf](#)
- 7.u. Social Services: Purchase of Service Agreement and Plan of Cooperation between Amador County District Attorney and Social Services Department.
Suggested Action: Review and approve agreements for Fiscal Years 2020/21 and 2021/22 relating to investigation and prosecution of crimes against the California Work Opportunity and Responsibility to Kids (CalWORKs), CalFresh and other public assistance programs.
[BOS Memo DSS - DA Agreement.pdf](#)
[DA - SS POSA & POC 2020-21 Part Signed.pdf](#)
[DA - SS POSA & POC 2021-22 Part Signed.pdf](#)
- 7.v. Social Services - Child and Family Team Meeting Facilitation, Third Amendment
Suggested Action: Request to approve Third Amendment to existing contract with Sierra Child and Family Services extending the contract period to December 31, 2021.
[Memo to BOS re CFT Contract Extension.doc](#)
[Draft Third Amendment.doc](#)
- 7.w. First Amendment to the Fujii Engineering, Inc. Contract for Buena Vista Landfill Engineering and Project Coordination for 2021-2022 Fiscal Year
Suggested Action: Approve contract amendment for 2021-2022 fiscal year
[FCE Inc 1st Contract Amendment vBOS Packet Final 06.02.21.pdf](#)
- 7.x. 6th Amendment to NV5, Inc. Contract for Buena Vista Landfill Monitoring, Hydrogeology, Reporting Services and Technical Assistance with the Revised 2018 Waste Discharge Requirements for 2021-2022 Fiscal Year
Suggested Action: Approve contract amendment for 2021-2022 fiscal year
[NV5 6th Amendment vBOS Packet Final 06.02.21.pdf](#)
- 7.y. 2nd Amendment to SCS Contract for Buena Vista Landfill Operation, Monitoring, and Maintenance (OM&M) of the Landfill Gas and Leachate Collection Systems and Remote Monitoring and Control (RMC) of the Flare System.
Suggested Action: Approve 2nd Amendment to SCS OM&M/RCM Contract for 2021-2022 Fiscal Year

ADJOURNMENT: UNTIL TUESDAY, JUNE 22, 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.