

AMADOR COUNTY BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

ANY INDIVIDUALS WHO ARE NOT FULLY VACCINATED FOR COVID-19 AND 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 22, 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:

- 3.a. Confidential Minutes: Review and possible approval of the June 8, 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. Volcano Independence Day Parade: Discussion and possible action relative to a request from Mr. Steve Cannon regarding permission to remove the "Old Abe Cannon" from its structure and display in the subject parade on July 3, 2021.
Suggested Action: Pleasure of the Board

- 4.c. Emergency Medical Care Committee - Acceptance of Resignations and New Appointments to Committee
Suggested Action: Accept resignations and make appointments per the pleasure of the Board.
[BOS Memo - EMCC members 06-16-2021.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](#)
[Committee Member Application Form-Ryan Hamre.pdf](#)
- 4.d. Discussion and possible action relative to the changes to Covid protocols by Cal-OSHA and how those changes can impact County operations.
Suggested Action: Cal-OSHA was set to vote on the proposals after the agenda was finalized. Recommendations will be made based on what they actually approve and the effective date of those changes.
- 4.e. Request to engage a Municipal advisor to advise on the process and feasibility of issuing pension obligation bonds to fund the approximately \$80 million in unfunded liability that the County currently has with PERS. The Board would still be consulted on future decisions as to whether to go forward with the bonds.
Suggested Action: Authorize the CAO to select and engage a municipal advisor
[21-06-16 - Municipal Advisor.pdf](#)
- 4.f. Minutes: Review and possible approval of the June 8, 2021 Board of Supervisors Regular Minutes.
Suggested Action: Approval.

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 MHSSA Grant Status
Suggested Action: Approve recommendations listed on Memo
[Memo to BOS regarding MHSSA Grant.pdf](#)
[Mental Health Resolution 20_070 II.pdf](#)
[Attachment 5- Proposed Plan Prt. 2.pdf](#)
[Attachment 6 - Program Implementation Plan Narrative.pdf](#)
[Attachment 7 - Program Implementation Plan Timeline.pdf](#)
[Attachment 8 - Program Implementation Sustainability Plan.pdf](#)
[Attachment 9 - Communications Plan.pdf](#)
[Attachment 10 - Budget Worksheet.pdf](#)
[Attachment 11 - Budget Narrative w Attachments.pdf](#)
[Attachment 12 - Final Submission Checklist.pdf](#)
[Attachment 13 - Payee Data Record.pdf](#)
[1 - Grant Cover Sheet Cover Letter TOC.pdf](#)
[Attachment 1 - Application Cover Sheet.pdf](#)
[Attachment 2 - Intent to Apply.pdf](#)
[Attachment 3 - Minimum Requirements.pdf](#)
[Attachment 4 - Applicant Background.pdf](#)
[Attachment 4 - Attachments to Att. 4 Prt. 1.pdf](#)

[Attachment 4 - Attachments to Att. 4 Prt. 2.pdf](#)

[Attachment 5 - Attachment to Att. 5.pdf](#)

[Attachment 5 - Proposed Plan Prt. 1.pdf](#)

- 5.b. Behavioral Health amendment to agreement with DHCS for Drug Medi-Cal Treatment Program Substance Use Disorder Services FY 20-21 through FY 22-23 & Resolution delegating signature authority Behavioral Health Director
Suggested Action: Approve contract and delegate signature authority
[Memo to BOS re DHCS DMC agreement amendment.pdf](#)
[A01 CaCR - DMC FY 2020-23 - Amador - 20-10170.pdf](#)
[A01 Exhibit B, Attachment I - DMC FY 2020-23 - Amador - 20-10170.pdf](#)
[A01 STD 213A Continuation Page - DMC FY 2020-23 - Amador - 20-10170.pdf](#)
[DHCS SUD Agreement Amendment Resolution.docx](#)
- 5.c. Declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality.
Suggested Action: Receive and file.
[Tree Mortality_resol.doc](#)
- 5.d. Elections: Resolution Appointing Jackson Valley Irrigation District (JVID) Directors In-Lieu of August 31, 2021 Election.
Suggested Action: Adopt the resolution.
[JVID Elections Staff Report 06-15-21.doc](#)
[RES 21-094 2021 JVID-Elections.doc](#)
- 5.e. General Services Administration: RFP 21-15 Contract Services for Adult Protective Services Emergency Shelter (APS)
Suggested Action: 1) Award RFP 21-15 to K&B Pichette Enterprises, Inc. (Interim Healthcare) for a three (3) year period with the contract amount not to exceed \$8,000.00 per fiscal year 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, K&B Pichette Enterprises, Inc. (Interim Healthcare) proposal dated May 25, 2021 and RFP 21-15 and; 3) Approve the Board Chairman to execute said agreement with K&B Pichette Enterprises, Inc. (Interim Healthcare) contingent upon agreeable terms and conditions.
[BOS MEMO RFP 21-15.pdf](#)
[Bid Receipt RFP 21-15.pdf](#)
[K&B Proposal APS Emergency Shelter.pdf](#)
[SS Director Memo re APS Emergency Shelter.pdf](#)
[Sample Agreement.pdf](#)
- 5.f. General Services Administration: Alternate Public Defender Contract
Suggested Action: Approve the Third Amendment to the Alternate Public Defender Services Contract with Fitzgerald, Alvarez and Cuimmo to provide Alternate Public Defender Services for an additional three (3) years as stated within the attached amendments.
[Alt Public Defender Contract Memo 6.14.21.pdf](#)
[Alt PD Third Amendment Signed by MF.pdf](#)
- 5.g. New Purchasing Assistant I/II/III Job Classifications and Reclassification
Suggested Action: Replace the Purchasing Assistant classification with a Purchasing Assistant I/II/III and reclassify the current Administrative Technician to a Purchasing

Assistant III. To accomplish these changes, please approve the new job descriptions, pay range, pay rates, Consolidated Salary Schedule and the SEIU Classification and Wage plan.

[Purchasing Assistant II - DRAFT w-LG Edits-Track Changes.pdf](#)

[Purchasing Assistant III - DRAFT w-LG Edits.-Track Changes.pdf](#)

[Purchasing Assistant I - DRAFT w-LG Edits.docx - Track Changes.pdf](#)

[GENERAL UNIT Salaries Draft 6.22.21.pdf](#)

[Consolidated Salaries Draft 6.22.21.pdf](#)

[Memo to Admin Committee for Purchasing Asst. Job Reclass 6.3.21.pdf](#)

[Purchasing Assistant I-II-III Memo.doc](#)

- 5.h. ITB 21-24 COUNTY ROADS DIG-OUTS PROJECT (WEST)
Bids To Be Received on July 22, 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 July 22, 2021, or thereafter, if specified in an addendum issued by the Director of General Services.
4. Authorize the Director of Public Works to record Notice of Completion for said project.
[ITB_21-24__Director.Memo.with.Ad.pdf](#)
[Newspaper_AD.pdf](#)
[ITB_21-24_Vicinity.Map.pdf](#)
- 5.i. Reclassification Requests for 21/22 Fiscal Year
Suggested Action: Approve the reclassification requests for the 21/22 fiscal year.
[Reclassification Request.doc](#)
- 5.j. Approval of agreement with Delta Wireless & Network Solutions for Sheriff's Office
Suggested Action: Approval of Delta Wireless & Network Solutions for Sheriff's Office
[Amador SO.pdf](#)
- 5.k. Approval of agreement with Delta Wireless & Network Solutions for Public Works
Suggested Action: Approval of agreement with Delta Wireless & Network Solutions for Public Works
[Amador PW.pdf](#)
- 5.l. Approval of agreement with Delta Wireless & Network Solutions for Amador Dispatch.
Suggested Action: Approval of agreement with Delta Wireless & Network Solutions for Amador Dispatch
[Amador Dispatch.pdf](#)
- 5.m. Social Services: Contract Renewal with California Department of Social Services, Adoptions Unit
Suggested Action: Approval of Standard Agreement presented.
[Memo to BOS - DSS Contract with State Adoptions.docx](#)
[CDSS Adoptions 21-5003.pdf](#)
- 5.n. Social Services Eligibility Worker III Vacancy
Suggested Action: Please approve the request from the Social Services Director to fill the Eligibility Worker III vacancy.
[Eligibility Worker III Memo.doc](#)

- 5.o. District Three Community Council Bylaws: Recognize and accept for filing the subject Bylaws.
Suggested Action: Recognize and accept for filing.
[New D3CC BYLAWS.docx](#)

ADJOURNMENT: UNTIL TUESDAY, JULY 13, 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.