

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.

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 **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, July 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, 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 22, 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. Introduction of the new CHP Commander for the Amador Area, Lieutenant Todd Thibodeau
Suggested Action: Information only - no action to be taken
- 4.c. Presentation by local Red Cross related to emergency sheltering and the current protocols that will be followed due to the pandemic.
Suggested Action: Presentation only.
[TEP_Congregate Sheltering PRTNR 6 29 21.pptx](#)

- 4.d. Discussion and possible action concerning a proposed Resolution of Intention to consider possible amendments to zoning code that would require discretionary conditional use permits for future 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 Board would like to see changed. The Board could pass a resolution of intention or continue discussion in the future.
[Planning Dept Memo.07-07-21.tasting rooms.docx](#)
[Resolution of Intention - wine tasting rooms to CUPs in A and AG zones.docx](#)
[Notice to AVA, et. al..pdf](#)
[A district permitted and conditional uses.docx](#)
[AG permitted and conditional uses.docx](#)
- 4.e. Human Resources: Discussion and possible action relative to a proposed Ordinance amending Section 2.68.020 of Amador County Code regarding Salaries of Elected Officials.
Suggested Action: Waive the reading of the Ordinance and schedule for adoption on the July 28, 2021 Consent Agenda.
[Elected Officials Ordinance Memo.doc](#)
[Section 2.68.020 Amendment Ordinance \(6-16-21\).docx](#)
- 4.f. Human Resources: Discussion and possible action relative to an uncodified Ordinance of the Board of Supervisors of Amador County authorizing an amendment to the Contract between the Board of Supervisors of Amador County and the Board of Administration of the California Public Employees Retirement System.
Suggested Action: Waive reading and schedule for adoption on July 27, 2021
[SOA and CalPERS Contract Amendment Ordinance Memo \(1\).doc](#)
[PERS_ORDINANCE 7.13.21.docx](#)
[PERS_EXHIBIT.pdf](#)
- 4.g. Discussion and possible action relative to rescheduling Board of Supervisors on August 24th to August 31st, September 14th to September 21st, and cancelling the meeting on September 28th. This will allow the Board Chambers to be used as a polling place for the upcoming special election.
Suggested Action: Direction as desired
[21-07-06 - Meeting reschedule.pdf](#)
- 4.h. Minutes: Review and possible approval of the Regular Meeting Minutes of the June 22, 2021 Board Meeting.
Suggested Action: Approval
[June 22, 2021 DRAFT Minutes.docx](#)

5. PUBLIC HEARINGS 10:30 A.M.

- 5.a. 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. (CONTINUED FROM JUNE 8, 2021)
Suggested Action: Adopt the Resolution Approving the Abandonment of Easement.
[RA Dalton Barbero abandonment.doc](#)
[Dalton-Barbero Exhibit A.pdf](#)
[Staff Report Barbero.docx](#)

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. Fiddletown Cemetery Committee Bylaws: Approve the amended bylaws concerning Public Meetings currently scheduled on a quarterly basis to amend them to twice a year, in June and December of each year.
Suggested Action: Approve amended bylaws for filing.
[Request from Fiddletown Cemetery Committee.pdf](#)
[Fiddletown Cemetery Bylaws.pdf](#)
- 6.b. General Services Administration: Resolution Declaring Personal Property as Surplus
Suggested Action: 1) Declare all property listed on Attachment A 2020-2021 as surplus property and; 2) Authorize the sale of surplus property in accordance with Government Code Section 25504 at public auction utilizing Public Surplus and; 3) Authorize the disposal of any remaining surplus property having no value as deemed by the Purchasing Agent and; 4) Approve the attached resolution.
[Surplus Memo 6.24.21.pdf](#)
[Surplus Property Legal Ad 2020-2021.pdf](#)
[Resolution Surplus 6.01.21.pdf](#)
[ATTACHMENT A 2020-2021 GSA SURPLUS-EWASTE-PERSONAL PROPERTY LIST.xlsx](#)
- 6.c. Public Health: Approve Mountain Valley EMS Agency Agreement
Suggested Action: Request the approval of the annual agreement between Amador County and Mountain Valley Emergency Medical Services Agency for FY2021-2022 to provide local EMS agency services for Amador County.
[ATF Memo - 21-22 MVEMSA.doc](#)
[21-22 MVEMSA Contract.pdf](#)
- 6.d. Behavioral Health Agreement with Aegis Treatment Centers, fy 21-22, fy 22-23, fy 23-24
Suggested Action: Approve agreement
[Aegis Contract 2 of 2 pages 38-end signed by contractor.pdf](#)
[AEGIS Treatment Centers Exemption 3.19.21.pdf](#)
[Memo to BOS Aegis.pdf](#)
[Aegis Contract 1 of 2 pages 1-37 signed by contractor.pdf](#)
- 6.e. Building Department: Limited Density Owner-Built Rural Dwelling - LD210828 - NEELY
Suggested Action: Adopt the Resolution and authorize the Chair to sign the Agreement
[LD210828.NEELY.AGREE.NOTARIZED.06.25.2021.pdf](#)
[LD210828.NEELY.Resolution.06.23.2021.docx](#)
[LD210828.NEELY.APN MAP.06.25.2021.pdf](#)
- 6.f. Resolution Approving Application Automobile Insurance Fraud Grant Program 2021-2022
Suggested Action: Adopt Resolution Approving Application Automobile Insurance Fraud Grant Program 2021-2022
[AF BOS 21_22 Resolution.doc](#)
- 6.g. Fourth Amendment to the Contract for Medical Services for Inmates of Amador County Adult Detention Facility

Suggested Action: Approval of Fourth Amendment to the Contract for Medical Services for Inmates of Amador County Adult Detention Facility
[CFMG.pdf](#)

- 6.h. Contract for services with CDFA for Organic Inspections by Agriculture Department
Suggested Action: It is recommended that the Board of Supervisors authorize the Board Chair to sign the attached Agreement that provides for \$1,060 from CDFA for fiscal year 2021-22 for the performance by Agriculture department.
[Organic MOU BOS memo initialed.pdf](#)
[Organic Inspections Initial receipt of contract from CDFA 6.28.2021.pdf](#)
- 6.i. Social Services: Contract Renewal with California Department of Social Services for Resource Family Approval Program - Legal Consultation and Representation in Administrative Action Appeals.
Suggested Action: Adopt Resolution authorizing Anne Watts, Director of Social Services to sign agreement with California Department of Social Services to enter into new agreement for Fiscal Years July 1, 2021 through June 30, 2023.
[Memo to BOS - Contract with CDSS re RFA.docx](#)
[Draft Resolution for CDSS RFA Agreement 21-5006.doc](#)
[21-5006 Agreement Revised.pdf](#)
- 6.j. Amendment to mineral appraisal agreement - Bertholf
Suggested Action: Approve
[Bertholf Mineral Agreement.pdf](#)
- 6.k. State Route 88 / Pine Grove Improvement Project;
Purchase Agreement with Richard and Kathlynn Buss
APN: 030-180-006
Suggested Action: 1. Approve Purchase Agreement; and
2. Authorize Chairman to sign agreement, and check request.
[2021-07-13_SR88 RW Buss.pdf](#)
[Buss Signed Agreement.pdf](#)
[Buss.pdf](#)
[Check Request Buss.pdf](#)
- 6.l. Public Health - Lease Agreement for Suite 500
Suggested Action: Approve agreement as presented
[BOS Memo.doc](#)
[Public Health HHS subease Final.pdf](#)
- 6.m. Effective 07/01/21, AB1869 mandates that the Probation Department discharge adult probation fees (22 years of age and older) retroactively and eliminate future probation fees. These fees include probation supervision fees, home electronic monitoring, and alternative sentencing fees. The Probation Department has identified outstanding accounts in the amount of \$236,787.57 to be discharged. The dates of these fees span from 1987 to Present.
Suggested Action: Approve and discharge of the adult accounts.
- 6.n. Memorandum of Understanding between Amador County and Sacramento Metropolitan Fire District for the use of Sac Metro Fire's Hazardous Materials Response Team
Suggested Action: Approve the Board Chairman to execute said agreement with Sacramento Metropolitan Fire District.
[BOS Memo July 6 2021_MOU Amador County and Sac Metro Fire.pdf](#)

[MOU Amador County and Sac Metro Fire.pdf](#)

- 6.o. Social Services: Budget Increase Request - Adult Protective Services (APS) Coronavirus Response and Relief Supplemental Appropriations Act of 2021 Federal Funds
Suggested Action: Review and approve the Budget Increase Request for the purpose of fulfilling the Amador County Department of Social Services' Coronavirus Response and Relief Supplemental Appropriations Act of 2021 spending plan.
[Memo- Federal Funds for APS due to Coronavirus.doc](#)
[Budget Adjustment Request.pdf](#)
- 6.p. Approval of a minor amendment to the reclamation plan for Jackson Valley Quarry pursuant to a recommendation from the Board's Agriculture & Natural Resources Committee per County Code Section 7.36.180.
Suggested Action: Approve minor amendment and recommended findings.
[STAFF REPORT.BOS 07-13-21.JVQ Rec Plan amendment.docx](#)
[Ag & Natural Resources Committee_06.09.21_Minutes.final draft.docx](#)
[JVQ Minor Rec Plan Amendment - Boundary Adjustment \(04.09.21\) \[Consolidated\] \(1\).pdf](#)
- 6.q. Amador-Tuolumne Community Action Agency (A-TCAA): Approval of the appointment of Steve McLean, City of Jackson Council Member to the Public Sector Board Seat for A-TCAA.
Suggested Action: Approval.
[ATCAA.McLean Bio.docx](#)
[McLean.ATCAA.App \(1\).jpg](#)
- 6.r. Budget Analyst
Suggested Action: Approve job description revisions.
[Budget Analyst CAO 2021 DRAFT.pdf](#)
[Budget Analyst Memo.doc](#)
- 6.s. Surveying Department-request to set the Public Hearing Date for a Certificate of Merger for Zivan and Gisela Radin. The property involved in said Merger is Lot 375 and Lot 376 of Lake Camanche Village Unit 1 Subdivision recorded in Book 3 of Subdivisions at Page 8, APN NO's. 003-050-026 and 003-050-027.
Suggested Action: Please adopt the Resolution of Intent to hold Public Hearing date, set the Public Hearing date, and send out the "Notices"
[ROI_Radin_Merger_public_hearing \(2\).doc](#)
[Radin_notice_proposed_merger_pub \(1\).docx](#)
[Radin BA cert legal.pdf](#)
- 6.t. Surveying Department-request to set the Public Hearing Date for a Certificate of Merger for Stephen C. Bateman. The properties involved in said Merger is Lot 1A and Lot 2A and Lot B as shown on Book 14 of Maps and Plats at Page 68, APNs 038-140-060-000 and 038-140-056-000 and 038-140-064-000.
Suggested Action: Please adopt the Resolution of Intent to hold Public Hearing date, set the Public Hearing date, and send out the "Notices"
[ROI Bateman Merger public hearing.doc](#)
[Bateman BA cert legal.pdf](#)
[Bateman notice proposed merger pub.docx](#)

ADJOURNMENT: UNTIL TUESDAY, JULY 27, 2021 (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.