

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

ANY UNVACCINATED 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 27, 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. Kathleen Allison, et al.
U.S. District Court, Eastern District of California Case No. 2:21-cv-00038-MCE-DB
Suggested Action: Discussion and possible action.
- 2.c. Foothill Conservancy, et al. v. County of Amador, et al., Amador County Superior Court Case No. 21-CVC-12012
Suggested Action: Discussion and possible action.

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the July 13, 2021 Confidential Minutes.
Suggested Action: Approve

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. General Services Administration: Amador County Parcel # 044-100-027 (210.37 acres adjacent to Walmart on SR 88). General discussion and direction relative to a large number of individuals living without facilities on the property.
Suggested Action: 1) Discussion and possible action to identify funding and 2) Discussion and possible action regarding securing and clearing the property and 3) Approve the amended language in Policy 5-140.
[BOS Memo Wicklow Property discussion regarding Homeless 7.7.21.pdf](#)
[Policy 5-140 re Securing and Clearing County Property REDLINE \(7-7-21\).pdf](#)
[Policy 5-140 re Securing and Clearing County Property FINAL \(7-7-21\).pdf](#)
- 4.c. Presentation by Cindy Engel, Amador County Transportation Commission, regarding the recent Extreme Weather Needs Assessment for Amador and Calaveras counties
Suggested Action: Direction (if any) to staff as desired
[Extreme Weather PPT](#)
[ACTC Staff Report](#)
- 4.d. Minutes: Review and possible approval of the July 13, 2021 Board of Supervisors Meeting Minutes.
Suggested Action: Approve

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

- 5.a. Surveying Department: Discussion and possible action relative to an 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 JULY 13, 2021)
Suggested Action: Adopt the Resolution Approving the Abandonment of Easement.
[RA Dalton Barbero abandonment.doc](#)
[Dalton-Barbero_Exhibit_A.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. Contract with CDFA for Bee Safe Program
Suggested Action: Agreement will provide \$7,987 from CDFA for fiscal year 2021-22 for the development, implementation and reporting on activities associated with Bee Safe Program.
[BeeSafe Board Memo FY 2021-22.docx](#)
[Initial Agreement \(6\).pdf](#)
- 6.b. Authorization of the Chairman's signature on a letter of support for a grant application by the Amador Fire Safe Council for the County Coordinators Grant Program being offered by the California Fire Safe Council
Suggested Action: Approval of a letter of support for the Amador Fire Safe Council's grant application
[Amador Board of Supervisors Draft LOS.pdf](#)
[BOS Background CFSC Grant.pdf](#)
- 6.c. Agreement to Limit Use of Agricultural Structure for AG210895 - Perano

Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".

[AG10895.Agree.Notarized.Recorded.Perano.pdf](#)

[AG210895.Perano.Plot Plan.07.27.2021.pdf](#)

[AG210895_Perano.docx](#)

[AG-Resolution Perano.docx](#)

- 6.d. Building Department - Limited Density Owner-Built Rural Dwelling / LD210917 - Womack
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".

[LD210917.Womack.Resolution.07.27.2021.docx](#)

[LD210917.Womack.Plot Plan.07.27.2021.pdf](#)

[LD210917.Womack.Agree.Notarized.07.27.2021.pdf](#)

- 6.e. Behavioral Health second amendment to agreement with Cal Voices for MomCHAT
Suggested Action: Approve second amendment to agreement

[Cal Voices Insurance docs received 06222021.pdf](#)

[CalVoices MomChat BOS memo.pdf](#)

[CalVoices MomChat signed contract fy19-20.pdf](#)

[CalVOICES Signed Exemption Request 6.28.21.pdf](#)

[Cal Voices MomChat 2nd Amendment to agreement fy 21-22.pdf](#)

[CalVoices MomChat 1st amendment to agreement fy 20-21 fully executed.pdf](#)

- 6.f. Behavioral Health performance contract with DHCS for MHSA, LPS, PATH, MHBG, SABG, CCP programs and community mental health services. Resolution delegating signature authority Behavioral Health Director

Suggested Action: Approve performance contract and sign resolution.

[Memo to BOS.pdf](#)

[Department of Health Care Services Standard Agreement Resolution FY 21-24.docx](#)

[Exhibit A - Performance - FY 2021-24 - Amador - 21-10073.pdf](#)

[Exhibit B - Performance - FY 2021-24 - Amador - 21-10073.pdf](#)

[Exhibit D - Performance - FY 2021-24 - Amador - 21-10073.pdf](#)

[Exhibit E - Performance - FY 2021-24 - Amador - 21-10073.pdf](#)

[CCC 042017 - Performance - FY 2021-24 - Amador - 21-10073.pdf](#)

[STD 213.pdf](#)

- 6.g. Declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality.

Suggested Action: Receive and file.

[Tree Mortality Resolution.doc](#)

- 6.h. Approval of the First Amendment to the Interlocal Agreement between The Regents of the University of California-Cooperative Extension, Amador County, Calaveras County, El Dorado County and Tuolumne County for the Provision of the University of California Cooperative Extension Program to the County Partnership.

Suggested Action: Approval

[UCCE Central Sierra MCP agreement - 1st amendment 06.09.21.docx](#)

- 6.i. Budget transfer request from contingencies to the Conservator's Office for settlement agreement in the amount of \$12,500.

Suggested Action: Approve budget transfer request from contingencies to the Conservator's Office for \$12,500.

[Budget Transfer memo from Cont to Cons 07.27.21.pdf](#)
[Budg transfer Request 07.27.21.pdf](#)

- 6.j. Commission on Aging: Approval of the re-appointment of Chris Kalton, Member at Large for a three year term. (July 27, 2021-July 26, 2024).
Suggested Action: Approval.
[Chris Kalton Application.pdf](#)
- 6.k. General Services Administration: RFP 21-16 Whole Person Care. This contract will provide transitional housing in the community.
Suggested Action: 1) Award RFP 21-16 to ATCAA for a four (4) year period with the contract amount not to exceed \$431,035.49 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, ATCAA's proposal dated June 8, 2021 and RFP 21-16 and; 3) Approve the Board Chair to execute said agreement with ATCAA contingent upon agreeable terms and conditions.
[RFP 21-16 Memo to Board with recommendations 7.20.21.pdf](#)
[RFP 21-16 Bid Receipt.pdf](#)
[RFP 21-16 Final Eval 7.15.21.pdf](#)
[ATCAA RFP 21-16 Proposal.pdf](#)
[Sample Agreement.pdf](#)
- 6.l. Human Resources: Approval of a proposed Ordinance amending Section 2.68.020 of Amador County Code regarding Salaries of Elected Officials. (Reading waived on July 13, 2021).
Suggested Action: Adopt the Ordinance.
[Section 2.68.020 Amendment Ordinance \(6-16-21\).docx](#)
- 6.m. Human Resources: Approval of a proposed 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. (Reading waived July 13, 2021).
Suggested Action: Adopt the Ordinance.
[PERS_ORDINANCE 7.13.21.docx](#)
[PERS_EXHIBIT.pdf](#)
- 6.n. Victim Witness Assistance Program Grant Application
Suggested Action: Approve grant application.
[VW Grant 2021.pdf](#)
- 6.o. Minutes: Review and possible approval of the June 30, 2021 Board of Supervisors and Amador County Redistricting Advisory Committee of Joint Public Hearing Meeting.
Suggested Action: Approval.
[June 30, 2021 Board of Supervisors and Redistricting Advisory Committee Joint Public Hearing Meeting Minutes DRAFT.docx](#)
- 6.p. Exhibit A: Cooperative Law Enforcement Annual Operating Plan Between Amador County Sheriff's Office and the USDA Forest Service (Patrol)
Suggested Action: Approval of Exhibit A: Cooperative Law Enforcement Annual Operating Plan Between Amador County Sheriff's Office and the USDA Forest Service (Patrol)
[ExhibitAPatrolActivities.pdf](#)

- 6.q. Exhibit B: Cooperative Law Enforcement Annual Operating Plan Between the Amador County Sheriff's Office and the US Forest Service (Controlled Substances)
Suggested Action: Approval of Exhibit B: Cooperative Law Enforcement Annual Operating Plan Between the Amador County Sheriff's Office and the US Forest Service (Controlled Substances)
[ExhibitBControlledSubstance.pdf](#)
- 6.r. Encroachment Permit Fee Waiver Request, Fiddlers' Jam Fundraiser and Historic Event
Suggested Action:
1. Authorize the closure of Fiddletown Road on Saturday September 18, 2021 between 11 AM and 4 PM for the Fiddlers' Jam. 2. Authorize the waiving of the fee for the encroachment permit necessary for the road closure.
3. Authorize staff to issue the associated encroachment permit with the permit fee waived.
[Encroachment Permit Fee Waiver Request - Fiddlers' Jam.pdf](#)
- 6.s. Building Department - Limited Density Owner-Built Rural Dwelling / LD210925 - SMITH
Suggested Action: Adopt the Resolution and authorize the Chair to sign the Agreement.
[LD210925.Smith.Agree.Notarized.07.21.2021.pdf](#)
[LD210925.Smith.APN Map.07.21.2021s.pdf](#)
[LD210925.Smith.Resolution.07.21.2021.docx](#)
- 6.t. Budget transfer from contingencies and budget increase from sales tax request to cover FY20-21 year end deficit in Buena Vista Casino Public Safety and Gambling Abuse accounts in the amount of \$1,796,212.40.
Suggested Action: Approve the budget transfer and increase request.
[Buena Vista Casino Fund -Budget Increase & Transfer 07.27.21.pdf](#)
[Budg Increase-Trans from Cont to 1902-57039 07.27.21.pdf](#)
- 6.u. Agreement with Placer county to allow Amador County to use a Weight truck to test scales.
Suggested Action: Authorize the Board Chair to sign the MOU
[Memo to BOS Placer Truck lease 2021.docx](#)
[Weight Truck MOU with Placer County](#)
- 6.v. General Services Administration: RFP 21-20 Contract Services for Community Based Child Abuse Prevention Program (CBCAP)
Suggested Action: Recommendation: 1) Award RFP 21-20 to Nexus Youth & Family Services in an amount not to exceed \$12,200.00 for the first fiscal year with a cost reevaluation for years two and three 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 July 15, 2021 and RFP 21-20 and; 3) Approve the Board Chairman to execute said agreement with Nexus Youth & Family Services for the first year contingent upon agreeable terms and conditions; and years 2 and 3 contingent upon the Social Services Director and County Counsel approval.
[BOS MEMO RFP 21-20 7.21.21.docx](#)
[RFP 21-20 Bid Receipt.pdf](#)
[SS Director Memo RFP 21-20 CBCAP.pdf](#)
[Nexus CBCAP RFP 21-20.pdf](#)
[EXHIBIT A Sample Service Agreement.pdf](#)
- 6.w. General Services Administration: RFP 21-18 Contract Services for Child Abuse Prevention, Intervention and Treatment (CAPIT)

Suggested Action: Recommendation: 1) Award RFP 21-18 to Nexus Youth & Family Services in an amount not to exceed \$55,000.00 for the first year with a cost reevaluation for years two and three 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 July 15, 2021 and RFP 21-18 and; 3) Approve the Board Chairman to execute said agreement with Nexus Youth & Family Services for the first year contingent upon agreeable terms and conditions; and years 2 and 3 contingent upon the Social Services Director and County Counsel approval.

[BOS MEMO RFP 21-18 7.21.21.docx](#)

[RFP 21-18 Bid Receipt.pdf](#)

[SS Director Memo RFP 21-18 CAPIT \(1\).pdf](#)

[Nexus CAPIT RFP 21-18.pdf](#)

[EXHIBIT A Sample Service Agreement.pdf](#)

- 6.x. Request to fill a vacant Administrative Assistant I in Social Services
Suggested Action: Approval of request
[Social Services Administrative Assistant I Memo.doc](#)
- 6.y. COVID-19 Prevention Program (CPP) for Amador County Update
Suggested Action: Please approve the COVID-19 Prevention Program (CPP) for Amador County Update and authorize the CAO to sign.
[COVID-19 Prevention Plan for Amador County Memo.doc](#)
[Amador County Covid19-prevention-program 6.18.21 Changes.pdf](#)
- 6.z. Library Position Changes
Suggested Action: Please approve the County Librarian's request to change the part-time Library Assistant to a part-time Library Technician.
[Library Assistant to Libaray Tech Memo.doc](#)
- 6.aa. Probation Department Reclassification of Legal Secretary I to Legal Secretary II
Suggested Action: Please approve the reclassification request for Sarah Hale to go from a Legal Secretary I to a Legal Secretary II.
[Reclassification of Probation LSI to LSII Memo.doc](#)
- 6.ab. Sheriff's Fiscal Officer
Suggested Action: Please approve the new job description for Sheriff's Fiscal Officer and reclassify Kim Long from Fiscal Officer to Sheriff's Fiscal Officer.
[Consolidated Salaries 7.27.21.pdf](#)
[GENERAL UNIT Salaries 7.27.21 Draft.pdf](#)
[Sheriff's Fiscal Officer Memo.doc](#)
[Sheriff's Fiscal Officer.pdf](#)
- 6.ac. Building Department: Termination of Agreement to Limit Use of Agricultural Structure - Linsteadt
Suggested Action: Adopt the Resolution and authorize the Chair to sign the Termination of Agreement
[AG210441.TERMINATION RESO.07.21.2021.docx](#)
- 6.ad. Approval of FY 19-20 Measure M Revenue Distribution Formula.
Suggested Action: Approve
[SCAC-AFPD-C21072210190.pdf](#)

6. ae. General Services Administration: Appointment of a Citizen Member to the Central Sierra Economic Development District Board
Suggested Action: Appoint Kim Holland to serve as the citizen member of the CSEDD Board on behalf of Amador County for a one-year term.
[CSEDD Appointment Memo 07.21.21.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, AUGUST 10, 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.