

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, August 10, 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. Paul Keeton v. County of Amador, Workers Compensation Claim No. 20172001571
Suggested Action: Pleasure of the Board
- 2.b. Christine Nunez v. County of Amador, Workers Compensation Claim No. 20182001010
Suggested Action: Pleasure of the Board
- 2.c. 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. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 3.a. Claims of Nathan Joseph, Claim No. 21-09
Suggested Action: Discussion and possible action.
- 3.b. One case.
Suggested Action: Discussion and possible action.

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the July 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. Update on library activities over past FY and future activities and programs.
Suggested Action: No action requested, but any direction may be given.
- 5.c. Juvenile Justice Realignment Block Grant
Suggested Action: Direction to staff as desired.
[Chapter 1.7 Juv Justice Realignment Block Grant 1990 - 1995 W&I.pdf](#)
[Memo For BoS re Juv Realignment Block Grant 2020 SB823.doc](#)
[Memo For BoS re Juv Realignment Block Grant 2020 SB823.pdf](#)
[SB823 - September 2020.pdf](#)
- 5.d. Consideration of a letter from the Board to the US Forest Service and others stating the Board's position that the recent fires have been horribly mismanaged and that the response by the USFS is unacceptable and cannot be repeated in the future.
Suggested Action: Direction to staff as desired
- 5.e. Code Enforcement: Discussion and possible action relative to adoption of a Resolution formally requesting an extension of the Amador County Abandoned Vehicle Abatement (AVA) Program for an additional ten (10) years beginning May 1, 2022 and ending April 30, 2032.
Suggested Action: Adopt Resolution
[AVA Program Packet Information.pdf](#)
[AVA BOS 2021 resolution.docx](#)
- 5.f. Minutes: Review and possible approval of the July 27, 2021 Regular Meeting Minutes.
Suggested Action: Approval

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

- 6.a. Surveying Department-request to hold the Public Hearing and adopt the Resolution of Approval for a Certificate of Merger for Stephen C. Bateman. The properties involved in said Merger are Lot 1A and Lot 2A and Lot B as shown on Book 14 of Maps and Plats at Page 68, Assessor's Parcel No.'s 038-140-060-000 and 038-140-056-000 and 038-140-064-000.
Suggested Action: Please hold the hearing and adopt the Resolution of Approval
[ROA Bateman Merger.doc](#)
[Bateman notice with map scanned.pdf](#)
[Staff Report Bateman.docx](#)
- 6.b. Surveying Department-request to hold the Public Hearing and adopt the Resolution of Approval for a Certificate of Merger for Zivan and Gisela Radin. The properties involved in said Merger are Lot 375 and Lot 376 of Lake Camanche Village Unit 1 Subdivision recorded in Book 3 of Subdivisions at Page 8, APNs 003-050-026 and 003-050-027.
Suggested Action: Please hold the hearing and adopt the Resolution of Approval
[ROA Radin Merger.doc](#)
[Notice with map Radin.pdf](#)
[Staff Report Radin approval.docx](#)

7. BOARD OF EQUALIZATION: **11:00 A.M. **THE BOARD WILL CONVENE AS THE AMADOR COUNTY BOARD OF EQUALIZATION AT THIS TIME. UPON ADJOURNMENT THE**

BOARD OF SUPERVISORS WILL RECONVENE AND THE REMAINDER OF AGENDA ITEMS WILL BE HEARD**

8. 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).

- 8.a. General Services Administration: Assignment and Assumption of Lease Agreement, Hangar Lot #93
Suggested Action: 1) It is recommended that the County not purchase this hangar as the Airport does not have funds to purchase this hangar at this time. 2) Authorize the Chairperson to sign attached Assignment and Assumptions.
[Summary Memo Assignment and Assumption 7.21.21.pdf](#)
[Assignment & Assumption 7.21.21.pdf](#)
- 8.b. Surveying Department-request to set the Public Hearing Date for a Certificate of Merger for John L. Chapman, Merger. The property involved in said Merger is Lots 28, 29, and a portion of 30 of River Pines Subdivision Unit 4, APNs 014-053-012 and 014-053-003.
Suggested Action: Please adopt the Resolution of Intention to hold Public Hearing date, set the Hearing Date, and send out the "Notices"
[ROI Chapman Merger public hearing.doc](#)
[Scan.pdf](#)
[legal.pdf](#)
[Staff Report Chapman.docx](#)
- 8.c. General Services Administration: RFP 21-07 Consultation and Preparation of the 2021-2029 Joint Housing Element
Suggested Action: 1) Award RFP 21-07 to De Novo Planning Group for a one (1) year period with the contract amount not to exceed \$159,175.00 and; 2) Authorize Chuck Beatty, Planning Director and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, De Novo Planning Group's proposal dated March 25, 2021 and RFP 21-07 and; 3) Approve the Board Chair to execute said agreement with De Novo Planning Group contingent upon agreeable terms and conditions.
[RFP 21-07 Memo to BOS 7.29.21.pdf](#)
[RFP 21-07 Bid Receipt.pdf](#)
[Evaluation Sheet RFP 21-07.xlsx](#)
[DeNovo_HousingElement_Proposal_3-25-21.pdf](#)
[Sample Agreement.pdf](#)
- 8.d. Building Department: Limited Density Owner-Built Rural Dwelling / LD210867-BRUSATORI & RISTROM
Suggested Action: Adopt the Resolution and authorize the Chair to sign the Agreement.
[LD210867.Brusatori.Ristrom.Agree.Notarized.07.29.2021.pdf](#)
[LD210867.Brusatori.Ristrom.APN Map.07.29.2021.pdf](#)
[LD210867.Brusatori.Ristrom.Resolution.07.29.2021.docx](#)
- 8.e. Building Department: Limited Density Owner-Built Rural Dwelling / LD210874 - LAURENCE

Suggested Action: Adopt the Resolution and authorize the Chair to sign the Agreement.
[LD210874.Laurence.Agree.Notarized.07.29.2021.pdf](#)
[LD210874.Laurence.APN Map.07.29.2021.pdf](#)
[LD210874.Laurence.Resolution.07.29.2021.docx](#)

- 8.f. Justification for premium pay to Amador County employees of the DSA (Deputy Sheriff's Association) and the SOMMA (Sheriff's Office Mid-Management Association) using American Rescue Plan State and Local Fiscal Recovery funds.
Suggested Action: Approve the justification for premium pay for those DSA and SOMMA members who exceed 150% of the state's average income and authorize the use of American Rescue Plan Act State and Local Fiscal Recovery funds for premium pay for all DSA and SOMMA members.
[Premium Pay - DSA & SOMMA.doc](#)
- 8.g. State Route 88 / Pine Grove Improvement Project;
Temporary Construction Easement Agreement with Miner Joaquin Building Corporation
APN: 030-200-136
Suggested Action: 1. Reaffirm the approved Temporary Construction Easement Agreement; and
2. Reaffirm the authorization of the Chairman to sign the agreement and Check request.
[2021-08-10_SR88 RW Miner Joaquin.pdf](#)
[2021-08-10_SR88 RW Miner Joaquin Agreement.pdf](#)
- 8.h. 21-10 Amador County Culvert Replacement Project
Resolution of Acceptance
Final Agreement and Release of Claims
Mitchell Johnson Construction, Inc.
Suggested Action: 1. Approve proposed Final Estimate and authorize Chairman to sign Contract Change Order No. 1;
2. Adopt resolution accepting the 21-10 Amador County Culvert Replacement Project as complete;
3. Authorize Chairman to sign Agreement and Release of Claims.
[2021-08-10_21-10_Contract Closeout.pdf](#)
[21-10 Resolution of Acceptance.doc](#)
[Signed CCO#001.pdf](#)
[Estimate Verification_Culvert Replacement Project.pdf](#)
[ATTACHMENT A 21-10 Amador County Culvert Replacement Project.pdf](#)
- 8.i. General Services Administration: ITB 21-24 County Roads Dig-Outs Project (West)
Suggested Action: 1) Award Invitation to Bid ITB 21-24 County Roads Dig-Outs Project (West) to George Reed, Inc., in an amount not to exceed \$300,667.85 and: 2) Authorize the Board Chair to sign the construction contract based upon the standard sample contract (attached) contingent upon County Counsel and the Director of Public Works approval.
[ITB 21-24 BOS Memo 8.4.21.pdf](#)
[ITB 21-24 Bid Receipt Log.pdf](#)
[PW Evaluation Memo.pdf](#)
[ITB 21-24 Bid Estimate Summary Sheet.pdf](#)
[ITB 21-24 Bid Evaluation Sheet.pdf](#)
[Sample Contract \(1\).pdf](#)

- 8.j. General Services Administration: Assignment and Assumption of Lease Agreement, Hangar Lot #183
Suggested Action: 1) It is recommended that the County approve this Assignment and Assumption and 2) Authorize the Chairperson to sign attached Assignment and Assumptions.
[Summary Memo Assignment and Assumption 8.4.21.pdf](#)
[Assignment and Assumption \(8.4.21\).pdf](#)
- 8.k. Deputy Sheriff's Association (DSA)
Suggested Action: Approve the bargaining agreement between the County of Amador and the Deputy Sheriff's Association, authorize the chairman to sign and adopt the Resolution.
[DSA 8.8.21.pdf](#)
[DSA MOU-Memo.doc](#)
[Res - DSA MOU 2020-2022.doc](#)
[Consolidated Salaries 8.8.21.pdf](#)
- 8.l. Sheriff's Office Mid-Management Association (SOMMA)
Suggested Action: Approve the bargaining agreement between the County of Amador and the Sheriff's Office Mid-Management Association, authorize the chairman to sign and adopt the Resolution.
[SOMMA MOU-Memo.doc](#)
[Consolidated Salaries 8.8.21.pdf](#)
[Res -SOMMA MOU 2020-2022.doc](#)
[SOMMA 8.8.21.pdf](#)
- 8.m. Surveying Department-request to set the Public Hearing Date for a Boundary Line Adjustment and abandonment of a 10' wide public utility easement abandonment for DENNIS CORELIS AND JEANLAURIE AINSWORTH, TRUSTEES OF THE DENNIS J. CORELIS AND JEANLAURIE AINSWORTH FAMILY REVOCABLE TRUST EST. APRIL 14, 2006 AND DAVID J. SCURTI AND SIERRA M. SCURTI. The property is located off Fiddletown Road. APNs 021-050-043 and 021-380-019.
Suggested Action: Please adopt the resolution, set the hearing date, and send the notices
[Staff Report Corelis PUE abandonment.docx](#)
[Corelis ex B.pdf](#)
[Corelis ROI PUE Abandonment.doc](#)
[Corelis pub abandonment.pdf](#)
[Corelis news notice abandonment.docx](#)
- 8.n. Local Area Formation Commission (LAFCO): Approval of a Resolution approving the AB-8 Property Tax Redistribution for the Cobb Reorganization to the City of Plymouth LAFCO Project #336.
Suggested Action: Approval
[LAFCO Project 336_resol.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, AUGUST 31, 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.

