

**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, ARE REQUIRED TO WEAR A MASK OR FACE SHIELD TO ENTER THE BUILDING AND THROUGHOUT THE DURATION OF THEIR ATTENDANCE AT THE MEETING. VACCINATED INDIVIDUALS ARE ENCOURAGED TO WEAR A FACE SHIELD OR MASK.**

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 **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, September 21, 2021  
**TIME:** 9:00 AM  
**LOCATION:** COUNTY ADMINISTRATION CENTER  
BOARD OF SUPERVISORS CHAMBERS  
810 Court Street  
Jackson, CA 95642

**CLOSED SESSION \*\*8:00 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. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION** - {Government Code 54956.9(d) (2)}

- 3.a. 1. Claim of Benjamin Crocker, Claim No. 21-10  
Suggested Action: Discussion and possible action.

**4. CONFIDENTIAL MINUTES:**

- 4.a. Confidential Minutes: Review and possible approval of the August 31, 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. Introduction of the new Executive Director of the Amador County Recreation Agency (ACRA), Mr. Justin Howard  
Suggested Action: Information only - no action requested  
[JustinHowardResumeACRA.pdf](#)
- 5.c. Discussion with Sheriff Gary Redman regarding the Code Red emergency notification system.  
Suggested Action: Pleasure of the Board
- 5.d. Discussion and possible action relative to anticipated closure of the main branch of the public library during the upcoming renovations. The library will be closing to the public the first week of October, and should be reopened in early January. Staff will have intermittent access to the books to fulfill requests, but that service may take longer than usual during this period.  
Suggested Action: The item is for information only, but direction may be given by the Board if desired.
- 5.e. Discussion and possible action relative to a letter in opposition to proposed changes by the State to the structure of the Agency on Aging and several other HHS-related agencies.  
Suggested Action: Direction to staff as desired  
[CWDA\\_Ltr.pdf](#)  
[Draft letter to CDA-CHHSA.pdf](#)
- 5.f. Discussion and Possible Action relative to approval of a resolution adding Amador County to the Golden State Connect Authority, which is a JPA that is intended to act on behalf of the County as the various broadband initiatives proceed.  
Suggested Action: If desired, approve the attached resolution adding Amador County to the JPA. A final decision has been requested by October 15, so there is time to discuss this further if needed.  
[Golden State Connect Authority Joint Exercise of Powers Agreement.pdf](#)  
[RCRC Sample GSCA Staff Report.pdf](#)  
[Golden State Connect\\_resol.doc](#)  
[RCRC\\_s\\_Rural\\_Broadband\\_Initiative.pdf](#)
- 5.g. Discussion and possible action relative to letters from the Board in opposition to AB 1346, which would require the phase-out of small off-road engines  
Suggested Action: Pleasure of the Board  
[AB 1346 Text.pdf](#)
- 5.h. Board of Supervisors: Discussion and possible action relative to appointment of a Primary and Alternate delegate to the 2021-2022 CSAC Board of Directors.  
Suggested Action: Approve appointment  
[CSAC Board Selection Memo for 2021-22.pdf](#)  
[CSAC 2020-21 Board of Directors.pdf](#)  
[CSAC Board Selection Form for 2021-22.docx](#)
- 5.i. Minutes: Review and possible approval of the August 31, 2021 Regular Meeting Minutes and September 14, 2021 Special Meeting Minutes.  
Suggested Action: Approval

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

- 6.a. Administrative Agency: Discussion and possible action relative to a public hearing to consider adoption of the 2021/22 Fiscal Year Final Budget.  
Suggested Action: Adoption
- 6.b. **\*\*Please note the Board of Supervisors will recess at this time and convene as the Amador Fire Protection District Board of Directors and the following matter will be heard\*\***  
Amador County Fire Protection District (AFPD): Discussion and possible adoption of the 2021/2022 fiscal year final budget as presented or revised.  
The Board of Supervisors will reconvene upon conclusion of this item and the remainder of agenda items will be heard.  
Suggested Action: Discussion and possible action
- 6.c. Surveying Department - Public Hearing and adoption of the Resolution of Approval for a Certificate of Merger for Brian C. Craw and Tara R. Johnson-Craw, Merger to add the vacant lot to their house lot. The properties involved in said Merger is Lot 30 and Lot 31 of Red Berry Hill Subdivision recorded in Book 8 of Maps and Plats at Page 4, APN 038-020-005 and 038-020-009.  
Suggested Action: Hold the public hearing and adopt the Resolution of Approval  
[ROI Craw Merger.doc](#)  
[Craw\\_Certificate.pdf](#)  
[Craw\\_Exhibit.pdf](#)  
[Staff Report Craw approval.docx](#)  
[Craw\\_map\\_Before\\_After.pdf](#)

**7. REGULAR AGENDA - TIME CERTAIN 11:00 A.M.**

- 7.a. Code Enforcement: Administrative Abatement Hearing pertaining to the existence of Amador County Code violation(s) that have not been corrected and that are subject to abatement on that parcel of real property described as APN 042-150-002 located at 17301 Kit Lane, Jackson, CA .  
Suggested Action: Pleasure of the Board.  
[Abatement Hearing BOS Packet.pdf](#)

**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. Approval of Resolution and Agreement Number 21S10047 with the State of California to Provide Amador County with Reimbursement of Funds Used to Provide Outreach and Education to Voters as Part of the Voter's Choice Act (VCA) Implementation Plan.  
Suggested Action: Approve the Resolution and Agreement.  
[Reso 20S10047.docx](#)  
[21S10047 Contract docusign.pdf](#)
- 8.b. Amador County Planning Commission: Approval of the resignation of Planning Commissioner District V, Zachary Kendrick and approval of the appointment of Mark Bennett to fill the seat of District V, Amador County Planning Commission effective September 21, 2021 through December 2024. This item was advertised in accordance with the rules for unanticipated vacancies.

Suggested Action: Approve the appointment.

[Mark\\_Bennett\\_Planning\\_Commission\\_Application.pdf](#)

- 8.c. Assessor: Secured Roll Correction - approval of roll correction values being decreased 50% or more.  
033-770-019-000 - Stephen Cabral  
Suggested Action: Approve  
[033-770-019-000.pdf](#)
- 8.d. Approval of an Ordinance Amending Chapter 10.12 of the Amador County Code regarding Parking Stopping and Standing. (Reading waived on August 31, 2021).  
Suggested Action: Approve the Amended Ordinance.  
[No\\_Parking\\_York\\_Lane\\_-\\_regular\\_ord \(3\).docx](#)
- 8.e. Approval of Re-appointments of John Stettler and Lori Halvorson to the Juvenile Justice Commission for a Four (4) Year Term Ending 09/25, and Accept the Resignation of Gregory Brewer.  
Suggested Action: Approve the re-appointments and accept the resignation.  
[John\\_Stettler-Reappointment.pdf](#)  
[Lori\\_Halvorson\\_Reappointment.pdf](#)  
[Gregory\\_Brewer\\_Resignation.pdf](#)
- 8.f. Behavioral Health, 1st amendment to agreement with BHC Sierra Vista Hospital fy 21-22, 22-23, 23-24  
Suggested Action: Approve amendment to agreement  
[Memo to BOS BHC Sierra Vista Hospital.pdf](#)  
[BHC Sierra Vista 1st amendment signed by contractor.pdf](#)  
[BHC\\_Sierra\\_Vista\\_Insurance\\_Docs.pdf](#)  
[BHC\\_Sierra\\_Vista\\_signed\\_agreement\\_FY\\_18-21.pdf](#)  
[BHC\\_Sierra\\_Vista\\_HospitalExemption\\_Request\\_3.19.21.pdf](#)
- 8.g. Building Department: Agreement to Limit Use of Agricultural Structure for AG211097 - Neely  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".  
[AG211097.Neely.Plot Plan.09.07.2021.pdf](#)  
[AG211097-Neely.Notorized Agreement.pdf](#)  
[AG211097.Neely.Resolution.docx](#)
- 8.h. Commission on Aging: Reappointment of Julie Traxler, District II Representative, for a three year term. (September 21, 2021-September 20, 2024).  
Suggested Action: Approve the reappointment.  
[Commission on Aging Application - Julie Traxler.pdf](#)
- 8.i. Behavioral Health agreement with Cal Voices/Sierra Wind Wellness Center  
Awarded RFP 21-22  
Suggested Action: Approve Agreement  
[Cal Voices Wellness Center Agreement fy 21-24 RFP 21-22, signed by contractor.pdf](#)  
[Memo to BOS Cal Wind Wellness Center fy 21-24.pdf](#)  
[BOS\\_MEMO\\_RFP\\_21-22 Cal Voices Wellness Center.pdf](#)  
[Cal Voices Insurance docs received 06222021.pdf](#)

- 8.j. Amador County Behavioral Health Advisory Board: Approval of the appointment of Ms. Debra Kempker to the ACBHAB for a three year term.  
Suggested Action: Approve Appointment  
[ACBHAB\\_Kempker\\_Application.pdf](#)
- 8.k. Behavioral Health Agreement with Cal Voices/PEI  
Awarded RFP 21-23  
Suggested Action: Approve Agreement  
[Cal Voices PEI Agreement fy 21-24 signed by Contractor.pdf](#)  
[Memo to BOS Cal Voices PEI fy 21-24.pdf](#)  
[RFP\\_21-23\\_Memo\\_to\\_BOS\\_8.6.21 Cal Voices PEI.pdf](#)  
[Cal Voices Insurance docs received 06222021.pdf](#)
- 8.l. General Services Administration: Dispense with the Formal RFP Procedures for the purchase and installation of 22 Panasonic CF-33 mobile computers in Sheriff's Office vehicles  
Suggested Action: 1) Dispense with the formal RFP procedures and authorize the Purchasing Agent to facilitate the purchase and installation of 22 Panasonic CF-33 mobile computers for the Amador County Sheriff's Office, in the amount not to exceed \$22,000.00 to CDCE Incorporated for installation and \$145,000.00 utilizing the NASPO contract for the equipment; 2) Authorize Purchasing agent to sign Participating Agreement with NASPO as well as any other needed documents to proceed with this purchase.  
[Memo to BOS for Sheriff's Office mobile computers 9.7.21.pdf](#)  
[CDCE Quotes X2 Equip & Install.pdf](#)  
[Memo from Dept.pdf](#)  
[NASPO\\_MNWN-124\\_Computer\\_Agreements\\_Panasonic\\_Contract.pdf](#)  
[Exemption\\_Request.pdf](#)  
[Participating\\_Addendum.pdf](#)
- 8.m. Willow Creek Road Rehabilitation Project  
Contract Change Order No. 1 Vintage Paving Company, Inc.  
Suggested Action: 1. Approve Contract Change Order No. 1;  
2. Authorize Chairman to sign Contract Change Order No.1.  
[CCO\\_1\\_fully.executed\\_package.pdf](#)
- 8.n. General Services Administration: ITB 21-04 Amador County Library Remodel  
Suggested Action: 1) Award Invitation to Bid 21-04 for the Amador County Library Remodel to American River Construction in an amount not to exceed \$693,000.00 and; 2) Waive all mistakes and technical irregularities listed in the Bid Evaluation sheet and; 3) Authorize the Board Chair to sign the construction contract based upon the sample contract (attached) contingent upon County Counsel and the GSA Director's approval.  
[ITB 21-04 Memo 9.10.21 \(2\).pdf](#)  
[ITB 21-04 Bid Receipt 8.12.21 \(1\).pdf](#)  
[ITB 21-04 Bid Evaluation 8.16.21.xlsx](#)  
[ITB 21-04 Sample Minor Construction Contract with USDA req'd provisions 3.22.21.pdf](#)  
[Letter\\_from\\_ARC\\_regarding\\_subcontractors\\_8.17.21.pdf](#)
- 8.o. Household Hazardous Waste Contract Amendment No. 1.  
Suggested Action: Approve contract amendment and authorize chairman of the Board of Supervisors to sign the document.  
[BOS Memorandum RE Clean Earth HHW Contract Amendment No 1 09.21.2021.pdf](#)

- 8.p. Budget Increase Request for the Purchase of Radar Speed Signs. The increased spending is offset by additional revenue being received from ACTC.  
Suggested Action: Approval of the Budget Increase Request to facilitate the acquisition of and reimbursement for six radar speed signs.  
[Memo - Budget Increase Request - Radar Speed Signs.pdf](#)  
[Budget Increase Request - Radar Speed Signs.pdf](#)
- 8.q. General Services Administration: RFP 21-21 Contract Services for Independent Living Program (ILP) Suggested Action: 1) Award RFP 21-21 to Nexus Youth & Family Services in an amount not to exceed \$33,000.00 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 21-21 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 21-21 8.23.21.docx](#)  
[RFP 21-21 Bid Receipt Log.pdf](#)  
[RFP 21-21 Eval Sheet \(1\) 8.16.21.pdf](#)  
[RFP 21-21 Nexus Proposal.pdf](#)  
[RFP 21-21 Sample Service Agreement.pdf](#)
- 8.r. Environmental Health Senior Community Development Technician and Public Works Inspector.  
Suggested Action: Approve moving Joel Riley, Senior Community Development Technician to Environmental Health full-time and authorize Public Works to hire a full-time Public Works Inspector.  
[EH-PWs Position Changes.doc](#)
- 8.s. General Services Administration: Community Hangar License Agreement (Hangar E-9)  
Suggested Action: Approve the Agreement and authorize the Chairman to sign the Hangar License Agreement.  
[Memo Hangar License Agreement 9.14.21.pdf](#)  
[Memo Hangar License Agreement 9.14.21.pdf](#)  
[Auditors Credit Recommendation.pdf](#)
- 8.t. Treasurer/Tax Collector: Resolution Authorizing Sale of Tax-Defaulted Property at Public Auction. To make any sale of tax-defaulted property, the Tax Collector must transmit a notice to the Board of Supervisors (Section 3698, R&T Code). On receipt of such notice, the Board of Supervisors must, by Resolution, either approve or disapprove the proposed sale (Section 3699, R&T Code).  
Suggested Action: Approval of proposed sale and adoption of proposed Resolution.  
[RESSALEPA2021.pdf](#)  
[Authorization and Report of Sales.pdf](#)  
[APPSalePA2021.pdf](#)
- 8.u. Illegal Dumping Ordinance (addition of Chapter 9.48)  
Suggested Action: 1. Following the introduction, waive the reading of the proposed addition to the Amador County Code Chapter 9.48 regarding illegal dumping and littering.  
[Memo to Board \(8-26-21\).pdf](#)  
[LUC DRAFT Minutes 08-26-21.finaldraft.pdf](#)

[LUC FINAL Minutes 07-22-21.pdf](#)  
[LUC FINAL Minutes 06-24-21.pdf](#)  
[PEN\\_3743.pdf](#)  
[Vehicle Code section 17150.pdf](#)  
[Dumping Ordinance FINAL \(9-15-21\).pdf](#)

**ADJOURNMENT: UNTIL TUESDAY, SEPTEMBER 28, 2020 AT 9:00 A.M. (CLOSED SESSION WILL BEGIN AT 8:30 A.M., UNLESS OTHERWISE NOTED)**

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.