

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 28, 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.

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).

2. REGULAR AGENDA:

- 2.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.
- 2.b. General Services Administration: Jail Expansion Progress Report and Information for Discussion and Possible Action
Suggested Action: Discussion and possible action to determine moving forward with the project.
[Staff progress report on Escalation Update 9.14.21 \(2\).pdf](#)
[Amador County Presentation for Jail Project 9.13.21 \(4\).pptx](#)
[Letter re CEQA Certification 3.19.21.pdf](#)
[Remittitur 3.19.21.pdf](#)
[CA Superior Court Denial of Review 3.10.21.pdf](#)
[Court of Appeal Decision 12.11.20.pdf](#)
[Jail Expansion Judgment 8.1.16.pdf](#)
- 2.c. Discussion and possible action relative to an initial spending plan for the County's American Rescue Plan Act (ARPA) funds. This would not be the final distribution of all funds, but a first glance at the requests that have been received and a path forward towards distribution of those funds.
Suggested Action: Direction to staff as to how to proceed with the funds.
[ARPA Requested Expenses - Preliminary.pdf](#)
- 2.d. 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](#)

2.e. Class II Surface Impoundment Sludge Removal

Suggested Action: Approve staff plan of action for emergency sludge removal to facilitate SRF funded expansion project in 2022 construction season

[BOS Memorandum for C2SI Project Sludge Removal BOS 9.28.2021.pdf](#)

3. 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).

3.a. Declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality.
Suggested Action: Receive and file.

[Tree Mortality_resol.doc](#)

3.b. Revisions to the Amador County Onsite Treatment System Regulations, also known as the Local Agency Management Plan (LAMP).

Suggested Action: The Amador County Environmental Health Department is seeking approval of a resolution by the Board of Supervisors adopting revisions to the Amador County Onsite Wastewater Treatment System Regulations (also known as the Local Agency Management Plan). Per the resolution, the revised regulations will go into effect once approved by the Central Valley Regional Water Quality Control Board (Regional Board). Furthermore, the Department asks the Board to find the revisions to the regulations qualify for a Categorical Exemption from the provisions of CEQA.

[Resolution BOS LAMP Revisions_September 2021.docx](#)

[Signed Memo BOS LAMP Revisions_September 2021.pdf](#)

[LAMP Track Change Revisions September 21 2021 for BOS.pdf](#)

3.c. Building Department-Limited Density Owner-Built Rural Dwelling / LD210785 - Gill

Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".

[LD210785-Gill.Plot.pdf](#)

[LD210785.Agree.Reso.Notorized.pdf](#)

[LDRD Resolution LD210785 - Gill.docx](#)

3.d. Resolutions approving the 2021-2022 Fiscal Year Final County Budget Total Expenditures Appropriated for Government Funds and Other Funds per Government code Section 29089. These totals are a summary of the Adopted Budget approved by the Board of Supervisors on 9/22/21.

Suggested Action: Approve the Resolutions

[21-22 APPROPRIATIONS FOR ADOPTED BUDGET.pdf](#)

[21-22 Resolution Adopt Budget Gov Funds.pdf](#)

[21-22 Resolution Adopt Budget-Other Funds.pdf](#)

- 3.e. Resolution Regarding Salaries and Fringe Benefits for Confidential Employees
Suggested Action: Please approve the requested salary and benefit changes for Confidential Unit Employees
[Confidential Salary updated 8.8.21 - DRAFT.pdf](#)
[Confidential_Resolution DRAFT 9.28.21.docx](#)
[Confidential Employees Memo.doc](#)
- 3.f. Resolution relative to Salaries and Fringe Benefits for Management Employees
Suggested Action: Please approve the requested salary and benefit changes for Management employees.
[Management Salary DRAFT 8.8.21.pdf](#)
[Management_Resolution DRAFT 9.28.21.pdf](#)
[Management Employees Memo.doc](#)
- 3.g. Resolution Regarding Salaries and Fringe Benefits for Mid-Management Employees
Suggested Action: Please approve the requested salary and benefit changes for Mid-Management employees.
[MidMgmt_Resolution DRAFT 9.28.21.pdf](#)
[Mid-Management Employees Memo.doc](#)
[Mid Management Salary 8.8.21 DRAFT.pdf](#)
- 3.h. Eligibility and justification for the Premium Pay to Amador County employees of the Confidential, Mid-Management and Management units using American Rescue Plan State and Local Fiscal Recovery Funds.
Suggested Action: Approve the eligibility and justification for the premium pay for all members of the Confidential, Mid-Management and Management units, including those who exceed 150% of the state's average income, and authorize using American Rescue Plan funds for the payment of the Premium Pay.
[Premium Pay - Conf MM Mgmt.pdf](#)
- 3.i. Public Health - Budget Increase Request. The funds for this increase are coming from the CARES Act funds, as well as various COVID-related grants from the State. There are no General Fund contributions contained in this request.
Suggested Action: Approve as presented
[BOS Memo.doc](#)
[Budget Transfer Request - Reader Enabled \(1\).pdf](#)

ADJOURNMENT: UNTIL TUESDAY, OCTOBER 12, 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.