

**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, October 12, 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION-{PURSUANT TO GOVERNMENT CODE 54957}**

- 2.a. Public Employee Performance Evaluation-{Pursuant to Government Code 54957}-  
County Administrative Officer  
Suggested Action: Discussion and Possible Action

**3. CONFIDENTIAL MINUTES:**

- 3.a. Confidential Minutes: Review and possible approval of the September 21, 2021 and September 28, 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. Resolution Honoring the Efforts of State and Local First Responders, Amador County Resources and Amador County Volunteer Organizations during the Caldor Fire  
Suggested Action: Approval of resolution  
[Caldor Fire\\_Resol.doc](#)

- 4.c. Caldor Fire Update: Discussion and possible action relative to an overview of the Caldor Fire by representatives from Cal Fire, USFS and Amador Fire Protection District; and a general discussion of forest conditions and needs of the forest going forward.  
Suggested Action: Discussion and possible action.
- 4.d. Discussion and possible action regarding the request by the Library for a Tech Van to be funded with ARPA funds. This van would act as both a bookmobile and a way for residents to access the internet through loaner laptops and a wireless hotspot.  
Suggested Action: Direction to staff.
- 4.e. Minutes: Review and possible approval of the September 21, 2021 and September 28, 2021 Regular Meeting Minutes.  
Suggested Action: Approval.  
[September 28, 2021 DRAFT Minutes.docx](#)

**5. 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).

- 5.a. Administrative Agency: Adoption of an Ordinance amending Amador County Code Chapter 9.48 regarding illegal dumping and littering. (Reading waived September 28, 2021).  
Suggested Action: Adopt the Ordinance.  
[Dumping\\_Ordinance\\_FINAL.pdf](#)
- 5.b. Approval of a conceptual request by the Food Bank to install a solar power system on the building that they currently lease from the County on Airport Road. Following conceptual approval by the BOS, the Food Bank will proceed with the development of plans and specs, and will secure a building permit before beginning installation.  
Suggested Action: Approval for the Food Bank to proceed with the installation of a solar power system on their building, with final approval of plans and specs to be obtained from GSA along with all required permits before beginning construction.  
[Food Banks Solar Memo.docx](#)
- 5.c. MOU between Amador County Behavioral Health and the Amador Unified School District and Amador County Office of Education regarding Student Mental Health Services  
Suggested Action: Sign MOU  
[MOU Amador County and Amador Unified School District signed by School District.pdf](#)  
[Memo to BOS re MOU ACUSD ACOE and ACBH.pdf](#)  
[21MHSOAC012 Std 213 Executed.pdf](#)
- 5.d. Recognizing October 2021, as National Domestic Violence Awareness Month.  
Suggested Action: Adopt the Resolution.  
[DVAM Resolution.docx](#)
- 5.e. Auditor: Resolution Establishing the 2021-22 Fiscal Year Appropriations Limit  
Suggested Action: Approval of the Resolution for the Appropriations Limit.  
[Agenda Packet for FY 2021-22 Appropriation Limit - Resolution.pdf](#)
- 5.f. Budget Increase Request - Trial Court Revenue Audit FY 7/1/2014 through 6/30/2018  
Suggested Action: Recommend Approval of the Budget Increase Request.  
[Budget Transfer Request - Trial Court Revenue Audit \(FY 7-1-14 thru 6-30-18\).pdf](#)

- 5.g. Behavioral Health - Mental Health Services Act Annual Update and Expenditure Report fy 21-22 and Resolution  
 Suggested Action: Approve the report and sign the resolution  
[BOS Memo MHSA Annual Update and Expenditure Report fy 21-22.docx](#)  
[BOS-Amador\\_County\\_AU\\_FY2122.pdf](#)  
[Resolution MHSA Annual Update and Expenditure Report 21-22.docx](#)  
[Attachment to AU -- CPPP Prt. 3.pdf](#)  
[Attachment to AU -- CPPP Prt. 4.pdf](#)  
[Attachment to AU -- Evidence Prt. 1.pdf](#)  
[Attachment to AU -- Evidence Prt. 2.pdf](#)  
[Attachment to AU -- 2021 CPPP Results.pdf](#)  
[Attachment to AU -- CPPP Prt. 1.pdf](#)  
[Attachment to AU -- CPPP Prt. 2.pdf](#)
- 5.h. General Services Administration: Wicklow Way Grazing Lease – 3rd Amendment  
 Suggested Action: Approve a 3rd Amendment to the Grazing Land Lease Agreement with J.W. Dell’Orto and/or Anne Dell’Orto until October 31, 2026.  
[DellOrto Wicklow Way Grazing Lease 3rd Amendment Memo 10.5.21 \(1\).pdf](#)  
[Dell'Orto 3rd Amendment 10.5.21.pdf](#)  
[Main Grazing Land map Exhibit A 10.5.21.pdf](#)
- 5.i. Policy for the Implementation of the California Public Health Order for the Coronavirus (COVID-19) Vaccination and Testing Requirements for Health Care Workers and Workers in High Risk Settings  
 Suggested Action: Approve the Policy for the Implementation of the California Public Health Order for the Coronavirus (COVID-19) Vaccination and Testing Requirements for Health Care Workers and Workers in High Risk Settings  
[Memo CDPH Order for Vaccines and Testing.doc](#)  
[COVID-19 Vaccination-Testing Policy 9.21.docx](#)  
[Order of the State Public Health Officer Unvaccinated Workers In High Risk Settings.pdf](#)  
[Order of the State Public Health Officer Health Care Worker Vaccine Requirement.pdf](#)
- 5.j. Boating and Waterways Contract. The State of California has requested non-substantive, formatting changes to the resolution that has already been approved. The contract has already been approved. The revised resolution is here for approval.  
 Suggested Action: Approve revised Boating and Waterways Contract Resolution  
[Boating and Waterways Memo.pdf](#)  
[DBAW\\_Resol.docx](#)
- 5.k. Sheriff's Office Association (SOA) Agreement  
 Suggested Action: Please adopt the resolution and authorize the Chairman to sign the SOA Agreement between the County and SOA.  
[Res - SOA MOU 2021.doc](#)  
[SOA 2% increase 8.8.21 DRAFT.pdf](#)  
[Consolidated Salaries 8.8.21 Draft.pdf](#)  
[Amador\\_SOA\\_MOU\\_2021-2022\\_v4\\_All\\_Changes\\_Accepted\\_2021007.pdf](#)  
[Memo SOA MOU.doc](#)
- 5.l. Eligibility and Justification for Premium Pay to the employees of the Amador County Sheriff's Office Association using American Rescue Plan State and Local Fiscal Recovery Funds.

Suggested Action: Approve the eligibility and justification for premium pay for all members of the Sheriff's Office Association, including those who exceed 150% of the state's average income, and authorize using American Rescue Plan Act funds for payment of the Premium Pay.

[Premium Pay - SOA.pdf](#)

- 5.m. Social Services: Request to accept Homeless Housing Assistance Program (HHAP) - Round 3 funds, to redirect the funds to the Central Sierra Continuum of Care (CoC), and to authorize Anne Watts, DSS Director, to sign the Resolution and Binding Agreement for Joint Applicants.

Suggested Action: To accept funds for redirection, and authorize Anne Watts, DSS Director, to sign the Resolution and Binding Agreement for Joint Applicants.

[Memo - HHAP Round 3.doc](#)

[HHAP Round 3 Resolution.pdf](#)

- 5.n. Social Services: Memorandum of Understanding (MOU) Disaster-CalFresh Program Northern Counties Mutual Aid Plan

Suggested Action: Review, approve and sign the MOU Disaster-CalFresh Program Northern Counties Mutual Aid Plan.

[Memo - CalFresh Mutual Aid Plan MOU.doc](#)

[Disaster CalFresh MOU.pdf](#)

- 5.o. Social Services: Request to apply for Transitional Housing Program (THP) Round 3 funding. Suggested Action: Review and accept THP Round 3 funding.

[Mem-Transitional Housing Program Round 3 Funding.docx](#)

[Resolution-Transitional Housing Program Round 3.docx](#)

- 5.p. Surveying Department-request to set the Public Hearing Date for a Public Utility Easement Abandonment as shown in Exhibit B hereto. Said Easement is being vacated as part of the request for Raynelle E. Connell, Merger. The property involved in said Merger is Lots 413 and 414 of Lake Camanche Village Unit 1 as recorded in Book 3 of Subdivision Maps at Page 8, APNs 003-040-004 and 003-040-005. Merging the lots will allow additional property for animals.

Suggested Action: Please adopt the Resolution of Intention to hold Public Hearing date, set the Hearing Date, and send out the "Notices"

[Connell ROI PUE Abandonment.doc](#)

[Connell Exhibit B.pdf](#)

[Before\\_After.pdf](#)

[Connell Notice with Map Easement Abandonment.pdf](#)

**ADJOURNMENT: UNTIL TUESDAY, OCTOBER 26, 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.