

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 26, 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 REAL PROPERTY NEGOTIATORS: County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

- 1.a. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: APN 044-010-116 – PJ Helicopters, Inc.
NEGOTIATING PARTIES: Jeff Rabalais
UNDER NEGOTIATION: Terms and Conditions to Lease Hangar 6 for Helicopter Storage and Maintenance
Suggested Action: Discussion and possible action.

- 1.b. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: APN 044-010-116 – Airport property
NEGOTIATING PARTIES: Cutting Edge Avionics, Jason Kubiak, Owner
UNDER NEGOTIATION: Terms and Conditions to Lease a Commercial Hangar
Suggested Action: Discussion and possible action.

2. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.

- 2.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.

3. CONFERENCE WITH COUNTY COUNSEL: EXISTING LITIGATION - {Government Code 54956.9(d)}

- 3.a. Beeman v. Cruz, et. al., U.S. District Court, Eastern District California, Case No. 2:21-cv-01774-WBS-DB
Suggested Action: Discussion and possible action.

4. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 4.a. Claim of Benjamin Crocker, Claim No. 21-12
Suggested Action: Discussion and possible action.

- 4.b. 60-Day Notice and Intent to Sue Letter: Eden Environmental Defenders
Suggested Action: Discussion and possible action.

5. CONFIDENTIAL MINUTES:

- 5.a. Confidential Minutes: Review and possible approval of the October 12, 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).

6. REGULAR AGENDA:

- 6.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.

- 6.b. Update on Tree Mortality mitigation activities by Tad Mason, TSS Consultants, Dr. Richard Harris, and Ed Struffenegger.
Suggested Action: No action is being requested, but direction may be given.
[Tree Mortality Power Point.pdf](#)

- 6.c. 2020 Crop Report Presentation by Ag Commissioner
Suggested Action: None
[Board Memo for presentation.doc](#)
[Crop Report.pdf](#)

- 6.d. Minutes: Review and possible approval of the October 12, 2021 Regular Meeting Minutes.
Suggested Action: Approval.

7. REGULAR AGENDA-TIME CERTAIN 10:30 A.M.

- 7.a. Code Enforcement: Discussion and possible action relative to an Administrative Abatement Hearing regarding a violation of an illegal timber operation in a R1 district and the decision to either adopt the Administrative Abatement Hearing Board's Findings and Recommendation without further notice or hearing or setting aside the matter and scheduling a future de novo hearing before the Board of Supervisors. The subject property is located at 24395 Shake Ridge Road, Volcano-APN 023-580-006-000)
Suggested Action: Pleasure of the Board
[Administratiave Abatement Hearing.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. Declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality.
Suggested Action: Receive and file.
[Tree Mortality_resol.doc](#)

- 8.b. Resolution Accepting the Canvass of Results of Votes Cast at the California Gubernatorial Recall General Election Held on September 14, 2021.
Suggested Action: Accept the Votes Cast and Adopt the Resolution.
[2021 Recall Resolution Accepting Canvass.doc](#)
[Amador County 2021 Gubernatorial Recall Statement of Vote.pdf](#)
- 8.c. Re-appointment of Captain Jarret Benov to the Behavioral Health Advisory Board as representative of the Sheriff's Office for a three year term, ending October 25, 2024.
Suggested Action: Approve re-appointment.
[BHAB Application.pdf](#)
- 8.d. Willow Creek Road Rehabilitation Project (Post Mile 3.00 to 4.32), Bid No. 21-02
Resolution of Acceptance
Agreement and Release of Claims
Suggested Action: 1. Adopt resolution accepting the Willow Creek Road Rehabilitation Project (Post Mile 3.00 to 4.32) as complete.
2. Authorize Chairman to sign Agreement and Release of Claims.
[Willow Creek Road Rehabilitation Project.pdf](#)
- 8.e. Surveying Department-request to issue one (1) compliance certificate. The property involved is located on the north side and the south side of Highway 16. APNs 008-130-56 for Amy Melissa Waters-White & Waters Family Trust.
Suggested Action: Please adopt the resolution approving the certificate of compliance.
[Certificate of Compliance White.docx](#)
[ROA White.doc](#)
[Exhibit A Legals.docx](#)
[White Map.pdf](#)
- 8.f. Bell Road Bridge Replacement (Br. No. 26C0026) Project, Environmental Document: Initial Study / Mitigated Negative Declaration
Suggested Action: 1. Find the Initial Study / Mitigated Negative Declaration for the subject improvement project adequate and complete under the provisions of CEQA, and adopt the Initial Study/Mitigated Negative Declaration prepared for the project pursuant to CEQA Guidelines Section 15074.
2. Approve the project and direct staff to complete the plans and specifications for the project and to acquire the necessary right-of-way.
3. Direct staff to file the Notice of Determination with the County Clerk Office.
[5660_BOS_ISMND.pdf](#)
[Bell Road ISMND_final.pdf](#)
[Response_to_comments_memo_Bell Road.pdf](#)
[APE.pdf](#)
[Notice of Determination 10.21.pdf](#)
- 8.g. Hangar 6 Commercial Lease with PJ Helicopters, Inc. for Helicopter Storage and Maintenance.
Suggested Action: Approve the Agreement and authorize the Chairman to sign the Hangar Lease Agreement.
[Memo.pdf](#)
[Lease AGR 6.pdf](#)

- 8.h. Building Department - Limited Density Owner-Built Rural Dwelling / LD211298 - FREDRICK
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement"
[LD211298.Fredrick.Resolution.10.08.2021.docx](#)
[LD211298.Fredrick.Plot Plan.10.08.2021.pdf](#)
[LD211298.Fredrick.Agreement.10.08.2021.docx](#)
- 8.i. County Administrative Officer Agreement
Suggested Action: Please approve the Amended and Restated Employment Agreement between the County of Amador and the County Administrative Officer, Charles (Chuck) Iley and authorize the Chairman to sign. Also approve the attached wage plan for the CAO.
[Memo - CAO Agreement.doc](#)
[CAO Wage Plan updated 8.8.21 DRAFT.pdf](#)
[CAO_Employment_Agreement_.docx](#)
- 8.j. Creation of new Medical Assistant job classification for the Behavioral Health Department
Suggested Action: Please approve the request to create a new Medical Assistant classification
[Memo - Medical Assistant BHC.doc](#)
[Medical Assistant Draft 9.21.docx](#)
[Consolidated Salaries 10.26.21 Draft.pdf](#)
- 8.k. Planning Department - REQUEST TO ESTABLISH THREE CALIFORNIA LAND CONSERVATION ACT CONTRACTS (NOS. 454, 453, & 454) IN CONJUNCTION WITH PARCEL MAP #2893 AND THE REMOVAL OF THE SAME ACREAGE FROM CLCA CONTRACT NO. 412
Suggested Action: 1) Find that the parcels meet the requisite requirements of County Code Sections 19.24.036(D)(2) and 19.24.036(D)(4); and
2) Adopt Resolutions authorizing the recording of California Land Conservation Act contracts No. 452, 453, and 454 for Jess Family Trust; and
3) Authorize the Board Chair to sign the Resolutions and contracts.
[Memo to BOS.Jess.PM2893.docx](#)
[CONTRACT RESOLUTION - Contract 452.docx](#)
[Contract 452.doc](#)
[CONTRACT RESOLUTION - Contract 453.docx](#)
[Contract 453.doc](#)
[CONTRACT RESOLUTION - Contract 454.docx](#)
[Contract 454.doc](#)
[Ag Committee Minutes.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, NOVEMBER 9, 2021 AT 9:00 A.M. (CLOSED SESSION WILL BEGIN 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.