

**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 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.**

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](http://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.

**SPECIAL MEETING AGENDA**

**DATE:** Tuesday, December 28, 2021  
**TIME:** 10:30 AM  
**LOCATION:** COUNTY ADMINISTRATION CENTER  
BOARD OF SUPERVISORS CHAMBERS  
810 Court Street  
Jackson, CA 95642

**CALL TO ORDER:**

**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 topic.

**APPROVAL OF AGENDA:** Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to Government Code section 54954.2)

**APPROVAL OF ITEMS ON THE CONSENT AGENDA:**

**1. PUBLIC HEARING: \*\*10:30 A.M.\*\***

- 1.a. Surveying Department-request to hold the Public Hearing and adopt the Resolution of Approval for a Certificate of Merger for Obadiah Miller and Shelbey Miller. The properties involved in said Merger are Readjusted Compliance Parcel 3 and Adjusted Compliance Parcel 15 as shown on Book 66 of Maps and Plats at Page 46, Assessor's Parcel No.'s 008-330-035-000 and 036-037-038.

Suggested Action: Please hold the hearing and approve the Resolution

[ROA Miller Merger.docx](#)

[Staff Report Miller approval.docx](#)

[Miller\\_Merger\\_Legal\\_Final.pdf](#)

[Merger\\_Miller\\_Cert.pdf](#)

**2. CONSENT AGENDA:**

- 2.a. Waste Management: Adoption of a Resolution accepting the 21-26 Buena Vista Landfill Pit Drain Tank Replacement Project as complete; and authorize the Chairman to sign the Agreement and Release of Claims.

Suggested Action: Approve

[Board Memorandum Resolution 21-XX Accepting the BVLFF Pit Drain Tank Replacement Project 12.28.21.docx](#)

[Resolution of Acceptance ITB Project 21-26.doc](#)

- 2.b. General Services Administration: RFP 21-29 Student Assistance Program

Suggested Action: 1) Award RFP 21-29 to NEXUS Youth & Family Services for the Student Assistance

Program in an amount not to exceed \$100,000.00 each fiscal year for a total contract not to exceed \$500,000.00 for a five year period ending on 6/30/2026 and; 2) Authorize the Board Chair to execute an agreement based upon the attached sample agreement and proposal submitted by NEXUS Youth & Family Services contingent upon approval by the Health and Human Services Director and County Counsel's approval.

[RFP 21-29 Student Assistance Program Memo 12.21.21.pdf](#)

[RFP 21-29 SAP Receipt Log 12.2.21.pdf](#)

[Memo from BH.pdf](#)

[Nexus RFP & Cost Proposal 12.2.21.pdf](#)

[Sample Agreement.pdf](#)

2.c. Airport - Airport Rescue Grant Offer

Suggested Action: Authorize the Board Chairman to sign the grant offer in the amount of \$32,000.00 as presented to the County by the FAA.

[JAQ-WPG-3-06-0111-026-2022-Grant Agreement \(1\).pdf](#)

[Grant Offer Memo 12.21.21.pdf](#)

**3. ADJOURNMENT: UNTIL TUESDAY, JANUARY 4, 2022 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.