

**Amador County Board of Supervisors  
ACTION MINUTES**

**REGULAR MEETING**

**DATE:** Tuesday, August 31, 2021  
**TIME:** 9:00 a.m.  
**LOCATION:** County Administration Center, 810 Court Street, Jackson, California

The Board of Supervisors of the County of Amador met at the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

**Present on Roll Call:**

Frank U. Axe, District IV, Chairman  
Richard M. Forster, District II -Vice-Chairman  
Patrick Crew, District I (Joined the meeting via ZOOM)  
Jeff Brown, District III  
Brian Oneto, District V

**Staff:** Charles T. Iley, County Administrative Officer  
Gregory Gillott, County Counsel  
Jennifer Burns, Clerk of the Board

**Absent:** None

NOTE: These minutes remain in *Draft* form until approved by Minute Order at the next regular meeting of the Board of Supervisors. Any packets prepared by County Staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Board members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.

**CLOSED SESSION** 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). **At 8:00 a.m., the Board convened into closed session.**

**REGULAR SESSION:** **At approximately 9:00 a.m., the Board convened into regular session. Chairman Axe advised the following items were heard in Closed Session.**

**Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6**

County Negotiators: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Greg Rameriz, IEDA and Lisa Gaebe, Human Resources Director

**ACTION:** **Direction given to staff.**

**Conference with County Counsel: Existing Litigation-{Government Code 54956.9(d)}**

National Prescription Opiate Litigation; U.S. District Court, Norther District of Ohio Easter Division, Case No. 1:17-MD-2804

**ACTION:** **Direction given to staff.**

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

**ACTION:** **Direction given to staff.**

**Conference with County Counsel: Anticipated Litigation-{Government Code 54956.9(d) (2)}**

One Case

**ACTION:** **Direction given to staff.**

One Case

**ACTION:** **Direction given to staff.**

One Case

**ACTION:** **Direction given to staff.**

**Confidential Minutes:** Review and possible approval of the August 10, 2021 Confidential Minutes.

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to approve the August 10, 2021 Confidential Minutes.

**Ayes:** Supervisors Forster, Oneto, Axe, Brown and Crew

**PLEDGE OF ALLEGIANCE:** Chairman Axe led the Board and the public in the *Pledge of Allegiance*.

**\*\*At this time Chairman Axe requested those present join him in a moment of silence in recognition and remembrance of the military service members that tragically lost their lives after the Kabul Airport attack in Afghanistan on August 26, 2021.\*\***

**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**.

**Caldor Fire Update:** Nate Barclay, Cal Fire Assistant Chief, Amador/Eldorado Unit, provide an informative update relative to the Caldor Fire. Assistant Chief Barclay provided an incident update report to the Board that summarized the current situation and facts of the fire. The report is hereby incorporated into these minutes as though set forth in full.

**Forest Management Concerns:** Mr. Sean Krilitich, District II resident, took this time to read into the record some of his concerns surrounding the current Caldor Fire and lack of forest management practices leading up to it. His written statement is hereby incorporated into these minutes as though set forth in full.

**Mule Creek Wastewater Issues:** Mr. Bill May, District II resident, addressed the Board and urged the Board to file suit against the Regional Water Quality Control Board for their involvement with the issues surrounding the contaminated wastewater coming from Mule Creek State Prison.

**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.)

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Oneto, seconded by Supervisor Forster, and unanimously carried to approve the agenda as presented.

**Ayes:** Supervisors Oneto, Forster, Crew, Brown and Axe

**CONSENT AGENDA:** Items listed on the consent agenda (see attached) 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)

Chairman Axe advised the following item will be pulled from today's Consent Agenda and brought back at a future date for consideration.

- 7.n. 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.

**ACTION #1:** Direction given pursuant to the following motion.

**MOTION #1:** It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to approve the Consent Agenda as amended above.

**Ayes:** Supervisors Oneto, Forster, Crew, Brown and Axe

## **REGULAR AGENDA**

**COVID-19 Update:** Update by the Amador County Health Officer, Dr. Rita Kerr on the COVID-19 situation and the progress on the road to reopening Amador County.

Dr. Robert Hartmann, Deputy Health Officer, joined the meeting via ZOOM and took this time to provide an update of the current status of the COVID-19 situation including vaccine supply in Amador County. It should be noted that updates and current statistics can be found at [www.amadorgov.org/services/covid-19](http://www.amadorgov.org/services/covid-19).

**ACTION:** Update only.

**Behavioral Health :** Discussion and possible action relative to adoption of a Resolution declaring September 2021 as National Suicide Prevention Month and September 10<sup>th</sup> as World Suicide Prevention Day.

Discussion ensued with the following action being taken.

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Brown, seconded by Supervisor Oneto and unanimously carried to approve the following Resolution declaring September 2021 as National Suicide Prevention Month and September 10<sup>th</sup> as World Suicide Prevention Day.  
**Ayes: Supervisors Oneto, Forster, Crew, Brown and Axe**

**RESOLUTION NO. 21-120**

**Resolution declaring September 2021 as National Suicide Prevention Month and September 10<sup>th</sup> as World Suicide Prevention Day.**

**Aging and Disability Resource Connection (ADRC):** Presentation by Ms. Chris McCoy, ADRC Coordinator, regarding the newly released Mother Lode Resource Directory.

Ms. Chris McCoy, ADRC Coordinator, joined the meeting via ZOOM, and provided an informative overview of the ADRC and what it provides for citizens in the community that may be aging or have a disability that makes navigating details of long-term services and support services very daunting. Ms. McCoy stated the core services of ADRC are:

- Enhanced Information and Assistance
- Options Counseling
- Short-Term Service Coordination
- Transition Services

**ACTION:** None. Presentation only.

**Buena Vista Landfill:** Discussion and possible action relative regarding Landfill projects and State Revolving Loan Fund (SRF) Financing Presentation.

Mr. Jeff Gardner, Director of Solid Waste/Safety Coordinator, addressed the Board and summarized the staff report relative to his matter as though set forth in full. In summary, he stated on January 1, 2021 the County submitted a preliminary design package to the State Water Resources Control Board (SWRCB) Permitting Division. We are still waiting for a response. We did receive preliminary feedback from the enforcement division engineer responsible for our site. He had concerns regarding the liner design on the Class II Surface Impoundment upgrade. He stated cost estimates include a number of factors which complement the construction phase. These include additional design consultation between the design engineers and the contractor; Construction Management services; Project Administration to insure compliance with State and Federal Guidelines; and a contingency line item for unanticipated costs. Mr. Gardner continued by stating the State Revolving Fund (SRF) financing has not been used for a solid waste project before. Annual payments will be made from funds set aside in the Waste Management Capital Improvement Fund. There will be additional money in those funds to address other projects at the landfill moving forward. He noted staff will be bringing forward a report outlining a list of potential project prioritized in order of importance later in this fiscal year.

Mr. Kurt Fuji, Fuji Engineering, addressed the Board at this time and provided an informative presentation regarding the status of the Landfill Projects which is hereby incorporated into these minutes as though set forth in full.

**ACTION: None. Presentation only.**

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

**Pioneer Water Rehabilitation Project Phase II:** Discussion and possible action relative to a Public Hearing for the purpose of soliciting citizens' views to consider submission of a Community Development Block Grant (CDBG) Closeout Certification for the subject Project to the State Department of Housing and Community Development (HCD) and approval of that form.

Mr. Rich Farrington, Amador Water Agency, District III Director, addressed the Board at this time. He provided a brief overview of the project and thanked the Board for partnering with Amador Water Agency.

Supervisors Forster, Brown and Oneto expressed dissatisfaction with how this project was facilitated and the lack of communication and collaboration with the County on behalf of the Amador Water Agency, which ultimately resulted in the paving of the road not being completed.

Chairman Axe opened the public hearing at this time. The following individual wished to speak.

- Sean Krilitich, District II resident

Discussion ensued with the following actions being taken.

**ACTION #1: Public Hearing closed pursuant to the following motion.**

**MOTION #1: It was moved by Supervisor Forster, seconded by Supervisor Oneto and unanimously carried to close the Public Hearing.**

**Ayes:** Supervisors Forster, Oneto, Axe, Brown and Crew

**ACTION #2: Direction given pursuant to the following motion.**

**MOTION #2: It was moved by Supervisor Forster, seconded by Supervisor Crew and carried to approve the closeout certification form for the Pioneer Water Rehabilitation Project Phase II and authorize its submission to the State.**

**Ayes:** Supervisors Forster, Oneto, Axe and Crew

**Noes:** None

**Abstain:** Supervisor Brown (in protest)

**Surveying Department:** Discussion and possible action relative to a Public Hearing to consider adoption of a Resolution of Intention to approve a Certificate of Merger for John L. Chapman. The property involved in said Merger is Lots 28, 29 and a portion of 30 of River Pines Subdivision Unit 4, as shown in Book 1 of Subdivision Maps at Page 16. (APNS 014-053-012 and 014-053-003).

Ms. Tiesha Adams, Surveying Department Administrative Technician, summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

Chairman Axe opened the Public Hearing at this time. Hearing no comment, the following actions were taken.

**ACTION #1: Public Hearing closed pursuant to the following motion.**

**MOTION #1: It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to close the Public Hearing.**

**Ayes: Supervisors Forster, Oneto, Axe, Brown and Crew**

**ACTION #2: Direction given pursuant to the following motion.**

**MOTION #2: It was moved by Supervisor Brown, seconded by Supervisor Forster and unanimously carried to adopt the following Resolution of Intention to approve a Certificate of Merger for John L. Chapman.**

**Ayes: Supervisors Forster, Oneto, Axe, Brown and Crew**

**RESOLUTION NO. 21-121**

Resolution of Intention to approve a Certificate of Merger for John L. Chapman

**Surveying Department:** Discussion and possible action relative to a Public Hearing to consider adoption of the Resolutions approving the abandonment of a public utility easement and accepting an irrevocable and perpetual dedication in relation to the Boundary Line Adjustment as requested by Dennis Corelis and Jeanlaurie Ainsworth, Trustees of the Dennis J. Corelis and Jeanlaurie Ainsworth Family Revocable Trust est. April 14, 2006 and David J. Scurti and Sierra M. Scurti. The property involved in said abandonment and dedication in the Boundary Lane Adjustment is off Fiddletown Road and will exchange .56 acres. Assessor's Parcel No.'s 021-050-043 and 021-380-019.

Ms. Tiesha Adams, Surveying Department Administrative Technician, summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth if full.

Chairman Axe opened the Public Hearing at this time. Hearing no comment, the following actions were taken.

**ACTION #1: Public Hearing closed pursuant to the following motion.**

**MOTION #1: It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to close the Public Hearing.**

**Ayes: Supervisors Forster, Oneto, Axe, Brown and Crew**

**ACTION #2: Direction given pursuant to the following motion.**

**MOTION #2:** It was moved by Supervisor Brown, seconded by Supervisor Forster and unanimously carried to adopt the following Resolution approving abandonment of a Public Utility Easement for Dennis Corelis and Jeanlaurie Ainsworth, Trustees of the Dennis J. Corelis and Jeanlaurie Ainsworth Family revocable trust est. April 14, 2006 and David J. Scurti and Sierra M. Scurti.

**Ayes:** Supervisors Forster, Oneto, Axe, Brown and Crew

**RESOLUTION NO. 21-122**

Resolution approving abandonment of a Public Utility Easement for Dennis Corelis and Jeanlaure Ainsworth, Trustees of the Dennis J. Corelis and Jeanlaurie Ainsworth Family revocable Trust Est. April 14, 2006 and David J. Scurti and Sierra M. Scurti

**RESOLUTION NO. 21-133**

Resolution of accepting perpetual offer of Dedication in relation to a Boundary Line Adjustment for Dennis Corelis and Jeanlaurie Ainsworth, Trustees of the Dennis J. Corelis and Jeanlaurie Ainsworth Family Revocable Trust est. April 14, 2006 and David J. Scurti and Sierra M. Scurti

**Public Works Agency:** Discussion and possible action relative to a request to establish No Parking Zones along both sides of the entirety of York Lane.

The property owners along York Lane, represented by Tassie Earnest, 15680 York Lane, are requesting the establishment of a No Parking zone along both sides of York Lane. York Lane is a rural county local road approximately .24 mile long and is located off of New York Ranch Road approximately .25 mile north of the Jackson Rancheria entrance and approximately .70 miles south of Ridge Road. The property owners along York Lane have experienced trespassing, theft and extensive littering along the road. The establishment of a No Parking zone along York Lane is thought to deter these undesirable actions as well as provide law enforcement with the ability to cite people parked along the road. Mr. Hopkins advised funding for this project will be covered within the Agencies current budget as the cost is nominal, estimated at approximately \$1100.00

Discussion ensued with the following action being taken.

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Crew, seconded by Supervisor Brown and unanimously carried to waive the reading of the proposed Amendment to Amador County Code Chapter 10.12 to prohibit parking along York Lane and schedule for adoption on the September 21, 2021 Consent Agenda.

**Ayes:** Supervisors Forster, Oneto, Axe, Brown and Crew

**Social Services:** Discussion and possible action relative to a request to add one Child Protective Services Social Worker and one Child Protective Services Social Worker Supervisor.

Ms. Anne Watts, Social Services Director, addressed the Board and summarized this request as set forth in the staff report which is hereby incorporated into these minutes as though set forth in full.

Discussion ensued with the following action being taken.



**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Forster, seconded by Supervisor Oneto and unanimously carried to approve the request to add one Child Protective Services Social Work and one Child Protective Services Social Worker Supervisor.

**Ayes:** Supervisors Oneto, Forster, Crew, Brown and Axe

**Administrative Agency:** Discussion and possible action relative to adoption of a Resolution endorsing Peaceful and Productive Problem Solving.

Supervisor Oneto stated he is not inclined to support this Resolution as he feels there are criminal laws in place to address matters such as what recently happened at a local school campus. He agrees that the violent action that took place is completely unacceptable, but should be left to law enforcement to address. He added he would be inclined to support if language was added that condemned burning of police stations and rioting in the streets. Supervisor Oneto feels the Board should focus on other issues at hand such as, but not limited to, cleaning up the forests that would in turn save homes and lives in the event of another catastrophic fire.

Supervisor Forster stated he is inclined to support the Resolution but would like to see the changes made to the fifth “Whereas” as outlined below:

~~WHEREAS, this violent incident caused injury to a valued teacher and traumatized his school community.~~ **\*\*Will be deleted and the following language added\*\***

WHEREAS, the actions of one individual are not representative of the Amador County community as a whole.

Discussion ensued with the following action being taken.

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Forster, seconded by Supervisor Crew and carried to adopt the following Resolution endorsing Peaceful and Productive Problem Solving as amended above.

**Ayes:** Supervisors Forster, Crew, Axe and Brown

**Noes:** Supervisor Oneto

### **RESOLUTION NO. 21-127**

Resolution expecting peaceful and productive problem solving over violent methods.

**Administrative Agency:** Discussion and possible action relative to comments from the Board to the California Public Utilities Commission regarding the proposed “Middle Mile” project for broadband throughout the state.

Mr. Geoff Neil, CSAC Legislative Representative, joined the meeting via ZOOM and provided an informative presentation put together by the California Public Utilities Commission which is hereby incorporated into these minutes as though set forth in full.

Discussion ensued with the following action being taken.

**ACTION:** Direction given to the Chair and Vice-Chair to draft comments to include, but not limited to, the following:

- Extend along Highway 49 from Sutter Creek through Plymouth to the El Dorado County line
- Include Highway 16 to Plymouth; and
- Engage local service providers that are already doing work in the area providing middle or even last mile service

**Administrative Agency:** Discussion and possible action relative to consideration of a letter from the Board to the US Forest Service and others stating the Board's position regarding the prosecution of the recent Tamarack Fire and the associated response by the USFS.

The following individuals wished to comment on this item.

- Mr. Sean Krilitich, District II resident
- Mr. Jon Campbell, District IV resident (joined via (ZOOM))

**ACTION:** Chairman Axe suggested this item be tabled to a future date when the current crisis situation is under control and the appropriate entities, representatives and elected officials can be present to have a valuable and effective discussion.

**Administrative Agency:** Discussion and possible action relative to consideration of a letter to Governor Newsom requesting a Disaster Declaration be issued for Amador and El Dorado Counties in light of the recent Caldor Fire.

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Oneto, seconded by Supervisor Brown and unanimously carried to authorize the Chairman's signature on a letter to Governor Newsom requesting a Disaster Declaration be issued for Amador County if it has not already been declared.

**Ayes:** Supervisors Oneto, Forster, Crew, Brown and Axe

**Minutes:** Review and possible approval of the August 10, 2021 Regular Meeting Minutes.

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Forster, seconded by Supervisor Crew and unanimously carried to approve the August 10, 2021 regular Meeting Minutes as presented.  
**Ayes:** Supervisors Oneto, Forster, Crew, Brown and Axe

**ADJOURNMENT:** Until Tuesday, September 21, 2021 at 8:30 a.m.

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Frank U. Axe, Chairman, Board of Supervisors

ATTEST:

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JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

## **AUGUST 31, 2021 CONSENT MINUTES**

7.a. Declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality.

**ACTION: Approved-Resolution No. 21-125**

7.b. General Services Administration: Award of RFP 21-23 Contract Services for Prevention and Early Intervention (PEI) Suggested Action: 1) Award RFP 21-23 to Cal Voices for a three (3) year period with the contract amount not to exceed \$210,000.00 and; 2) Authorize Stephanie Hess, MHSA Programs Director and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Cal Voices' proposal dated June 24, 2021 and RFP 21-23 and; 3) Approve the Board Chair to execute said agreement with Cal Voices contingent upon agreeable terms and conditions.

**ACTION: Approved**

7.c. Surveying Department-request to set the Public Hearing Date for a Certificate of Merger for Brian C. Craw and Tara R. Johnson-Craw, Merger. The property 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.

**ACTION: Approved-Resolution No. 21-126**

7.d. General Services Administration: ITB 21-25 Household Hazardous Waste (HHW) Facility Weatherproofing Suggested Action: 1) Award Invitation to Bid ITB 21-25 Household Hazardous Waste (HHW) Facility Weatherproofing to A Plus Painting, in an amount not to exceed \$22,500.00 and: 2) Authorize the GSA Director to sign the construction contract based upon the standard sample contract (attached) contingent upon County Counsel and the Director of Solid Wastes approval.

**ACTION: Approved**

7.e. General Services Administration: Award of RFP 21-22 Contract Services for Mental Health Wellness Center Services. Suggested Action: 1) Award RFP 21-22 to Cal Voices for a three (3) year period with the contract amount not to exceed \$385,000.00 per fiscal (total \$1,155,000.00) and; 2) Authorize Stephanie Hess, MHSA Programs Coordinator, and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Cal Voices' proposal dated June 24, 2021 and RFP 21-22 and; 3) Approve the Board Chairman to execute said agreement with Cal Voices contingent upon agreeable terms and conditions.

**ACTION: Approved**

7.f. Public Health - Agreement with California Public Health Corps (CA-PHC) Training and Pathways Program.

**ACTION: Approved**

7.g. Public Health - EMCC Appointments.

**ACTION: Approved**

7.h. General Services Administration: Dispense with the bidding procedure and approve the purchase of a Sheriff's Office vehicle utilizing State of California Contract. Suggested Action: 1) Dispense with the formal ITB procedure and; 2) Authorize the Purchasing Agent to Purchase one (1) 2021 Expedition utilizing the State of California Contract 1-18-23-23A with Downtown Ford in an amount not to exceed \$56,650.74.

**ACTION: Approved**

7.i. FY 2021-2022 Tax Matters – Resolutions.

**ACTION: Approved-Resolution No. 21-123 and Resolution No. 21-124**

7.j. General Services Administration: Design and Construction of 2 Hangars for the Sheriff's Office at the Airport Suggested Action: Authorize staff to proceed with design and construction for two 60'x80' hangars for the Sheriff's Office use.

**ACTION: Approved**

7. k. Behavioral Health second amendment to agreement with Housing Tools FY 21-22.

**ACTION: Approved**

7.l. Contract with CDFA for Ag to conduct Nursery Inspection Program.

**ACTION: Approved**

7.m. Award of RFP 21-19 Contract Services for Promoting Safe and Stable Families (PSSF).

**ACTION: Approved**

7.n. 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.

**ACTION: This item was pulled.**

7.o. General Services Administration: Award of ITB 21-26 Buena Vista Landfill (BVLFF) Pit Drain Tank Replacement Project Suggested Action: 1) Award Invitation to Bid ITB 21-26 BVLFF Pit Drain Tank Replacement Project to Sutton Enterprises, in an amount not to exceed \$43,000.00 and; 2) Authorize the Board Chairman to sign the construction contract based upon the standard sample contract (attached) contingent upon County Counsel and the Director of Solid Wastes approval.

**ACTION: Approved**

7.p. Presentation of Resolutions Honoring Helen Ogawa and Marjory "Marge" Lang, Residents at the Gold Quartz Inn Retirement Home on Celebrating Their One Hundredth Birthdays.

**ACTION: Approved-Resolution No. 21-118 and Resolution No. 21-119**

7.q. Assessor: Secured and Supplemental Roll Correction - approval of roll correction with values being decrease 50% or more. 910-001-007-000, 990-043-549-000 & 991-043-549-000

**ACTION: Approved**

7.r. Agricultural Standards Inspector II Job Description Correction/Reclassification Request

**ACTION: Approved**

7.s. Request to Create New Eligibility Screener Classification in Social Services.

**ACTION: Approved**

7.t. COVID-19 Prevention Program (CPP) for Amador County.

**ACTION: Approved**

7.u. Creation of a Program Manager – Special Prosecutions Unit position in the District Attorney's Office.

**ACTION: Approved**

7.v. Adoption of a Resolution Designating the Amador County District Attorney as Having Responsibility for Proceedings Under Welfare and Institutions Code Section 6600. ET. SEQ.

**ACTION: Approved-Resolution No. 21-128**