

**AMADOR COUNTY BOARD OF SUPERVISORS**  
**COUNTY ADMINISTRATION CENTER**  
**BOARD OF SUPERVISORS CHAMBERS**  
810 Court Street  
Jackson, CA 95642

**Please Note: All Board of Supervisors meetings are tape-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.

**TO PARTICIPATE VIA ZOOM USE THE FOLLOWING NUMBER:**

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Access Code: 758 573 6084#

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<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, May 10, 2022  
**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: ANTICIPATED LITIGATION** - {Government Code 54956.9(d) (2)}

- 2.a. 1. Claim of Darci Brooks, Claim No. 22-04  
Suggested Action: Discussion and Possible Action.

### 3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the April 26, 2022 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. Presentation by Dr. Bob Hartmann, Sutter Health Amador, regarding the new Amador Track Family Medicine Program and what Sutter Health is doing to increase the number of doctors that set up their practices in Amador County.  
Suggested Action: For information only - no action requested
- 4.c. Presentation and Overview of County Medical Services Program (CMSP).  
Suggested Action: Presentation only.  
[CMSP\\_Overview\\_Amador\\_County\\_5.10.22.pdf](#)
- 4.d. Discussion and possible action relative to a review of the budget departments that fall under the purview of the Sheriff. These are Departments 2210 (Sheriff), 2211 (Court Bailiffs), 2212 (Dispatch), 2213 (ACCNET), 2310 (Jail), 2311 (Jail Health Services), 2720 (Coroner), and 2750 (Office of Emergency Services)  
Suggested Action: Direction to staff as to what should be included in the Recommended Budget, set for adoption on June 14, 2022.  
[Summary of Sheriff's Dept 22-23 Requested Budgets.pdf](#)  
[FY22-23 2210 Requested.pdf](#)  
[FY22-23 2211 Requested.pdf](#)  
[FY22-23 2212 Requested.pdf](#)  
[FY22-23 2213 Requested.pdf](#)  
[FY22-23 2310 Requested.pdf](#)  
[FY22-23 2311 Requested.pdf](#)  
[FY22-23 2720 Requested.pdf](#)  
[FY22-23 2750 Requested.pdf](#)

- 4.e. General Services Administration: Fiddletown Preservation Society (FPS) to construct a display wall next to an existing historical monument on County property along Fiddletown Road  
Suggested Action: Discussion and possible action.  
[Fiddletown Preservation Society Request to Build Wall 5.3.22.pdf](#)  
[FPS Letter and Map for Proposed Display Wall 5.3.22.pdf](#)  
[Photo of Proposed Wall Location 5.3.22.pdf](#)
- 4.f. Discussion and possible action relative to an update by Elizabeth Thompson, Common Ground Executive Director, relative to accomplishments and upcoming goals and projections for Common Ground and the Meals on Wheels program.  
Common Ground Meals and Wheels Program is currently slated to receive \$15,000 in the 2022/2023 Budget.  
Suggested Action: Discussion and possible action  
[BOS Report for FY21-22 Grant.pdf](#)
- 4.g. Discussion and possible action relative to a request from Justin Howard, Executive Director of the Amador County Recreation Agency, asking for an increase in the amounts that Amador County pays to ACRA for maintenance of the athletic fields owned by Amador County.  
Suggested Action: Direction to staff. If directed, a revised contract will be brought back to the BOS for approval at a future date.  
[ACRA Request](#)
- 4.h. Discussion and possible action relative to a review of the various Public Works budget (Department 3000)  
Suggested Action: Direction to staff as to what should be included in the 2022-23 Recommended Budget.  
[FY22-23 3000 Requested.pdf](#)
- 4.i. Probation Dept. and Dept. of Social Services: Family First Prevention Services Act Part 1  
Suggested Action: Review and opt into FFPSA Part I and accept the State FFPS Block Grant allocations for both the Probation Department and the Department of Social Services to help strengthen families in our community by providing services to children and families most in-need. If the program is not yielding results, the County can cancel it at any time. This would not have any impact on the General Fund.  
[Memo Family First Prevention Services Part 1.docx](#)
- 4.j. Review of Buena Vista Landfill Class II Surface Impoundment, WMU-1 Cap Replacement Projects, and State Revolving Loan Fund (SRF) Financing  
Suggested Action: Direction to staff  
[BOS\\_Memorandum\\_RE\\_BV\\_Landfill\\_Projects\\_and\\_CWSRF\\_Financing.pdf](#)
- 4.k. Minutes: Review and possible approval of the April 26, 2022 Regular Meeting Minutes.  
Suggested Action: Approval.

## 5. PUBLIC HEARING: \*\*10:30 A.M.\*\*

- 5.a. Planning Department – Consideration of the Planning Commission’s recommendation to approve a Variance (V-22;1-1 Baggett) from County Code Section 19.24.040, PD-R1, District Regulations which requires a 25 foot front yard building setback, to allow construction of a new home. The request is for a reduction from the required setback of 25' to

14'-7" to the house itself, and from 25' to 6'-0" to the front deck at the main floor. APN: 026-172-013.

Suggested Action: Adopt a Resolution approving the requested variance, and adopt conditions and findings to support the action.

[V-22;1-1 SR\\_BOS.05-10-22 Baggett Variance.docx](#)

[V-22;1-1 RESOLUTION - Baggett Variance.rtf](#)

[V-22;1-1 Planning Commission Packet Baggett.pdf](#)

[PC Minutes 04-12-22 final draft.docx](#)

- 5.b. Planning Department – Consideration of the Planning Commission’s recommendation to approve a Zone Change (ZC-22;2-2) from the “A,” Agricultural zoning district to the “AG,” Exclusive Agriculture zoning district in conjunction with a request for inclusion of the same 120 acres into a California Land Conservation Act (Williamson Act) contract. (APN’s: 001-230-014 & 001-230-019)

Suggested Action: 1) Adopt an Ordinance approving the zone change from the A, Agricultural zoning district to the AG, Exclusive Agriculture zoning district;

2) Adopt a Resolution approving Williamson Act Contract #455, and authorize Board Chair to sign the Resolution and contract;

3) Adopt findings to support the above actions.

[Staff Report to BOS.Bohall Zone Change.Contract 455.docx](#)

[Bohall Zone Change Ordinance.doc](#)

[Contract 455 Resolution.docx](#)

[Contract 455.doc](#)

[Contract 455\\_ZC-22;2-2 Planning Commission Packet.pdf](#)

[PC Minutes 04-12-22 final draft.docx](#)

- 5.c. Planning Department – Consideration of the Planning Commission’s recommendation to approve a request for a Zone Change (ZC-19;12-1) from the “X,” Special Use zoning district to the “AG,” Exclusive Agriculture zoning district in conjunction with a request for re-enrollment of the same 40 acres into a California Land Conservation Act (Williamson Act) contract. APN: 011-140-036

Suggested Action: 1) Approve the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program as the appropriate environmental document for the Zone Change;

2) Adopt an Ordinance approving the zone change from the X, Special Use District to the AG, Exclusive Agriculture District;

3) Adopt a Resolution approving Williamson Act Contract #449, and authorize Board Chair to sign Resolution and contract; and

4) Adopt findings to support the above actions.

[Staff Report to BOS.Cazadd Zone Change.Contract 449.docx](#)

[Cazadd Zone Change Ordinance.doc](#)

[Contract 449 Resolution.docx](#)

[Contract 449.doc](#)

[Contract 449\\_ZC-19;12-1 Cazadd Planning Commission Packet .pdf](#)

[PC Minutes 04-12-22 final draft.docx](#)

- 5.d. Planning Department – Consideration of the Planning Commission’s recommendation to approve a Zone Change (ZC-21;10-1) from RE, Residential Estates District to PD, Planned Development District, and a General Plan Amendment (GPA -21;10-1) from AT, Agricultural

Transition to SPA, Special Planning Area in conjunction with a Use Permit (UP-21;10-1) to allow for up to five dwellings on a single property. APN 030-090-063.

Suggested Action: 1 Adopt a Resolution approving the General Plan Amendment (GPA - 21;10-1) from the AT, Agricultural Transition land use designation to the SPA, Special Planning Area land use designation;

2. Adopt an Ordinance approving the Zone Change from the RE, Residential Estates District to the PD, Planned Development District.

3. Adopt findings to support the above actions.

[Fowler General Plan Amendment Resolution.doc](#)

[Fowler Zone Change Ordinance.doc](#)

[Fowler Planning Commission Packet.pdf](#)

[PC Minutes 04-12-22 final draft.docx](#)

[Staff Report to BOS.Fowler General Plan Amendment & Zone Change.docx](#)

**6. 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).

6.a. Resolution recognizing May 2022 as Mental Health Matters Month in Amador County.

Suggested Action: Approve the resolution

[2022 Mental Health Month resolution.docx](#)

6.b. Adoption of an Ordinance Adding Chapter 7.30 to the Amador County Code Regarding Defensible Space Requirements and Hazardous Vegetation and Combustible Material Abatement. (Reading waived on April 26, 2022)

Suggested Action: Adopt the Ordinance.

[Final Proposed Ordinance \(4.8.22\).docx](#)

6.c. Treasurer/Tax Collector: Resolution Discharging the Tax Collector From Further Accountability for the Collection of Certain Amounts on the Unsecured Tax Rolls.

Suggested Action: Adopt Resolution

[ROA.doc](#)

[Memo\\_Discharge\\_2022.pdf](#)

[App\\_Discharge\\_2022.pdf](#)

6.d. Agreement between East Bay Municipal Utility District and the County of Amador for Sheriff patrol services at Pardee and Camanche Reservoirs.

Suggested Action: Approval of Agreement between East Bay Municipal Utility District and the County of Amador

[EBMUD.pdf](#)

6.e. Wildlife Services Agreement with USDA through the Amador County Department of Agriculture for FY 2022-23.

Suggested Action: Recommend approval of the Wildlife Services Agreement with the USDA through the Amador County Department of Agriculture for services to Amador County for the protection of people and their property due to damage from predatory animals in the county. The agreement costs \$85,181 for fiscal years 2022-2023. Attached is the financial plan for the agreement.

[Wildlife\\_Services\\_MOU\\_Letter\\_for\\_BOS\\_Memo.pdf](#)

[Wildlife\\_Services\\_Financial\\_Plan\\_FY\\_22-23.pdf](#)

- 6.f. Amendment Number 2 to Operating Agreement for Inmate Food Services between Aramark Correctional Services, LLC and County of Amador, California  
Suggested Action: Approval of Amendment Number 2 to Operating Agreement for Inmate Food Services between Aramark Correctional Services, LLC and County of Amador, California  
[Aramark.pdf](#)
- 6.g. Assignment and Assumption of Lease Agreement Hangar Lot #174  
Suggested Action: Approve the Assignment and Assumption of Lease and authorize the Chairperson to sign the Assignment and Assumption of Lease  
[Summary Memo Assignment and Assumption 5.3.22.doc](#)  
[Assignment\\_Assumption\\_of\\_Lease\\_5.3.22.pdf](#)
- 6.h. General Services Administration: RFP 22-02 Municipal Advisor to Provide Pension Advisory Services  
Suggested Action: 1) Award RFP 22-02 to Urban Futures for a one (1) year period with the contract amount not to exceed \$100,000.00 and; 2) Authorize GSA Director, Auditor, CAO, and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Urban Futures' proposal dated February 3, 2022, and RFP 22-02 and; 3) Approve the Board Chair to execute said agreement with Urban Futures contingent upon agreeable terms and conditions.  
[RFP 22-02 Memo to BOS 5.3.22.pdf](#)  
[RFP 22-02 Bid Receipt 2.3.22.pdf](#)  
[RFP 22-02 Prelim Eval with out cost propal scores 4.6.22.pdf](#)  
[Amador County Pension Advisory Services RFP 22-02 - Urban Futures, Inc..pdf](#)  
[Amador County Pension Advisory Services RFP 22-02 - Cost Proposal - Urban Futures, Inc..pdf](#)  
[MA Services Agreement Exhibit A 2.6.20.pdf](#)  
[RFP 22-02 Municipal Advisor to Provide Pension Advisory Services.pdf](#)
- 6.i. General Services Administration: Resolution Declaring Personal Property as Surplus  
Suggested Action: 1) Declare all property listed on Attachment A 2021-2022 as surplus property and; 2) Authorize the sale of surplus property in accordance with Government Code Section 25504 at public auction utilizing Public Surplus and; 3) Authorize the disposal of any remaining surplus property having no value as deemed by the Purchasing Agent and; 4) Approve the attached resolution.  
[BOS MEMO 5.2.22.pdf](#)  
[Legal Ad for Surplus 5.2.22.pdf](#)  
[Resolution Surplus 5.2.22.pdf](#)  
[Attachment A 2021-2022.xlsx](#)
- 6.j. Surveying Department-Parcel Map No. 2898 for John L. Trowbridge and Christine H. Trowbridge. The subject agenda item is a request for approval of Parcel Map. No. 2898 with certain easement rejections. The property is located between Shake Ridge Road and Oneto Road. Assessor's Parcel No. 015-220-065-000.  
Suggested Action: Adopt the resolution approving Parcel Map No. 2898  
[ROA Trowbridge 2851.docx](#)  
[PM\\_2898\\_Trowbridge.pdf](#)
- 6.k. Behavioral Health 2nd amendment to Agreement with Willow Glen Care Center  
Suggested Action: Approve 2nd Amendment to agreement



[Memo to BOS Willow Glen.pdf](#)  
[Willow Glen 2nd Amendment fy 22-25 signed by contractor.pdf](#)  
[Willow Glen Executed 1st Amendment to Agreement fy 21-24.pdf](#)  
[Willow Glen Agreement fy 18-21 signed.pdf](#)  
[Willow Glen Care Center Exemption 3.11.22.pdf](#)

- 6.l. Modification of Cooperative Law Enforcement Operating and Financial Plan (Agreement # 18-LE-11051360-001) Between the United States Department of Agriculture (USDA), Forest Service, El Dorado National Forest and the County of Amador.  
Suggested Action: Approval.  
[Cooperative Law Enforcement Operating and Financial Plan.pdf](#)
- 6.m. Request to Advertise ITB 22-11, Culvert Replacement at Four Locations  
Suggested Action: 1. Approve project plans and specifications as on file in the County of Amador's Department of Transportation and Public Works.  
2. Advertise the project as required by law.  
3. Receive bids on June 9, 2022, or thereafter, if specified in an addendum issued by the Director of General Services.  
4. Authorize the Director of Transportation and Public Works to record Notice of Completion for said project.  
[BOS\\_Request\\_to\\_Advertise\\_ITB\\_22-03.pdf](#)  
[NOTICE TO BIDDERS.pdf](#)  
[Maps.pdf](#)
- 6.n. Behavioral Health Department - Medical/Psychiatric Records Clerk Position Change  
Suggested Action: Please approve replacing the Medical/Psychiatric Records Clerk position with an Administrative Assistant I/II position.  
[Memo -BHC Med Psy- Admin Asst.doc](#)
- 6.o. Human Resources Policies -Policy 2-235 Base Pay and Policy 2-240 Recruiting and Selection  
Suggested Action: Please approve the request to remove Policy 2-235 Base Pay and approve the changes to Policy 2-240 Recruiting and Selection , these polices will contain outdated and incorrect practice and procedures  
[Memo -Recruiting & Base Pay Policies.doc](#)  
[Recruiting and Selection DRAFT 3.2.22.pdf](#)  
[Recruiting and Selection DRAFT Markup 3.2.22.pdf](#)  
[Base Pay DRAFT Policy.pdf](#)  
[Base Pay.docx](#)

**ADJOURNMENT: UNTIL TUESDAY, MAY 24, 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.