

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:

+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, June 14, 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 REAL PROPERTY NEGOTIATORS: County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

- 1.a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: APN 005-020-015-000 (Carbondale Industrial Park)
NEGOTIATING PARTIES: Mr. Ned Taylor, Owner (NorCal Food Hub)
UNDER NEGOTIATION: Proposal to perform real-estate due diligence
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: ANTICIPATED LITIGATION - { Government Code 54956.9(d) (2)}

- 3.a. 1. Claim of Jacob Zanetta, Claim No. 22-06.
Suggested Action: Discussion and possible action.

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the May 24, 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).

5. REGULAR AGENDA:

- 5.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.
- 5.b. Discussion and possible action relative to a new contract with Cal Fire for the provision of Fire Dispatch Services in all areas of Amador County. The first year of the contract has an amount not to exceed \$321,039, which represents a 33.6% increase over the current contract and contains a 5% per year increase for each year of the proposed five year contract.
Suggested Action: Approval of the contract or direction to staff
[Amador County LG1.pdf](#)
[Amador County 215.pdf](#)

- 5.c. Adoption of an Ordinance adding chapter 7.44 to the Amador County Code authorizing a pilot program to permit microenterprise home kitchen operations (MEHKOs) throughout the county of Amador (Reading waived on May 24, 2022).
Suggested Action: Adopt the Ordinance.
[MEHKO Memo.pdf](#)
[ACEHD BOS MEHKO.pdf](#)
- 5.d. Fiscal Year 2022-23 Senate Bill 1 (SB 1) Resolution and Project List Adoption
Suggested Action: 1. Adopt resolution for FY 2022-23 SB 1 and Exhibit "A" project list
2. Direct staff to submit FY 2022-23 project list and supporting documentation to the California Transportation Commission by July 1, 2022
[FY 22-23 SB1 Memo.pdf](#)
[FY 22-23 SB1 Resolution.pdf](#)
[FY 22-23 SB1 Exhibit A.pdf](#)
[HUTA and RMRA 2022-23 Estimates 011122.pdf](#)
- 5.e. Amador Drought Update-Governor's Executive Order N-7-22 and some of its anticipated impacts.
Suggested Action: This is for discussion purposes only.
[BOS Memo_Executive Order_June 14 2022_Signed.pdf](#)
[DRAFT EO_N-7-22_ Exhibit B_Public Water Supply Statement_Amador County.pdf](#)
[DRAFT EO_N-7-22_ Exhibit A_Residential Well Statement_Amador County.pdf](#)
[DRAFT EO_N-7-22_GSA Referral Letter _Amador County.pdf](#)
[DRAFT EO_N-7-22_Well_Permit_App_Packet Amador County.pdf](#)
- 5.f. Amador Drought Update-Consideration to Adopt a Resolution Establishing the County's Alternative Process for Senate Bill 552
Suggested Action: Approve the resolution
[SB552 Memo to BOS_Ver June 14 2022 Signed.pdf](#)
[Resolution Establishing Amador County Draft Working Group_Ver June 6 2022.pdf](#)
[SB552 Slide Presentation_Ver June 5, 2022.pptx](#)
- 5.g. 2022-2023 Recommended Budget: Discussion and possible action relative to the adoption of the 2022-2023 fiscal year Recommended Budget.
Suggested Action: Adoption
[22-23 Proposed Recommended Budget.pdf](#)
- 5.h. Minutes: Review and possible approval of the May 24, 2022 Regular Meeting Minutes.
Suggested Action: Approval.
[May 24, 2022 DRAFT Minutes.docx](#)

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

Code Enforcement: Discussion and possible action regarding the unsecured collapsed residential structure that is deemed an immediate health and safety risk per the Building Department Chief Official. Subject property is located at 17751 Nills Way, Jackson, CA. (APN 038-030-014-000).

Suggested Action: 1. Adopt the Hearing Board's findings and recommendations;
2. Issue an order providing the Landowners 15 days to voluntarily comply with the abatement, and directing staff (upon the passage of the 15 days) to take all necessary action to abate the violations, obtain all necessary court orders, make all necessary inspections of the

Subject Property until the violation is remedied, and to secure a bid to take all appropriate action to remedy the hazard including demolishing the structure and clearing all solid waste and junk.

[Code Enforcement_Packet Information.pdf](#)

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. General Services Administration: Dispense with the Formal RFP Procedures for the purchase and installation of Leachate Evaporation System.
Suggested Action: Dispense with the formal bid procedures and authorize the Purchasing Agent to facilitate a Purchase Order contract for the purchase of a leachate evaporation system by Slimline Manufacturing Ltd. (EcoMister evaporator) in the amount of \$116,021.45.
[Memo for Leachate Evaporation System Dispense with the Formal Bid Process 5.19.22.pdf](#)
[Waste Management Directors Research for Leachate Evaporator 5.19.22.pdf](#)
[2022-05-11 Buena Vista Landfill v3.pdf](#)
[Ecomister Proprietary Technology 5.19.22.pdf](#)
- 6.b. California School Cash Reserve Program-2022-2023 Pool Bonds/Certificates of Participation: Decline to issue TRANs (Temporary Revenue Anticipation Notes) on behalf of the School District. This would typically be done if the County were required to borrow for short term cash flow purposes. Staff does not anticipate the need to issue TRANs. The School District will then be able to issue these notes on their own.
Suggested Action: Decline to issue TRANs on behalf of the School District
[Amador County Memo 2022-23 FY TRAN.pdf](#)
[CSBA - Executive Summary 2022-23 FY TRAN.pdf](#)
[Amador County Letter 2022-23 FY TRAN.pdf](#)
[Amador County District Resolution 2022-23 FY TRAN.pdf](#)
- 6.c. Surveying Department - A Certificate of Merger is requested by Sheri Elizabeth Coburn Miramontes and Wendy Lorraine Velasquez. The properties involved are located on the north side of Shenandoah Road and along Steiner Road. APN 014-110-044.
Suggested Action: Approve the Resolution and Issue the Certificate of Compliance.
[Certificate of Compliance Coburn.docx](#)
[Exhibit A Legal Coburn.docx](#)
[ROA Coburn.doc](#)
[Assessors Map and Patent Search Key.pdf](#)
- 6.d. Behavioral Health first amendment to agreement with Aegis Treatment Centers fy 22-25
Suggested Action: Approve the first amendment, which extends the contract into 2025
[Aegis Memo to BOS.pdf](#)
[Aegis 1st Amendment to Agreement fy 22-25 signed by Contractor.pdf](#)
[Aegis fully executed agreement fy 21-24 1 of 2.pdf](#)
[Aegis fully executed agreement fy 21-24 2 of 2.pdf](#)
[AEGIS Treatment Centers Exemption 5.17.22.pdf](#)
- 6.e. Budget Increase Request for Budget 2350 to install yellow flash lights to a Probation vehicle and rectify deficits in expenditure lines. These funds would come from the Indian Gaming Trust Fund and would not impact the General Fund.
Suggested Action: Review and approve the Budget Increase Request.

[Budget Increase Request BOS 06-14-22.pdf](#)

- 6.f. Budget Increase or \$1605 for Office Equipment. These funds are coming from a Trust Fund, so this does not affect the General Fund.
Suggested Action: Approval of Budget Increase for Office Equipment
[2210-47890OFFICEEQUIP.pdf](#)
- 6.g. Budget Increase for Code Red from a Public Safety Trust Fund for \$845. This does not affect the General Fund.
Suggested Action: Approval of Budget Increase for Code Red
[2750-47890CODERED.pdf](#)
- 6.h. Budget Increase for Dispatch Communications. The additional funding is coming from a Public Safety Trust Fund, so this does not affect the General Fund.
Suggested Action: Approval of Budget Increase for Dispatch Communications
[2212-47890DISPATCH.pdf](#)
- 6.i. Budget Increase for SAR, AB443, ACCNET and BV
Suggested Action: Approval of Budget Increase for SAR, AB443, ACCNET and BV
[2210-45485SAR.pdf](#)
- 6.j. Budget Increase for Caldor Fire. The funds are being brought in from a trust fund, so this will have no effect on the General Fund.
Suggested Action: Approval of Budget Increase for Caldor Fire
[4750-47890CALDOR.pdf](#)
- 6.k. 7th Amendment to the NV5 Contract for Buena Vista Landfill Monitoring, Hydrogeology, Reporting Services and Technical Assistance with the new 2022 Waste Discharge Requirements R5-2022-0025.
Suggested Action: Approve amendment number 7 to the NV5 contract in the amount of \$63,500.
[NV5 7th Contract Amendment BOS Packet 06.14.22 .pdf](#)
- 6.l. Administrative Agency: Approval of an agreement with the California Department of Forestry and Fire Protection (CALFIRE) for fiscal year 2021-22 as it relates to an allocation of \$380,000 in grant funding associated with the Fire Prevention Grant Program.
Suggested Action: Approve agreement and adopt Resolution.
[DRAFT_Fire Prevention Grant_Resol.doc](#)
- 6.m. Adoption of a Resolution authorizing the examination of Sales and Transactions and Use Tax Records for the purpose of determining the feasibility of forming a Wine Heritage District in the Amador Wine Country; and approval of the Sales, Transaction and Use Tax Information Nondisclosure Agreement with Civitas Advisors, Inc., a California corporation, for the purpose of preventing the unauthorized disclosure of Confidential information.
Suggested Action: Approve Chairman's signature on agreement and adopt Resolution.
[Amador County Resolution Authorizing Examination of Tax Records - Staff Report 5-26-22.docx](#)
[Civitas-Amador County Sales Tax Nondisclosure Agreement 5-26-22.docx](#)
[Resolution Authorizing Examination of Tax Records 5-26-22.docx](#)
- 6.n. Building Department-Limited Density Owner-Built Rural Dwelling LD210335-BEELER
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".

[LD210335-Beeler.docx](#)
[LD210335-Resolution.docx](#)
[APN Map.pdf](#)

- 6.o. Social Services: Approval of the Amador County Child Welfare Services System Improvement Plan.
Suggested Action: Review and approve the Amador County Child Welfare Services System Improvement Plan document.
[MEMO_Child_Welfare_System_Improvement_Plan.docx](#)
[SIP_ExpenditureWorkbook19-24.xls](#)
[2019-2024_CWS_System_Improvement_Plan.pdf](#)
[CWS_SIP_Signature_Page.pdf](#)
- 6.p. Jackson Valley Irrigation District: Request from JVID for an extension for the JVID's \$1,500,000 Treated Water Project Revolving Line of Credit/Bridge Loan until March 31, 2026. This will allow additional phases to utilize the funds for construction before ultimately paying all amounts owed and terminating the line of credit.
Suggested Action: Approve the extension
[JVID Bridge Loan Ext Request 2022.pdf](#)
[5th amendment to jvid revolving loan agreement \(6.8.22\).docx](#)
- 6.q. Surveying Department-request to set the Public Hearing and adopt the Resolution of Intention to Schedule a Public Hearing for a Certificate of Merger for Michael Gornet. The properties involved in said Merger are Lots 8 and 9, Block 13 of the Townsite of Volcano, Assessor's Parcel No.'s 029-032-002 and 029-032-003.
Suggested Action: Set the Public Hearing, send the Notices, and Approve the Resolution
[ROI Gornet Merger public hearing.doc](#)
[Gornet_Assessors Map_with highlighted parcels.pdf](#)
[Gornet_Before and After.pdf](#)
[Gornet_notice.pdf](#)
- 6.r. 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 in relation to the Boundary Line Adjustment as requested by KENNETH D. GUFFEY and KELLY A. JENSEN-GUFFEY 2021-0007616 and JAMES R. HARRINGTON and SUSAN L. HARRINGTON Trustees of the Harrington Trust dated May 16, 2017 2017-0003934. The property is located off Clinton Peak Court. APNs 036-430-006 and 036-430-007.
Suggested Action: Adopt the Resolution of Intention, set the hearing date, and send the notices
[ROI Guffey pue abandonment.doc](#)
[Guffey BLA Before and After.pdf](#)
[Guffey BLA Exhibit B.pdf](#)
[Guffey BLA Notice PUE Abandonment.pdf](#)
- 6.s. Request to Advertise ITB 22-14, 2022 Road Repair Project at Buena Vista Road - Coal Mine Road to Red Valley Road- Bids to be Received on July 14, 2022.
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 July 14, 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_22-14.pdf](#)
[NTB 22-14.pdf](#)

- 6.t. Request to recruit and fill a Social Worker I/II vacancy in the Social Services Department
Suggested Action: Approve the request to recruit and fill a Social Worker I/II vacancy in the Social Services Department.
[Social Worker Vacancy - Memo.doc](#)
- 6.u. Approval of an MOU between Amador County Behavioral Health, Public Health and Homeless Task Force, and Sutter Valley Hospitals. This MOU will allow Doctors in the Sutter Health Residency Program to rotate through these Departments and gain experience while doing so in a mutually beneficial manner. Dr. Hartmann discussed this program during his presentation to the BOS in May. This MOU will not obligate any County resources, but will allow Residents to assist County Departments in certain situations.
Suggested Action: Approve the MOU.
[Amador County Behavioral Health, Public Health and Homeless Task Force_SVH FMRP Master Affiliation Agreement_DRAFT.pdf](#)
- 6.v. Approval of an MOU between Sutter Medical Center and Amador County. This MOU simply restates existing practices and does not change responsibilities, but the existence of the MOU will allow Sutter Medical to participate in the 340B Program, which allows for the purchase of discounted drugs for a new infusion site.
Suggested Action: Approve the MOU.
[SMCS Amador County MOU \(01533472xBA01C\).pdf](#)

ADJOURNMENT: UNTIL TUESDAY, JUNE 28, 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.