

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 28, 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 Jim Scully and Virginia Silva, Claim No. 22-07.
Suggested Action: Discussion and possible action.

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the June 14, 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. Presentation of the report by the 2021-2022 Amador County Grand Jury
Suggested Action: Presentation only
- 4.b. University of California 4-H Youth Development Program (Amador): Presentation of Recent 4-H Experiences.
Suggested Action: Presentation only.
- 4.c. Amador Resource Conservation District/Amador Fire Safe Council: Update by representatives of the subject entities regarding recent and planned activities which serve to reduce the risk of catastrophic wildfire and promote resource conservation throughout the county.
Suggested Action: Update only
- 4.d. Request for No Parking along Choctaw Court
Suggested Action: 1. Following introduction, waive the reading of the proposed Amendment to Amador County Code Chapter 10.12 to prohibit parking along Choctaw Court and schedule for adoption on consent at the next meeting.
- 4.e. Discussion and possible action relative to the Chairman's signature on a letter of opposition to SB443 (LEMSA/EMS Act changes) in accordance with a request from both CSAC and RCRC.
Suggested Action: Approve the Chairman's signature on a letter
- 4.f. Minutes: Review and possible approval of the June 14, 2022 Regular Meeting Minutes.
Suggested Action: Approval.

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

- 5.a. Surveying Department - Public Hearing and 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 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 involved in said abandonment and dedication in the Boundary Line

Adjustment is off Clinton Peak Court and will add area southerly of the Guffey driveway. Assessor's Parcel No.'s 036-430-006 and 036-430-007.

Suggested Action: Hold the public hearing and adopt the Resolutions of Approval and Acceptance

- 5.b. Surveying Department - Public Hearing and adoption of the Resolution of Approval 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: Hold the Public Hearing and Approve the Resolution

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. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.
Suggested Action: Receive and File.
- 6.b. Commission on Aging: Acceptance of the resignation of Susan Tomasich from the Commission.
Suggested Action: Accept resignation.
- 6.c. General Services Administration: ITB 22-06 Amador County Probation Interior Painting Project - Reject All Bids
Suggested Action: 1) Reject all Bids received for ITB 22-06
- 6.d. General Services Administration: RFP 22-02 Municipal Advisor to Provide Pension Advisory Services
Suggested Action: Recommendation: 1) Repeal the May 10, 2022 RFP 22-02 award made to Urban Futures, Inc. and; 2) Award RFP 22-02 to NHA Advisors, LLC for a three (3) year period with the contract amount not to exceed \$100,000.00 and; 3) Approve the Agreement with NHA Advisors, LLC which includes their proposal dated February 3, 2022; Scope of Services, General Provisions and Cost Proposal dated June 13, 2022; RFP 22-02; and non-pension advisory services as needed.
- 6.e. Assessor Mineral Appraisal Agreement between County of Amador and Harold W Bertholf INC.
Suggested Action: Approve
- 6.f. Pioneer Park Storm Debris Removal Resolution of Acceptance - Final Agreement and Release of Claims.
Suggested Action: 1. Adopt resolution accepting the Pioneer Park Storm Debris Removal as complete. 2. Authorize Chairman to sign Agreement and Release of Claims.
- 6.g. Tri-County (Yuba, Sutter, and Colusa) Juvenile Rehabilitation Facility Contract Approval. This contract provides services for Amador County as needed at their joint facility in Yuba County)
Suggested Action: Approve the contract with Tri-County Rehabilitation Facility for juvenile detention.
- 6.h. Behavioral Health First Amendment to Agreement with Gold Country Health Initiative fy 22-23, 23-24, 24-25
Suggested Action: Approve and sign 1st Amendment

- 6.i. Jackson Valley Fire Protection District (JVFPD): Approval of the following individual to the JVFPD Board of Directors: Ms. Katie Scott, to serve the remainder of the term vacated by Director Patrick Thompson. (Until January 1, 2023).
Suggested Action: Approval.
- 6.j. ADOPTING CALTRANS LOCAL ASSISTANCE PROCEDURES MANUAL
CHAPTER 10: CONSULTANT SELECTION
Suggested Action: 1. Staff recommends that the Board adopt the proposed resolution accepting Chapter 10, Consultant Selection of the LAPM in the procurement and management of A&E contracts on state and federal funded transportation projects, which are overseen by Caltrans.
- 6.k. Social Services: Purchase of Service Agreement and Plan of Cooperation Agreement between Amador County District Attorney and Amador County Department of Social Services for The Investigation and Prosecution of Crimes Against the California Work Opportunity and Responsibility to Kids, CalFresh, and Other Public Assistance Programs for Fiscal Year 2022-2023
Suggested Action: Review and approve POSA between Amador County Department of Social Services and Amador County District Attorney
- 6.l. General Services Administration: ITB 22-11 2022 County Culvert Replacements at Four Locations
Suggested Action: 1) Award Invitation to Bid ITB 22-11 County Culvert Replacements at Four Locations: Clinton Road PM 7.84, Shenandoah Road PM 1.20, Martin Lane PM 0.94, and Buena Vista Road PM 9.00 to R.D. Morgan Construction, Inc. in an amount not to exceed \$457,900.00 and: 2) Authorize the Board Chair to sign the construction contract based upon the standard sample contract (attached) contingent upon County Counsel and the Director of Public Works approval.
- 6.m. Social Services: CalWORKS Housing Support Program First Amendment
Suggested Action: Review and approve First Amendment
- 6.n. Auditor's Office Request on behalf of the Amador County Historical Cemetery Board (ACHCB) to Utilize Trust Account.
Suggested Action: Approve Request.
- 6.o. FY 2021-22 Budget Increase Request for Water Fund. This just increases the allocation from the Trust Fund - the additional funds are not General Funds.
Suggested Action: Recommend Approval.
- 6.p. Behavioral Health Department Reorganization
Suggested Action: Please approve the Behavioral Health Department reorganization that includes revised/new job descriptions, updated wage plans and reclassifications.
- 6.q. County Librarian
Suggested Action: Approve revised job description and moving the County Librarian classification from Mid-Management to Management.

ADJOURNMENT: UNTIL TUESDAY, JULY 12, 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.