

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, August 09, 2022
TIME: 9:00 AM
LOCATION: COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

CLOSED SESSION **8:45 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: EXISTING LITIGATION - {Government Code 54956.9(d)}

- 2.a. Heather Gildersleeve v. County of Amador, Workers Compensation Claim No. 20192001215
Suggested Action: Discussion and possible action

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the July 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. Argonaut Mine Centennial Commemoration: Adoption and presentation of a Resolution commemorating the 100th anniversary of the Argonaut Mine Disaster.
Suggested Action: Approve and Present Resolution.
[Argonaut Mine_resol.docx](#)
- 4.c. Minutes: Review and possible approval of the July 26, 2022 Regular Meeting Minutes.
Suggested Action: Approval.
[July 26, 2022 DRAFT Minutes.docx](#)

5. 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).

- 5.a. Behavioral Health Agreement with Department of Health Care Services to provide Mental Health services to residents of Amador County, for fiscal years 22-27.
Resolution approving agreement and delegating signature authority to Behavioral Health Director.
Suggested Action: Approve agreement and sign resolution.
[BOS Memo regarding contract and resolution.pdf](#)
[5.0 Exhibit D\(F\) Amador 22-20094.pdf](#)
[6.0 Exhibit E Amador 22-20094.pdf](#)
[7.0 Exhibit F Amador 22-20094.pdf](#)

[8.0 CCC Amador 22-20094.pdf](#)
[2.0 STD 213 Amador 22-20094.pdf](#)
[3.0 Exhibit A Amador 22-20094.pdf](#)
[4.0 Exhibit B Amador 22-20094.pdf](#)
[Resolution Standard Agreement 22-20094 fy 22-27.docx](#)

- 5.b. Treasurer/Tax Collector: Adoption of a Resolution Authorizing Distribution of Excess Proceeds from March 15-17, 2021, Public Auction Sale.
Suggested Action: Adopt the Resolution.
[EXCESS2021.doc](#)
[ATTACHMENT A TAX SALE PROCEEDS DISTR.pdf](#)
- 5.c. Adoption of a Resolution recognizing Charles Spinetta upon receiving the 2022 Chamber of Commerce Business Person of the Year award.
Suggested Action: Adopt Resolution
[BPOY_Charles Spinett_resol.docx](#)
- 5.d. Building Department-Limited Density Owner-Built Rural Dwelling / LD222479 - MONTGOMERY
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LD222479_-_Resolution.pdf](#)
[LD222479 - Notorized Agreement.pdf](#)
[APN_Map.pdf](#)
- 5.e. Amador Fire Protection District: Approve Resolution of Intention to annex territory to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador State of California (Annexation #14)
Suggested Action: Approve Resolution and set Public Hearing for September 13, 2022 at 10:30 a.m.
[Annexation_14_2006-1_7-18_22.pdf](#)
[Resolution of Intention Annexation No14 LG Comments \(1\).doc](#)
- 5.f. General Services Administration: ITB 21-04 Amador County Library Remodel
Suggested Action: Accept the work of American River Construction as completed for the Amador County Library Remodel Project, Bid 21-04, and authorize the General Services Director to sign and record a Notice of Completion, and authorize the Board Chairman to sign the three (3) Agreement and Release of Claims forms if no liens or stop notices have been served within the thirty (30) day period at which time authorize the General Services Director to release retention and final payment to the contractor.
[ITB 21-04 Notice of Completion Library Project Memo 8.1.22.pdf](#)
[ITB 21-04 Notice of Completion 8.1..22.pdf](#)
[ITB 21-04 Notice of Completion Resolution 8.1.22.pdf](#)
[ITB 21-04 Agreement and Release of Claims Signed 8.1.22.pdf](#)
- 5.g. Central Sierra Economic Development District (CSEDD): Accept the Resignation of Allen Simon Montagu as the citizen member of the CSEDD Board on behalf of Amador County.
Suggested Action: Accept the Resignation.
[Fwd Public Member CSEDD.pdf](#)
- 5.h. Propane Testing Equipment Agreement with Placer County

Suggested Action: It is recommended that the Board of Supervisors authorize the Board Chair to sign the attached Agreement.

[Board Memo](#)

[2022-2024 Shared Equipment MOU](#)

- 5.i. Request to transfer funds from Contingency to offset unanticipated costs incurred by Emergency Services during the Electra Fire.

Suggested Action: Approve

[Memo_Budget Transfer from 7899 to 2750.pdf](#)

[Budget Transfer 08.03.22.pdf](#)

- 5.j. Behavioral Health Amendment to Agreement with Kings View.

This amendment changes the fee charged for data hosting.

Suggested Action: approve and sign all three amendments

[Memo to BOS regarding Kings View Amendment.pdf](#)

[Amador County EHRS - Amendment No. 1 to the Agreement 07.19.2022.docx](#)

[Exhibit A - Addendum 07.21.2022.docx](#)

[Exhibit C - Addendum 07.21.2022.docx](#)

[Amador County EHRS Agreement_July 1 2020-June 30 2023 - Fully Executed.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, AUGUST 23, 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.