

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, September 27, 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. CONFIDENTIAL MINUTES:

- 2.a. Confidential Minutes: Review and possible approval of the September 13, 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 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).

3. REGULAR AGENDA:

- 3.a. Discussion and possible action relative to proposed Shenandoah Road improvements
Suggested Action: 1. Discussion and possible direction to staff
[Proposed Shenandoah Road Improvements Board Packet.pdf](#)
- 3.b. SR 88 Pine Grove Project Update
Suggested Action: Discussion and possible direction to staff
[SR 88 Pine Grove Project Update.pdf](#)
- 3.c. Discussion and possible action relative to PG&E tree removal practices and the issues caused by leaving trees and branches larger than 4" diameter on site.
Suggested Action: Direction to staff
- 3.d. Records Office: Discussion and possible action relative to approval of the Clerk Recorder's signature on a system upgrade agreement to Digital Reel with BMI Imaging Systems to implement requirements set forth in Assembly Bill 1466 (AB1466) as it relates to real property discriminatory restrictions;
and approval of a budget increase in the amount of \$21,200.00 from the Recorder's Modernization Trust Fund to fund the upgrade.
Suggested Action: Approval
[Memo to BOS AB1466 \(1\).doc](#)
[RESO approve BMI AB1466.doc](#)
[Agreement Costs.pdf](#)
[Budget Transfer Request.pdf](#)
[Bill Text AB 1466 Real Property Discriminatory Restrictions.pdf](#)
[Journal Revised.pdf](#)
- 3.e. Discussion and possible action relative to clarification of action taken during the budget approval. Due to some conflicting statements from staff and last minute changes, the intended actions were unclear. Also, the approval of the budget resolutions was omitted from the motion to approve.

Suggested Action: Approve the two budget resolutions and confirm that the following actions were intended during the budget hearing:

- The Budget is approved, with the \$1,931,500 that is designated as going to reserve actually going to the Payroll Reserve (this was not clear at the last meeting).
- The amount set aside for the Jail from the ARPA savings is increased from \$1.6MM to \$2.1MM
- The Jail Reserve account is created, with the authority granted to the Auditor to transfer funds into this account with the already allocated funding as she deems appropriate.

[Staff Memo](#)

[22-23 Resolution Adopt Budget-Other Funds.doc](#)

[22-23 Resolution Adopt Budget Gov Funds.doc](#)

- 3.f. Board of Supervisors: Discussion and possible action relative to appointment of a Primary and Alternate delegate to the 2022-2023 CSAC Board of Directors.
Suggested Action: Appoint Primary and Alternate Delegate
[CSAC Board Selection Form for 2022-23.docx](#)
[CSAC Board Selection Memo for 2022-23.pdf](#)
[2022 Board of Directors updated 8.9.22.pdf](#)
- 3.g. Minutes: Review and possible approval of the September 13, 2022 Regular Meeting Minutes.
Suggested Action: Approval.

4. 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).

- 4.a. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.
Suggested Action: Receive and File.
[Tree_Mortality \(1\).doc](#)
- 4.b. Building Department: Agreement to Limit Use of Agricultural Structure for AG222706-Johnson
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[222706.Johnson.Resolution.09.06.2022.docx](#)
[222706 Johnson Notorized Agreement 9.12.22.pdf](#)
[222706 Plot Plan 9.6.22.pdf](#)
- 4.c. Contract Amendment for Buena Vista Landfill (BVLf) Project Design Engineering and Project Bid Coordination for BVLf Water Board Projects and on call general engineering services.
Suggested Action: Approve contract amendment with APTIM Engineering for additional project design services and for ongoing Waste Management engineering support in the amount of \$52,605.
[First Amendment to Management Agreement.pdf](#)
- 4.d. Fifth Amendment to the Contract for Medical Services for Inmates of Amador County Adult Detention Facility

Suggested Action: Approval of Fifth Amendment to the Contract for Medical Services for Inmates of Amador County Adult Detention Facility
[CFMG.pdf](#)

- 4.e. General Services Administration: Dispense with the formal bidding procedure and execute the agreement with Foundation Partners Group California, LLC DBA Daneri Mortuary
Suggested Action: 1) Dispense with the formal bidding procedure and; 2) Authorize the Sheriff/ Undersheriff and County Counsel to negotiate final terms and conditions for a five (5) year period, not to exceed \$50,000.00 per fiscal year and; 3) Approve the Board Chair to execute said agreement with Foundation Partners Group California, LLC DBA Daneri Mortuary contingent upon agreeable terms and conditions.
[Dispense with Bidding Daneri Mortuary 9.20.22.pdf](#)
[Consulting Services Agreement.pdf](#)
[Signed Exemption Request.pdf](#)
- 4.f. General Services Administration: State Grant Opportunity to assist with FAA grant funded project for lighting improvements at Westover Field.
Suggested Action: Approve the Board Resolution for the Grant Application, and authorize the GSA Director to sign the grant application in the amount of \$3,575.00 to submit to Caltrans Division of Aeronautics.
[Grant Application Memo 9.20.22.pdf](#)
[Caltrans DOA0012 \(Grant Application 9.6.22\).pdf](#)
[BOS Resolution State Grant Application AIP-27 9.1.22.pdf](#)
[NOE for Westover Field Lighting Improvements 8.31.22.pdf](#)
[Executed FAA Grant Offer.pdf](#)
- 4.g. Surveying Department-request to set the Public Hearing Date for a public utility easement abandonment as shown in Exhibit Z hereto. Said easement is being vacated in relation to the Boundary Line Adjustment as requested by ALAN FREDRICK and SHARON FREDRICK 2015-0002988 and RICHARD B. WAGSTAFF and TERESA R. WAGSTAFF 2020-0002671. The property is located off North Star Court. APNs 042-070-027 and 042-070-028.
Suggested Action: Please adopt the Resolution of Intention, set the hearing date, and send the notices
[ROI Fredrick Wagstaff pue abandonment.doc](#)
[Fredrick Notice.pdf](#)
- 4.h. Surveying Department-Parcel Map No. 2444 Phase 2 for Larry Costick. The subject agenda item is a request for approval of Parcel Map. No. 2444 Phase 2. The property is located along the south side of Camanche Road at Curran Road. Assessor's Parcel No. 005-250-024 and 005-250-023.
Suggested Action: Adopt the resolution approving Parcel Map No. 2899
[ROA Costick Phase 2 2444.docx](#)
[ROA Costick Phase 2 2444.docx](#)
[Assessors Map.pdf](#)
[066M077.pdf](#)
- 4.i. Treasurer/Tax Collector: Resolution Authorizing Sale of Tax-Defaulted Property at Public Auction. To make any sale of tax-defaulted property, the Tax Collector must transmit a notice to the Board of Supervisors (Section 3698, R&T Code). On receipt of such notice, the Board of Supervisors must, by Resolution, either approve or disapprove the proposed sale (Section 3699, R&T Code).

Suggested Action: Approval of proposed sale and adoption of proposed Resolution.
[RESALE.PA.2022 Resolution.pdf](#)
[Authorization and Report of Sales.pdf](#)
[AppsalePA.2022.doc](#)

- 4.j. Public Health Department Restructure
Suggested Action: Please approve the Public Health Director's request to restructure the department, which includes creating a new Public Health Program Manager position/job description
[Memo Public Health Restructure.doc](#)
[PH Program Manager DRAFT 9-22.docx](#)
[SEIU GENERAL UNIT - wage DRAFT 9.27.22.pdf](#)
[Consolidated Salaries - DRAFT 9.27.22.pdf](#)
[PH Admin Committee Memo 9.19.22.doc](#)
[PH Org Chart 9.19.22.pdf](#)
- 4.k. Central Sierra Economic Development District (CSEDD): Approval of the appointment of Karen Warburton to the CSEDD.
Suggested Action: Approve
[Committee Member Application.pdf](#)
- 4.l. Behavioral Health Advisory Board: Approval of the appointment of Ms. Krista Sweet to the Behavioral Health Advisory Board for a three year term ending September 26, 2025.
Suggested Action: Approve appointment.
[Krista Sweet - ACBHAB.pdf](#)
- 4.m. Environmental Health: Discussion and possible action relative to updates to the Amador County Uniform Program Agency (CUPA) Inspection and Enforcement Plan.
Suggested Action: Approve updates
[CUPA_Revision Staff Report.pdf](#)
[Inspection Plan_Revised Sept 2021.doc](#)
[Enforcement Plan_Revised 2022.doc](#)
[CUPA_Resolution No.I&E.doc](#)

ADJOURNMENT: UNTIL TUESDAY, OCTOBER 11, 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.