

**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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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, October 11, 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. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins  
PROPERTY: APN 044-010-116-000 (.5 +/- Acres) Portion of Airport Property  
NEGOTIATING PARTIES: Korey Wells, Vintage Air Service  
UNDER NEGOTIATION: Terms and Conditions to Consider for Commercial Hangar 5  
Suggested Action: Discussion and possible action

1.b. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins  
PROPERTY: APN 044-010-116-000 (1 parking stall) Portion of Airport Property  
NEGOTIATING PARTIES: Air Galore Rentals  
UNDER NEGOTIATION: Terms and Conditions to Consider Rental Car.  
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: EXISTING LITIGATION** - {Government Code 54956.9(d)}

- 3.a. Karen Gray v. County of Amador, Workers Compensation Claim No. 20182001004  
Suggested Action: Discussion and possible action.

**4. CONFIDENTIAL MINUTES:**

- 4.a. Confidential Minutes: Review and possible approval of the September 27, 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).

**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. Administrative Agency: Discussion and possible action relative to adoption and presentation of a Resolution in memory of Ruth Gottstein for her life of service and accomplishment.  
Suggested Action: Adoption and Presentation.  
[Ruth Gottstein Resolution\\_final \(1\).docx](#)
- 5.c. Discussion and possible action relative to using modifying the nexus study and granting impact fee funds to support improvements to Veterans Park in Plymouth  
Suggested Action: Direction to staff  
[Staff Memo](#)

[Vets Park Narrative for BOS.docx](#)  
[Vets Park Draft Budget.pdf](#)

- 5.d. Presentational Update of the No Place Like Home Program and Approval of the Supportive Services MOU between Amador County Behavioral Health Services, Danco Communities, and Danco Property Management.  
Suggested Action: Approval.  
[HT\\_Amador County Board of Supervisors Presentation\\_10112022.pptx](#)  
[14a. MOU - 1.17 SSP FINAL.docx](#)
- 5.e. Discussion and Possible Action Relative to the Emergency Preparedness and Policy Update.  
Suggested Action: Pleasure of the Board.  
[Amador EOP BOS Mtg 101122 \(1\).pptx](#)
- 5.f. General Services Administration: Sierra Business Council's presentation for CivicSpark Fellowship  
Suggested Action: Approve the Sierra Nevada Energy Watch Program Participation Agreement and Authorize the General Services Director to execute said agreement.  
[Civic Spark Memo 10.11.22.pdf](#)  
[SNEW Program Participation Agreement 2020-2023 - fillable.pdf](#)  
[CivicSpark Beneficiary Presentation - Amador County.pdf](#)
- 5.g. General Services Administration: Presentation of Central Sierra Economic Development District's Comprehensive Economic Development Strategy (CEDDS).  
Suggested Action: Discussion and possible action  
[CSEDD Memo 9.30.22.pdf](#)  
[October CEDDS Status Presentations 9.28.22.pptx](#)  
[Oct CEDDS presentation flyer .pdf](#)
- 5.h. General Services Administration: Local Agency Technical Assistance (LATA) Grant  
Suggested Action: Discussion and possible action to participate in LATA funding for pre-deployment project costs and approve the attached resolution should the Board choose to move forward with applying for LATA.  
[Memo for LATA Funding 9.30.22.pdf](#)  
[LATA Guidelines 9.30.22 PDF.PDF](#)  
[Amador JPA 9.2.1.21.pdf](#)  
[Amador JPA Resolution 9.21.21.pdf](#)  
[Barbra Hayes response regarding financial feasibility of providing network design 9.30.22.pdf](#)  
[Draft Resolution 9.30.22.pdf](#)  
[LATA Jurisdiction MOU - County Draft.pdf](#)
- 5.i. Presentation of the Crop Report  
Suggested Action: None  
[Agenda Item Crop Reprt 2021.pdf](#)
- 5.j. Building Department: Discussion and possible action relative to consideration of a proposed Ordinance adding Chapter 15.12 of the Amador County Code by setting forth an expedited, streamlined permitting process for electric vehicle charging stations as required by Government Code Section 65850.7.  
Suggested Action: Waive the first reading of the proposed ordinance and calendar the item for adoption on consent at the October 25, 2022 meeting.

[Staff Report \(UPDATED\) 10.04.2022.docx](#)  
[Checklist.pdf](#)  
[EV Charging Station Ordinance for BOS.docx](#)

- 5.k. Discussion and possible action relative to establishing a Debt Management Policy  
Suggested Action: Adopt County Debt Management Policy, as recommended or revised, which includes the creation of the Debt Advisory Committee.  
[Memo Establishing a Debt Management Policy.pdf](#)  
[Proposed Debt Management Policy.pdf](#)  
[Resolution Adopting a Debt Management Policy.pdf](#)
- 5.l. Discussion and possible action relative to allocating \$5,000 to partially defray additional costs to KVGC for producing and broadcasting the Board of Supervisors meetings via Facebook. This funding was allocated in 21/22, but was not continued in the current budget. The Board can direct that this funding be carried into future years, if so desired.  
Suggested Action: Approve the additional funding from contingencies.
- 5.m. Minutes: Review and possible approval of the September 27, 2022 Regular Meeting Minutes.  
Suggested Action: Approval.  
[September 27, 2022 DRAFT Minutes.docx](#)

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

- 6.a. Surveying Department- Public Hearing and adoption of the Resolutions approving the abandonment of a public utility easement 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 involved in said abandonment and Boundary Line Adjustment is off North Star Court and will add and exchange area to accommodate building addition and setback. Assessor's Parcel No.'s 042-070-027 and 042-070-028.  
Suggested Action: Hold the public hearing and adopt the Resolutions of Approval and Acceptance  
[Staff Report Fredrick PUE abandonment.docx](#)  
[Fredrick Easement Abandonment recording requested.docx](#)  
[Fredrick ROA BLA.doc](#)  
[ROA PUE Abandonment Fredrick.doc](#)  
[BLA Fredrick Wagstaff B\\_A.pdf](#)

**7. 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).

- 7.a. Building Department-Limited Density Owner-Built Rural Dwelling / LD222778 - Pashnik  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement.  
[LD222778.Agree.Notarized.Pashnik.09.21.2022.pdf](#)  
[LD222778.Plot Plan.Pashnik.09.21.2022.pdf](#)  
[LD222778.Resolution.Pashnik.09.19.2022.docx](#)
- 7.b. Budget Increase Request for Budget 2350 (Probation) to utilize Litter Abatement funds still available from FY 21/22. This increase would not affect the General Fund.

Suggested Action: Review and approve the Budget Increase Request.  
[Signed Budget Increase Request - Litter Abatement FY 21-22.pdf](#)

- 7.c. Building Department: Agreement to Limit Use of Agricultural Structure for AG222742 - OMALEKI  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".  
[AG222745.Resolution.Omaleki.09.14.2022.docx](#)  
[AG222745.Notorized Agreement.pdf](#)  
[APN Map.pdf](#)
- 7.d. General Services Administration: Grant Services Consultant  
Suggested Action: Approve "as-needed" agreement with Landstedt Consulting.  
[Grants Consultant Memo 9.26.22.pdf](#)  
[PSA - SOQ for Landstedt Consulting Services 9.26.22.pdf](#)  
[CERTIFICATE OF EXEMPTION FROM WORKERS COMP 9.26.22\\_Landstedt.pdf](#)  
[Landstedt Overview of Services 9.26.22.pdf](#)
- 7.e. Pesticide Disposal Project MOU  
Suggested Action: Authorize the chair to sign the Pesticide Disposal Project MOU.  
[Board Memo for Pesticide Disposal Event.pdf](#)  
[Pesticide takeback MOU 9.28.22.pdf](#)
- 7.f. Building Department: Agreement to Limit Use of Agricultural Structure for AG222795 - DUTTON / REUTER  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure"  
[AG222795.Agree.Notarized.09.28.2022.pdf](#)  
[AG222795.Plot Plan.09.28.2022.pdf](#)  
[AG222795.Resolution.09.28.2022.docx](#)
- 7.g. Building Department: Agreement to Limit Use of Agricultural Structure for AG222788 - NORTON  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".  
[AG222788.Notorized.Agreement.pdf](#)  
[AG222788.Resolution.Norton.09.26.2022.docx](#)
- 7.h. Social Services Department - Eligibility Screener - request to fill vacancy  
Suggested Action: Approve the Social Services Director's request to recruit and hire an Eligibility Screener.  
[MemoEligibility Screener.doc](#)
- 7.i. General Services Administration: RFP 22-20 Contract Services for Child & Family Team Meeting Facilitator  
Suggested Action: 1) Award RFP 22-20 to Sierra Child & Family Services in an amount not to exceed \$50,000.00 per year for 3 years and; 2) Authorize Anne Watts, Social Services Director and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Sierra Child & Family Services proposal dated September 15, 2022 and RFP 22-20 and; 3) Authorize the Board Chairman to execute said agreement with Sierra Child & Family Services.  
[22-20 BOS Memo.pdf](#)

[ITB 22-20 Bid Receipt Log.pdf](#)  
[SS Director Memo.pdf](#)  
[Amador RFP #22-20 CFT Facilitation.pdf](#)  
[RFP 22-20 Sample Agreement.pdf](#)

- 7.j. General Services Administration: State Grant Offer to assist with FAA grant funded project  
Suggested Action: Accept this grant award letter and grant offer and authorize the Chairman of the Board to sign both the grant award letter and grant offer  
[Grant Offer Memo 10.3.22.pdf](#)  
[Westover Field Ama-1-23-1 Grant Agreement & Letter for Execution 10.3.22.pdf](#)
- 7.k. Surveying Department-request to approve a Certificate of Compliance as requested by Dry Creek Lands, L.L.C., a Delaware Limited Liability Company. The properties involved are located in Rancho Arroyo Seco. Said properties are concurrently in the process of completing a Boundary Line Adjustment. APNs 005-050-011, 005-020-024, 005-030-005, 005-060-015, 005-040-005, 005-020-016, 005-030-004, 005-040-004, 005-300-001.  
Suggested Action: Please approve the Resolution and Issue the Certificate of Compliance.  
[Certificate of Compliance Dry Creek.docx](#)  
[Dry Creek Lands ROA.doc](#)  
[Before and After.pdf](#)
- 7.l. 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 \(1\).doc](#)
- 7.m. Public Health - Agreement with California Department of Public Health for the California Oral Health Program for Fiscal Years 2022-2027  
Suggested Action: Approve agreement as presented  
[Oral Health ATF memo.doc](#)  
[Resolution for Oral Health Grant FY 23-27.doc](#)  
[22-10155 1229 and Exhibits for signature.pdf](#)  
[22-10155 CCC 042017.pdf](#)  
[22-10155 ols004.pdf](#)
- 7.n. General Services Administration: Develop Letter of Intent for BSCC Public Defense Grant Opportunity  
Suggested Action: Approve the CAO or his designee to draft and sign a letter of intent and submit it to BSCC.  
[Public Defender Grant Memo 10.11.22.pdf](#)
- 7.o. Auditor: Resolution Establishing the 2022-23 Fiscal Year Appropriations Limit  
Suggested Action: Approval of the Resolution for the Appropriations Limit.  
[Agenda Packet for FY 2022-23 Appropriation Limit Resolution.pdf](#)
- 7.p. Resolution Approving an Amended and Restated Joint Exercise of Powers Agreement for the Purpose of Providing for the Implementation, Operation, and Management of an Emergency Medical Services System.  
Suggested Action: Approve.

[Staff Report re MVEMS.docx](#)  
[Resolution.docx](#)  
[JPA Agreement Revision 9-2022 SW.docx](#)  
[JPA Agreement Approved 9.19.22.pdf](#)

- 7.q. Social Services: Resolution in recognition of Shannon Sutton's 17 years of service to Amador County  
Suggested Action: Review and adopt Resolution.  
[Resolution for Shannon Sutton.docx](#)

**ADJOURNMENT: UNTIL TUESDAY, OCTOBER 25, 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.