

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, October 25, 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: EXISTING LITIGATION - {Government Code 54956.9(d)}

- 2.a. Lundgren v. Amador County, et al.; Amador County Superior Court, Case No. 22-CV-12835.
Suggested Action: Discussion and possible action.

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

2. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 3.a. Initiation of litigation pursuant to Government Code 54956.9(d)(4)]
One Case
Suggested Action: Discussion and possible action.

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the October 11, 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. Public Health - Request for budget increase and approval to hire 1 full time limited term Registered Nurse
Suggested Action: Approve request as presented.
[IZ R2 R3 R4 Buget Increase and Nurse Memo.docx](#)
[Budget Increase for COVID IZ.pdf](#)
- 5.b. 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 November 8, 2022 meeting.
[Staff Report \(UPDATED\) 10.04.2022.docx](#)
[Checklist.pdf](#)
[EV Charging Station Ordinance for BOS.docx](#)

- 5.c. Minutes: Review and possible approval of the October 11, 2022 Regular Meeting Minutes.
Suggested Action: Approval.

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

- 6.a. Planning Department – Consideration of the Planning Commission’s recommendation to approve a Zone Change Application (ZC-22;3-1) for ACES waste Services, Inc. proposing a change from the X, Special Use Zoning District to LM, Light Manufacturing. The property is 3.6 acres, and has a General Plan Designation of TC, Town Center. APN: 030-140-067.
Suggested Action: 1) Certify the Negative Declaration as the Environmental Document for the Zone Change; 2) Adopt an Ordinance approving Zone Change ZC-22;3-1 from X, Special Use District to LM, Light Manufacturing District; 3) Adopt findings in staff report to support the above actions.
[SR_BOS ZC-22;3-1 Aces.docx](#)
[ZC Ord. ZC-22;3-1 Aces.doc](#)
[ND UP-21;7-1 ACES 2022.pdf](#)
[Application Packet Aces 2022.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. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.
Suggested Action: Receive and File.
[Tree_Mortality \(1\).doc](#)
- 7.b. Building Department: Agreement to Limit Use of Agricultural Structure for AG222648-Espinoza/Madrigal
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG222648.Notorized Agreement.pdf](#)
[RESOLUTION.docx](#)
[APN Map.pdf](#)
- 7.c. Agreement for the Confinement of Amador County Jail Inmates at the Calaveras County Jail
Suggested Action: Approval of Agreement for the Confinement of Amador County Jail Inmates at the Calaveras County Jail
[HousingContractCalaveras.pdf](#)
- 7.d. Resolution Approving Authorized Officials for Grant Funding through the Federal Department of Homeland Security for the fiscal years of 2022, 2023 and 2024.
Suggested Action: Adopt the resolution.
[FY 22, 23, 24 BOS Agenda Item Report.doc](#)
[22,23,24 OES Grant_Resolution, HSGP, EMPG.doc](#)
- 7.e. Building Department-Limited Density Owner-Built Rural Dwelling / LD222849 - Newsom
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LD222849.Resolution.10.06.2022.docx](#)
[LD222849.Notorized Agreement.pdf](#)

- 7.f. 22-11 Amador County Culvert Replacements at Four Locations
Resolution of Acceptance
Final Agreement and Release of Claims
RD Morgan Construction, Inc.
Suggested Action: 1. Approve proposed Final Estimate;
2. Adopt resolution accepting the 22-11 Amador County Culvert Replacements at Four Locations as complete; 3. Authorize Chairman to sign Agreement and Release of Claims.
[22-11 Resolution of Acceptance.doc](#)
[2022-10-25_22-11_Contract Closeout.pdf](#)
[20283 Release of Claims .pdf](#)
[Estimate Verification_Culvert Replacement Projec_pp1.pdf](#)
- 7.g. Public Health - 5 year agreement between Amador Public Health and CA Department of Public Health Emergency Preparedness Office
Suggested Action: Approve agreement as presented
[ATF memo.doc](#)
[Resolution with CA Dept of PH for EP Program FY 2022-2027.doc](#)
[22-10638 Amador cdph1229 10.19.22.pdf](#)
[22-10638 Amador Exhibit F FTC 10.19.22.pdf](#)
[22-10638 CCC Form.pdf](#)
[22-10638 ols004 Form.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, NOVEMBER 08, 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.