

**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, November 22, 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: Jon Hopkins, GSA Director  
PROPERTY: APN: 012-040-043-000  
NEGOTIATING PARTIES: Paul Molinelli Sr. - ACES Waste Services Inc.  
UNDER NEGOTIATION: ACES Property Lease - Landfill 6500 Buena Vista Road, Ione  
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. CONFIDENTIAL MINUTES:**

- 3.a. Confidential Minutes: Review and possible approval of the November 8, 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).

**4. REGULAR AGENDA:**

- 4.a. Presentation by Mitch Barker with PARS regarding the benefits of the County establishing a 115 Trust to stabilize the County's pension obligations  
Suggested Action: Information and discussion only - no recommendation is being made at this time. If the Board wishes, direction can be made.  
[PARS Presentation re 115 Trust](#)
- 4.b. 2022 California State Association of Counties Conference: Presentation of a report by Supervisors Forster and Brown regarding the subject Conference.  
Suggested Action: Presentation only.
- 4.c. Discussion and possible action relative to the approval of a meeting schedule for the Board of Supervisors and the Board of Equalization for the 2023 Calendar Year.  
Suggested Action: Approval of the attached schedule with changes as desired. Note that the draft has revised dates for November and December.  
[2023\\_DRAFT BOS\\_Meeting\\_Calendar.pdf](#)
- 4.d. Minutes: Review and possible approval of the November 8, 2022 Regular Meeting Minutes.  
Suggested Action: Approval.  
[November 8, 2022 DRAFT Minutes.docx](#)

**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 Joseph John Jess Sr. and Connie Lee Jess Trustees of The Joseph John Jess Sr. and Connie Lee Jess Family Trust dated May 1, 2003 2022-0007406 and Rafael Huerta Jr. and Evelia Huerta, Trustees of The Rafael Huerta Jr. and Evelia Huerta 2008 Trust and Rigoberto Alvarez and Josefina J. Alvarez 2021-0011159. The properties involved in said abandonment and dedication in the Boundary Line Adjustment are off Jackson Valley Road and Curran Road and will add

portion of area south of creek on Parcel 2 to Parcel 3. Assessor's Parcel No.'s 005-250-021 and 005-250-022.

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

[Staff Report Jess 2022-017.docx](#)

[2022-017 JESS ROA irrevocable dedication.docx](#)

[Jess BLA 2022-017 ROA PUE Abandonment.doc](#)

[Jess\\_easements.pdf](#)

[Jess\\_BLA\\_Ex\\_A.pdf](#)

[Jess\\_BLA\\_Ex\\_B.pdf](#)

[PM\\_2893\\_66M91.pdf](#)

- 5.b. Surveying Department - Public Hearing and adoption of the Resolutions approving the abandonments of two public utility easements and accepting an irrevocable and perpetual dedication of two easements in relation to the Boundary Line Adjustment as requested by Jesus C. Benavides and Jacinta S. Benavides, Trustees of The Jesus and Jacinta Benavides Living Trust dated July 26, 2016 2021-0006090 and Jason M. Gardner and Jill Gardner 2021-0004679. The properties involved in said abandonments and dedications in the Boundary Line Adjustment are off Sugar Pine Drive and Ashland View Court and will readjust line to accommodate portion of existing building and deck. Assessor's Parcel No.'s 032-440-005 and 023-620-019.

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

[Benavides BLA ROA PUE Abandonment.doc](#)

[Benavides ROA irrevocable dedication.docx](#)

[Staff Report Benavides PUE abandonments.docx](#)

[Benavides\\_Exhibit\\_A.pdf](#)

[Benavides\\_BLA\\_Ex\\_B.pdf](#)

[Benavides\\_Easement\\_Map\\_Summary.pdf](#)

[Benavides\\_B\\_A.pdf](#)

- 5.c. Surveying Department - Public Hearing and adoption of the Resolution of Approval for a Certificate of Merger for Michael Campbell and Kasi Campbell. The properties involved in said Merger are Tract One and Tract Two of the Townsite of Volcano, Assessor's Parcel No.'s 029-035-008 and 029-035-013.

Suggested Action: Hold the Public Hearing and Approve the Resolution

[Staff Report Campbell approval.docx](#)

[ROA Campbell Merger.doc](#)

[Campbell\\_Merger\\_B\\_A.pdf](#)

[Campbell\\_Merger\\_Before\\_After.pdf](#)

- 5.d. Consideration of the Planning Commission's recommendation to approve a request for a zone change from the H, Highway Commercial zoning district to the R3, High Density Multiple Family Residential zoning district for 0.90 acres currently occupied by the El Campo Casa Resort motel (APN: 044-040-025).

Suggested Action: 1) Approve the Notice of Exemption as the appropriate environmental document;

2) Adopt an Ordinance approving a change in zoning from the H, Highway Commercial zoning district to the R3, High Density Multiple Family Residential zoning district for APN: 044-040-025;

3) Adopt findings to support the above actions.

[SR\\_BOS\\_11-22-22.docx](#)

[Ordinance ZC-22;7-1 Pham.doc](#)

[October 11, 2022 PC FINAL Minutes.pdf](#)

[Planning Commission packet.pdf](#)

- 5.e. Planning Department - Appeal of the Planning Commission's denial of the Mitigated Negative Declaration and entitlement applications for the following projects:
- 1) Tentative parcel map application, PM 2903, proposing a division of a 6.39-acre parcel into three parcels 1.99, 1.59, and 2.52 acres in size (APNs: 030-740-019 and -022); and
  - 2) Use Permit for a Battery Energy Storage Facility (UP-21;10-3).
- As well as consideration of the Planning Commission's recommendation to deny:
- 3) General Plan Amendment (GPA-21;10-2) of a ±3-acre portion of the above mentioned property from the RL, Residential Low Density General Plan Designation to TC, Town Center General Plan Designation; and
  - 4) Zone Change Application (ZC-21;10-2) for the same ±3-acre portion of the property from R1, Single-family Residential Zoning District to C2, Heavy Commercial Zoning District (APN: 030-740-022).
- Suggested Action: The Board's hearing is de novo. Following the public hearing, the Board may either approve or reject the proposed Mitigated Negative Declaration as adequate to address environmental concerns pursuant to CEQA.

If the Board finds the proposed Mitigated Negative Declaration inadequate, the Board should deny the appeal and deny Parcel Map 2903, General Plan Amendment GPA-21;10-1, Zone Change ZC-21;10-2, and Use Permit UP-21;10-3.

If the Board finds the proposed Mitigated Negative Declaration adequate, the Board may then make a decision to approve or deny Parcel Map 2903, General Plan Amendment GPA-21;10-1, Zone Change ZC-21;10-2, and Use Permit UP-21;10-3 subject to the recommended conditions, mitigation measures, and findings.

[SR\\_BOS\\_appeal- Del Rapini 11.22.22.pdf](#)

[Request for appeal 10.15.22.pdf](#)

[BOS MND Del Rapini.doc](#)

[Del Rapini Resolution.docx](#)

[ZC Ord. ZC-21;10-2 Apex.doc](#)

[Planning Commission packet.pdf](#)

[October 11, 2022 PC FINAL Minutes.pdf](#)

**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.  
[Tree\\_Mortality \(1\).doc](#)
- 6.b. Behavioral Health Agreement with Tulare County Superintendent of Schools for Friday Night Live  
Suggested Action: Approve and sign the agreement  
[BOS Memo FNL and Tulare County.pdf](#)  
[Amador County FNL Agreement fy 22-23.pdf](#)

[DHCS Info Notice 22-057.pdf](#)

- 6.c. General Services Administration: RFP 22-24 Contract Services for Inmate Food Services  
Suggested Action: Recommendation: 1) Award RFP 22-24 to Summit Food Services, LLC in an amount not to exceed \$2.97 per meal for the first year with a cost reevaluation for years two (2) through five (5) at a cost not to exceed 3% and; 2) Authorize the Sheriff and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Summits Proposal dated October 27, 2022 and RFP 22-24 and; 3) Approve the Board Chairman to execute said agreement with Summit Food Services LLC for the first year contingent upon agreeable terms and conditions; and years two (2) through five (5) contingent upon the Sheriff and County Counsel approval.  
[BOS MEMO RFP 22-24 11.9.22 \(1\).pdf](#)  
[RFP 22-24 Bid RFP Receipt Log 10.27.22.pdf](#)  
[Evaluation Sheet 11.3.22.xls](#)  
[Summit\\_Proposal\\_10.27.22 \(1\).pdf](#)  
[RFP 22-24 Sample Professional Services Agreement.pdf](#)
- 6.d. Assessor Roll Corrections - approval of roll correction values decreased over \$150,000 or with values being decrease 50% or more  
Suggested Action: Approve  
[010-150-016-000.pdf](#)  
[023-690-010-000.pdf](#)  
[033-770-039-000.pdf](#)
- 6.e. Social Services Department - Request to fill vacant Finance Assistant I/II position  
Suggested Action: Please approve the Social Services Director's request to recruit and fill the Finance Assistant I/II position.  
[Memo Social Services Finance Asst.doc](#)
- 6.f. General Services Administration: Contract With C&S Engineers for the Installation of Airport Beacon (Design only), Runway Lighting (Design only), and Taxiway A lighting (design only)  
Suggested Action: Authorize the Board Chairman to sign the contract with C&S Engineers in the amount of \$75,482.00 as presented.  
[C\\_S\\_Contract\\_Memo\\_11.10.22\\_6.pdf](#)  
[C\\_S\\_Contract\\_for\\_Rwy\\_Twy\\_Lighting\\_Improvements\\_2022-11-04.pdf](#)
- 6.g. General Services Administration: Commercial Activity Permit Agreement  
Suggested Action: Approve the attached Commercial Activity Permit Agreement and authorize the Board Chairman to sign.  
[Air Galore Rental Car Agreement 11.14.22.pdf](#)  
[BOS\\_Memo\\_11.14.22.pdf](#)  
[Air\\_Galore\\_Signed\\_Agreement\\_11.14.22.pdf](#)
- 6.h. Building Department: Agreement to Limit Use of Agricultural Structure for AG222856 - Quesnel  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".  
[AG222856\\_Quesnel\\_Resolution.docx](#)  
[AG222856\\_Recorded\\_Agreement.pdf](#)
- 6.i. Budget Appropriation to zero out expenditure lines in the negative for the 21/22 fiscal year

Suggested Action: Approve the attached Budget Appropriation to bring all departments out of negative balances as of 6/30/2022.

[Budget\\_Appropriation\\_Memo.pdf](#)

[Budget\\_Appropriation.pdf](#)

- 6.j. Surveying Department-Parcel Map No. 2873 for B. Jean Ely, as her separate property as to an undivided one-third interest; and Judy L. Chaffee, as her separate property as to an undivided one-third interest; and Janet M. Bawart, as her separate property as to an undivided one-third interest as tenants in common. The subject agenda item is a request for approval of Parcel Map. No. 2873. The property is located between Vaira Ranch Road and Highway 49. Assessor's Parcel No.'s 008-220-008-000 and 008-210-009-000.

Suggested Action: Adopt the resolution approving Parcel Map No. 2873

[ROA PM 2873.docx](#)

[PM\\_2873\\_Assessor\\_s\\_maps.pdf](#)

[PM\\_2873\\_map\\_in\\_progress.pdf](#)

- 6.k. Surveying Department-Parcel Map No. 2910 for James Thomas Simpson and Lorena Snyder 2020-0011734. The subject agenda item is a request for approval of Parcel Map. No. 2910. The property is located along Bell Road. Assessor's Parcel No. 007-020-008 and 007-010-023.

Suggested Action: Adopt the resolution approving Parcel Map No. 2910

[ROA Simpson PM 2910.docx](#)

[PM\\_2910\\_Assessors\\_Map.pdf](#)

[PM\\_2910.pdf](#)

- 6.l. Sign Utility Agreement with PG&E for Pine Grove Corridor Improvement Project

Suggested Action: 1. Approve Utility Agreement #4004.41; and

2. Authorize Chairman to sign agreement by wet signature.

[Pine Grove WRO UA 35262790 PGE Signed.pdf](#)

[Utility\\_Agreement\\_PGE.pdf](#)

- 6.m. Public Health - First Amendment to Agreement for Independent Contractor Services with Public Knowledge LLC

Suggested Action: Approve amendment

[BOS\\_Memo\\_-\\_Public\\_Knowledge\\_Amendment.pdf](#)

[Public Knowledge Contract FIRST AMENDMENT with Attachment A.pdf](#)

[Public Knowledge Current Insurance.pdf](#)

[Public\\_Knowledge\\_Original\\_Contract\\_Exemption.pdf](#)

- 6.n. Termination of Proclamation of Local Emergency for the Electra Fire.

Suggested Action: Approve the termination of the proclamation.

[Electra Fire Termination Memo.doc](#)

[22 Electra Fire Proclamation Termination.doc](#)

## **ADJOURNMENT: UNTIL TUESDAY, DECEMBER 06, 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.