

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, January 24, 2023
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)(1)]

- 2.a. County of Amador v. Kathleen Allison (CDCR/Mule Creek SP)
U.S. District Court, Eastern District of California, Case No. 2:20-vc-02482-WBS-AC
Suggested Action: Discussion and possible action.

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the January 10, 2023 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. Update, discussion and possible action relative to the continuing effects of the recent winter storm in Amador County
Suggested Action: No specific action is being requested, but direction to staff if desired.
- 4.b. Jackson Valley Irrigation District: Discussion and possible action relative to a request from JVID for a loan from the Water Development Fund to cover expenditures related to damage from the recent storm.
(Mr. Steve Fredrick, JVID General Manager, will provide a presentation supporting the request).
Suggested Action: Pleasure of the Board
- 4.c. Shenandoah Road Improvements
Suggested Action: 1. Provide direction on available funding for the project and determine the basis on which the Award of Contract will be determined.
2. Approve project plans and specifications as on file in the County of Amador's Department of Transportation and Public Works.
3. Advertise the project as required by law.
4. Receive bids as prescribed by the Notice to Bidders, or thereafter, if specified in an addendum issued by the Director of General Services.
5. Authorize the Director of Public Works to record Notice of Completion for said project.
[Shenandoah Road Improvements BOS Packet.pdf](#)
- 4.d. Caltrans: Presentation on California Road Charge.
Suggested Action: Discussion and Possible Action.
[CA Road Charge Rural Presentation.pptx](#)

- 4.e. Discussion and possible action relative to the expenditure of the ARPA funds previously set aside by the BOS (\$1.0 MM) for water and sewer related infrastructure projects. Staff is looking for direction as to how to proceed. Does the Board wish to set a maximum or minimum award amount or set any other parameters? Is the BOS ready to solicit funding requests at this time? Is there a limit on the number of awards per organization? Does the Board wish to set a Committee to review these requests?
Suggested Action: Direction to staff.
- 4.f. Establishment of a Leases/Leased Assets Policy
Suggested Action: Adopt County Leases/Leased Assets Policy.
[Memo - Establish a Leases-Leased Assets Policy.pdf](#)
[Resolution - Adopting a Leases-Leased Assets Policy.pdf](#)
[Proposed Leases-Leased Assets Policy.pdf](#)
- 4.g. Minutes: Review and possible approval of the January 10, 2023 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[January 10, 2023 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. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.
Suggested Action: Receive and File.
[Tree_Mortality.doc](#)
- 5.b. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000
Suggested Action: Approve
[Roll Corrections.pdf](#)
- 5.c. Risk Management: Budget increase to Workers Compensation budget 7961-51500 for \$33,509, Insurance and Bonds, to cover premium adjustments for underestimated payroll during the program period.
Suggested Action: Approve the request to increase budget 7961-51500 by \$33,509 to cover premium adjustments billed due to underestimated payroll for program period. Estimated payroll was provided during the renewal period in August 2020 and unanticipated payroll increases and premium pay during the program period of 7/1/2021-6/30/2022 resulted in increased payroll causing the premium increase.
[BOS memo budget increase.pdf](#)
[Budget Transfer Request - Reader Enabled \(1\).pdf](#)
- 5.d. Sign the Right of Way Certification for Pine Grove Corridor Improvement Project
Suggested Action: 1. Approve the Right of Way Certification for Pine Grove Corridor Improvement Project; and 2. Authorize Chairman to sign the Right of Way Certification by wet signature.
[Right of Way Certification.pdf](#)
[10-0G550 RW Draft Cert.pdf](#)
- 5.e. Declaring the Month of February as Teen Dating Violence Awareness and Prevention in Amador County.
Suggested Action: Adopt the Resolution.

[TeenDVMonth.doc](#)

- 5.f. Probation Officer Association (POA) Side Letter of Agreement
Suggested Action: Please adopt the POA Side Letter of Agreement and authorize the Chairperson to sign.
[Memo POA Side Letter.doc](#)
[Amador County POA SL Agmt Contract Extension 2023-2025.pdf](#)
[POA 10.01.23 3%.pdf](#)
[POA 10.01.24 3%.pdf](#)
[POA 9.18.22 6%.pdf](#)
- 5.g. Management Resolution Regarding Salaries and Fringe Benefits
Suggested Action: Please adopt the resolution increasing the Director of Solid Waste/County Safety Officer's salary and authorize the chairperson to sign.
[Memo-Management Employees.doc](#)
[Management Resolution 1.24.23.docx](#)
[Management Salary 9.18.22 amended 1.24.23.pdf](#)
[Management Salary 10.01.2023.pdf](#)
- 5.h. Consolidated Salary Schedule Revisions
Suggested Action: Please approve the Consolidated Salary Schedule Revisions.
[Memo-Consolidated Salary Revision.doc](#)
[Consolidated Salaries 9.18.2022 Amended 1.24.2023.pdf](#)
- 5.i. Social Services Department – Eligibility Worker I/II
Suggested Action: Please approve the request for the Social Services Department to recruit and hire an Eligibility Worker I/II to fill a current vacancy
[Memo-Eligibility Worker I-II.doc](#)
- 5.j. Behavioral Health Agreement with Kings View to provide Electronic Health Records support and enhancements, 07012023-06302026
Suggested Action: Approve Agreement
[Memo to BOS Kings View EHR 07012023-06302026.pdf](#)
[Kings View Agreement 07012023-06302026.pdf](#)
[Kings View Signed Exemption 1.13.23.pdf](#)
- 5.k. Approve proposed agreement with American Legion Ambulance for transportation of behavioral health clients and for reimbursement of costs; authorize Chairman to sign the final negotiated agreement after review and approval by Director of Behavioral Health and County Counsel.
Suggested Action: Approval.
[Amador BHS Contract Draft 1.19.23 \(clean\).docx](#)

ADJOURNMENT: UNTIL TUESDAY, FEBRUARY 14, 2023 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.