

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, February 14, 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 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 044-540-100-000 (Health and Human Services Building)
NEGOTIATING PARTIES: Mike Amin; Mark Cunningham; Matt Patel; The Ridge Limited Partnership, a California limited partnership; and SLOG, LLC, a California limited partnership (collectively, "Owners")
UNDER NEGOTIATION: Terms and Conditions of existing Lease
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: ANTICIPATED LITIGATION - { Government Code 54956.9(d) (2)}

- 3.a. Significant exposure to litigation [Government Code 54956.9(d)(2)]
Claim of Amanda Rose, Claim No. 23-02
Suggested Action: Discussion and possible action.
- 3.b. Significant exposure to litigation [Government Code 54956.9(d)(2)]
Claim of Ronald Gould, Claim No. 23-04
Suggested Action: Discussion and possible action.
- 3.c. Significant exposure to litigation [Government Code 54956.9(d)(2)]
Claim of Alexander Siebenlist, Claim No. 23-05
Suggested Action: Discussion and possible action.

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the January 24, 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).

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. Agriculture Department: Presentation and Introduction of new UCANR staff members. There is a new Farm Advisor, a new Livestock Advisor, and a new Woody Biomass & Forest Products Advisor.
Suggested Action: Presentation only.
[UCANR Central Sierra Program Updates February 2022 - Amador \(4\).pdf](#)
- 5.c. Discussion and possible action relative to requested changes in the salaries of the Amador County Elected Officials.
Suggested Action: Direction to staff as desired
[Request from Elected Officials.pdf](#)
[Current Elected Officials Ordinance.pdf](#)
- 5.d. Waste Management: Senate Bill (SB) 1383 Grant Update.
Suggested Action: Discussion and possible action.
[1922_001.pdf](#)
- 5.e. Minutes: Review and possible approval of the January 24, 2023 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[January 24, 2023 DRAFT Minutes.docx](#)

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. Building Department-Limited Density Owner-Built Rural Dwelling / LD223162 - Pappas
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LD223162_Pappas_Resolution.docx](#)
[LD223162_Pappas_Agreement.pdf](#)
- 6.b. Public Health - Request for Medical Assistant Stipend for Health Educator I that assist in various clinics
Suggested Action: Approve 5% Medical Assistant Stipend for Health Educator I
[Staff Memo](#)
- 6.c. General Services Administration: RFP 22-25 After Action Report for COVID-19. The report is required by the State and funded by a grant from the State. No General Fund dollars are being utilized for this report.
Suggested Action: 1) Award RFP 22-25 to Connect Consulting Services in an amount not to exceed \$77,000.00 for the 22-23 fiscal year; 2) Authorize the Public Health Director, and County Counsel to negotiate final terms and conditions and develop a contract based on the Sample Agreement, Connect Consulting Services proposal dated December 22, 2022, and RFP 22-25 and; 3) Approve the Board Chairman to execute the said agreement with Connect Consulting Services for the 22-23 fiscal year contingent upon agreeable terms and conditions.
[BOS MEMO RFP 22-25 1.20.23.pdf](#)
[RFP 22-25 Bid.RFP Receipt Log.pdf](#)
[RFP 22-25 Evaluation Sheet 1.17.23.xlsx](#)
[Connect Consulting Proposal 12.20.22.pdf](#)
[Sample Service Agreement.pdf](#)

- 6.d. Law Library Committee: Re-appointments of John Allen and Kori Tearpak, for the term January 1, 2023 through December 31, 2023; appointments of Kathryn Olson and Andrea Sexton for the term of January 1, 2023 through December 31, 2023.
Suggested Action: Approval.
[Law Library Committee.pdf](#)
- 6.e. Emergency Medical Care Committee (EMCC): Appointment of Amanda Cooper to fill the Sutter Amador Hospital Emergency Department Manager seat to the subject committee for a term of three years set to expire on February 13, 2026.
Suggested Action: Approve the appointment.
[EMCC Application - Amanda Cooper.pdf](#)
- 6.f. Agricultural Advisory Committee: Reappointment of Gary Gladen as District III representative, coterminous with the District III Supervisor and reappointment of Daniel Dentone as District V, coterminous with the District V Supervisor.
Suggested Action: Approve the reappointments.
[Gary Gladen Application.pdf](#)
[Daniel Dentone Application.pdf](#)
- 6.g. Airport Advisory Committee: Resignation of Mark Ohlau as primary to fill the seat of District IV, reappointments of Jon Luy, Richard Campbell as primary, and Jerry Wright, as alternate to fill the seat of District V, effective February 14, 2023 through December 31, 2026.
Suggested Action: Approve the resignation and reappointments.
[Mark Ohlau Resignation.pdf](#)
[Jon Luy Application.pdf](#)
[Richard Campbell Application.pdf](#)
[Jerry Wright Application.pdf](#)
- 6.h. Behavioral Health Agreement with Kings View Telepsychiatry Services, for as needed temporary psychiatry services.
Suggested Action: Approve agreement
[Memo Kings View Telepsychiatry.pdf](#)
[Amador County Telepsychiatry Agreement_July 1 2023-June 30 2026.pdf](#)
[Kings View Signed Exemption 1.18.23.pdf](#)
- 6.i. General Services Administration: Budget Increase Request for Economic Development to account for a grant received from Chabot-Las Positas Community College District. This is not an additional General Fund contribution.
Suggested Action: Approve the attached Budget Increase Request form.
[Budget Increase Request - Memo & Request Form..pdf](#)
- 6.j. Agriculture Department – Reclassify Agricultural and Standards Inspector II to Agricultural and Standards Inspector III.
Suggested Action: Please approve the request to reclassify an employee from Agricultural and Standards Inspector II to Agricultural and Standards Inspector III.
[Memo Ag Inspector Reclass.doc](#)
[SOMMA 9.18.2022 amended 2.14.2023.pdf](#)
- 6.k. Approval to submit Buena Vista Landfill Projects Application for EPA SWIFR Grant Financing

Suggested Action: Approve Amador Solid Waste Management Department submittal, and letter of support, for EPA SWIFR Grant funding for site improvements to the infrastructure at the Buena Vista Transfer Station through the ESJPA combined application.

[BOS Memorandum RE BV Landfill Projects and SWIFR Grant Application through ESJPA 02.06.23.pdf](#)

[BOS EPA Letter of Support RE BV Landfill Projects and SWIFR Grant 02.06.23.pdf](#)

- 6.l. Sheriff's Office Mid-Management Association for Safety Personnel Memorandum of Understanding (MOU)
Suggested Action: Please adopt the resolution and authorize the Chairman to sign the MOU between the County and the SOMMA
[Memo SOMMA MOU.doc](#)
[Res -SOMMA MOU 2022-2025.doc](#)
[SOMMA_MOU_2022-2025_Draft_Redline.pdf](#)
[Amador_SOMMA_MOU_2022-2025_FINAL.pdf](#)
[SOMMA 9.18.2022 amended 2.14.2023.pdf](#)
[SOMMA 10.1.2023 3%.pdf](#)
[SOMMA 10.1.2024 3%.pdf](#)
- 6.m. Social Services Department – request to fill vacant Administrative Assistant I/II position
Suggested Action: Approve the request to recruit and hire an Administrative Assistant I/II.
[Memo Social Services Admin Asst.doc](#)
- 6.n. Social Services Department – request to fill vacant Social Worker I/II position
Suggested Action: Approve the request to recruit and hire a Social Worker I/II position.
[Memo Social Services SW I-II.doc](#)
- 6.o. Social Services Department – request to fill vacant Social Worker Supervisor I
Suggested Action: Please approve the request to recruit and hire a Social Worker Supervisor I position.
[Memo Social Worker Supervisor I.doc](#)
- 6.p. Changes to the staffing at the District Attorney's Office. Staff is being reclassified and shifted between the Insurance Fraud program, Mule Creek Prison cases, and the Victim/Witness program. The net effect on the General Fund is zero.
Suggested Action: Please approve the District Attorney's request to reorganize positions within his department.
[Memo DA Reorg Positions.doc](#)
[DA BOS 2-14-23 Memo.pdf](#)
- 6.q. Change to the current Public Health Nurse job description
Suggested Action: Approve
[Memo Public Health Nurse Supervisor.doc](#)
[Public Health Nurse Supervisor 5-05 Revised.pdf](#)
[Public Health Nurse Supervisor 5-05 Accepted Revisions.pdf](#)
- 6.r. Surveying Department-request to set the Public Hearing for a Certificate of Merger and public utility easement abandonment requested by Paul W. Leishman. The properties are located along Forrest Oak Road, Lot 222 and Lot 223 of Silver Lake Pines Unit No. 3. Assessor's Parcel No.'s 033-653-012 and 033-653-013.
Suggested Action: Please adopt the Resolution of Intention, set the hearing date, and send the notices

[059M068.pdf](#)
[Leishman Assessor's map highlighted parcels.pdf](#)
[Leishman B&A.pdf](#)
[ROI Leishman Merger public hearing.doc](#)
[ROI Leishman pue abandonment.doc](#)

- 6.s. Public Health - Reclassification of Outreach Technician to an Outreach Specialist
Suggested Action: Approve the request to change the Outreach Technician to an Outreach Specialist.
[Memo Public Health Position Change.doc](#)
- 6.t. Consulting Services Agreement, Slope Repairs on Sutter Creek Road (PM 8.0 to 9.5) and Pioneer Volcano Road (PM 1.44), First Amendment to Consultant Services Agreement with Yeh and Associates, Inc.
Suggested Action: Approve and execute First Amendment to Consultant Services Agreement with Yeh and Associates, Inc.
[BOS Memo Yeh First Amendment.pdf](#)
[220-313 Yeh POP Extension for Sutter Crk-Pioneer Rd.pdf](#)
[Yeh First Amendment.pdf](#)
- 6.u. Updated Consolidated Salary Schedule and updated Service Employees International Union Local 1021 Classification and Wage Plan reflecting an increase to the Registered Nurse Classification and/or the negotiated 6% wage increase for the Sheriff's Office Mid-Management Association.
Suggested Action: Approve
[Memo-updated Consolidated Salary Schedule and updated SEIU Wage Plan.doc](#)
[Consolidated Salaries 9.18.2022 amended 2.14.2023.pdf](#)
[SEIU GENERAL UNIT 9.18.2022 Amended 2.14.2023.pdf](#)
- 6.v. Behavioral Health Department – Revised Utilization and Quality Management Coordinator I/II Job Description
Suggested Action: Approve
[Memo BHC U&Q Mgt Coordinator I-II.doc](#)
[Memo Department Memo for U&Q Mgt. Coord I-II.docx](#)
[Utilization & Quality Management Coord I-II revised 11-22.docx](#)
[Utilization & Quality Mgmt Coord I-II DRAFT \(reformatted and updated\) 2-23.pdf](#)
- 6.w. Building Department-Limited Density Owner-Built Rural Dwelling / LD222295 - Jess
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LD222295_Notorized Agreement_Jess.pdf](#)
[LD222295.Jess_Resolution.docx](#)

ADJOURNMENT: UNTIL TUESDAY, FEBRUARY 28, 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.