

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, March 28, 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)}

- 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. 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 Jason Douglas, Claim No. 23-07
Suggested Action: Discussion and possible action.

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the March 14, 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. Child Abuse Prevention Council: Discussion and possible action relative to adoption and presentation of the Resolution proclaiming the month of April as Amador County Child Abuse Prevention Month. CAPC staff will also provide an update regarding activities that will take place during the Month.
Suggested Action: Adoption and Presentation.
[2023 Child Abuse Prevention Month Resolution \(1\).doc](#)
- 5.b. Discussion and possible action relative to an update by George Kostyrko, U.S. Small Business Association, Public Information Officer, regarding an update relative to a Grace Period until March 31, 2023 to apply for SBA loans for any Physical Damage to your homes or properties.
Suggested Action: Pleasure of the Board
- 5.c. Discussion and possible action relative to a request from Victory Village for a reduction in building permit fees relative to a five-room expansion project.
Suggested Action: Direction to staff as desired
[Victory Village Request 3.22.23.pdf](#)
[permit Invoice - 2023-03-16.pdf](#)
[Capital grant VVIL137-2475-612-CG-22.pdf](#)

[Victory Village - rev A red..pdf](#)

- 5.d. Amador Senior Center: Presentation by Mr. Chris Kalton, ASC Executive Director, regarding an update on the Meals on Wheels Program.
Suggested Action: Presentation Only.
[ASC - Meals on Wheels \(3\).pptx](#)
- 5.e. Discussion and possible action relative to a letter of support for an application by the Amador Water Agency to the Office of Planning and Research for a grant to support planning efforts for a project to increase treated water capacity in the Amador Water System. AWA is also requesting that the County sign on as a co-applicant for the grant, with the County furnishing staff time, which would be reimbursed through the grant.
Suggested Action: Direction as desired
[grant support letter template.docx](#)
- 5.f. General Services Administration: ITB 23-04 Shenandoah Road Rehabilitation Project
Suggested Action: 1) Award Invitation to Bid ITB 23-04 Shenandoah Road Rehabilitation Project to Doug Veerkamp General Engineering, Inc., in an amount not to exceed \$1,984,742.70 (Base Bid) and; 2) If additional funding is provided, award alternate bid one (1) to Doug Veerkamp General Engineering, Inc., in an amount not to exceed \$595,231.20 and; 3) Authorize the Board Chairman to sign the construction contract based upon the standard sample contract (attached) contingent upon County Counsel and the Director of Public Works approval and; 4) Delegate authority to the Public Works Director to accept completion of the work and sign and record a Notice of Completion if no liens or stop notices have been served within the thirty (30) day period and; 5) Authorize the Board Chair to sign the agreement and release of claims upon completion of the project and authorize the Public Works Director to release retention and final payment to the contractor.
[ITB 23-04 BOS Memo 3.20.23.pdf](#)
[23-04 Bid Receipt Log 3.9.23.pdf](#)
[ITB 23-04 PW Evaluation Memo with attachment to GSA 3.20.23.pdf](#)
[23-04 Bid Estimate Summary 3.20.23.pdf](#)
[ITB 23-04 Bid Evaluation Sheet 3.20.23.pdf](#)
[23-04 Sample Contract 3.20.23.pdf](#)
- 5.g. Discussion and possible action relative to the Chairman's signature on a letter in opposition to the proposed release by Placer County Superior Court of a sexually violent predator to live in a house at 18901 Shakeridge Road. Such a letter has already been sent by the Sheriff and District Attorney, with an upcoming hearing scheduled for April 7.
Suggested Action: Approval of the Chairman's signature
[Sheriff Letter RE SVP.pdf](#)
[DSH Letter.pdf](#)
- 5.h. Planning Department - Final determination on the Board Chair's approval of temporary waivers to allow Jackson Valley Quarry to operate outside their authorized hours/days of operation during an emergency as allowed by the quarry's Use Permit Conditions of Approval.
Suggested Action: Approve the Board Chair's temporary waiver to allow Jackson Valley Quarry to operate outside of their approved days and hours of operation in an emergency situation by operating during the period of March 17 & 18, 2023.
[SR_BOS.03-28-23 JVQ Emergency Waiver.docx](#)
[Jackson Valley Quarry Requesting Extended Hours Through Saturday \(3_18\) to Assist with](#)

[SMUD Emergency Repairs_.pdf](#)

[Fwd_ Emergency Road Maintenance - 3_18 - CBeatty@amadorgov.org.pdf](#)

[SMUDEmergencyRequest_17MAR2023.pdf](#)

- 5.i. Planning Department – Discussion and possible action regarding the environmental document for Pacific Gas & Electric Company’s R-1408 Pipeline Replacement Project. The project consists of replacing 950 linear feet of gas transmission line by horizontal drilling under Jackson Creek to address an exposure of the pipeline where it crosses the creek adjacent to Buena Vista Road. A CEQA Initial Study and Mitigated Negative Declaration have been prepared for the project and circulated by the State Clearinghouse.
Suggested Action: Adopt the Mitigated Negative Declaration as adequately identifying and mitigating the project’s impacts.
[Staff report.BOS 03-28-23.PG&E pipeline replacement.docx](#)
[Draft_ISMND_PGE R-1408 Pipeline Replacement.pdf](#)
- 5.j. Administrative Agency: Discussion and possible action relative to approval of the Chairman's signature on a letter to Cal Fire and the Office of the State Fire Marshall, regarding changes to Fire Hazard Severity Zones.
Suggested Action: Approval
- 5.k. Review and possible approval of the March 14, 2023 Board of Supervisors Meeting Minutes and the March 21, 2023 Board of Supervisors Special Meeting Minutes.
Suggested Action: Approval.
[March 14, 2023 DRAFT Minutes.docx](#)
[March 21, 2023 DRAFT Special Meeting Minutes \(Autosaved\).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. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.
Suggested Action: Receive and File.
[Tree_Mortality.doc](#)
- 6.b. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000.
Suggested Action: Approve
[044-230-038-000.pdf](#)
- 6.c. Administrative Agency: Adoption of an Ordinance Amending Sections 2.68.020 and 2.68.025 of Chapter 2.68, as it Relates to Salaries of Elected Officials. (Reading waived on March 14, 2023)
Suggested Action: Approval.
[Elected Officials Ordinance Amendment 3.9.23 final.docx](#)
- 6.d. General Services Administration: Sign a resolution for the BSCC Public Defense Grant Opportunity
Suggested Action: Approve the attached resolution.
[Public Defender Grant Memo 3.14.23.pdf](#)
[Draft Board Resolution for Public Defender Grant 3.14.23.pdf](#)
- 6.e. Planning Department: Adoption of an Ordinance Amending County Code Chapter 7.36, Surface Mining and Reclamation, Section 7.36.185, Interim Management Plans, by increasing

the number of successive five-year renewal terms for Interim Management Plans from two (2) to three (3), consistent with the CA Surface Mining and Reclamation Act.

(Reading waived on March 14, 2023)

Suggested Action: Approval.

[STAFF REPORT-BOS.03-28-23 IMPs.docx](#)

[ORD No. 1832 IMPs.docx](#)

- 6.f. Department of Social Services: Records Retention Schedule, PA/PG/PC
Suggested Action: Review and Approve Records Retention Schedule for Public Administrator/Guardian/Conservator
[BOS Memo 03.13.2023 SS-AW.pdf](#)
- 6.g. Amador County Maintained Mileage List
Suggested Action: Adopt a Resolution Approving the Total Mileage of County Maintained Roads pursuant to Section 2121 of the California Street and Highway Code
[Maintained Mileage BOS Memo.pdf](#)
[2023 Maint Miles-Resolution.pdf](#)
[2023 Maint Mileage List.pdf](#)
- 6.h. Sheriff's Office: Approval of a Memorandum of Understanding between California Health and Recovery Solutions and Amador County for Early Access and Stabilization Services (EASS).
Suggested Action: Approval
[20230316123504.pdf](#)
- 6.i. Sheriff's Office: Approval of an Agreement between the California Department of Parks and Recreation, Division of Boating and Waterways and the County of Amador as it relates to performing boating safety and enforcement activities as described in Title 14, California Code of Regulations Section 659.3.
Suggested Action: Approval
[20230316123603.pdf](#)
- 6.j. First Five Amador: Reappointment of Aditra Miller to the subject Committee.
Suggested Action: Approve the reappointment.
[First 5 Commission Application - Aditra Miller.pdf](#)
- 6.k. Building Department: Agreement to Limit Use of Agricultural Structure for AG233435 - Hastings
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[233435.Agreement.pdf](#)
[233435.Resolution.docx](#)
- 6.l. PH - Request approval of Amendment 1 for Oral Health Agreement
Suggested Action: Approve and sign amendment as presented
[Signed ATF memo.pdf](#)
[22-10155 A01 cdph1229a Amador 3-01-23.docx](#)
- 6.m. Airport Advisory Committee: Approval of the appointment of Alan McDonald as an Alternate Member, representing District V, on the subject Committee, for a four year term.
Suggested Action: Approval
[20230320120337.pdf](#)

- 6.n. Agricultural Advisory Committee: Approval of the appointment of Amy Waters-White as a Primary Member, representing District V, on the subject Committee, for a four year term.
Suggested Action: Approval.
[Amy Waters-White Application.pdf](#)
- 6.o. General Services Administration: Budget Increase Request for Capital Improvement to account for reimbursement received from the state for the Library project.
Suggested Action: Approve the attached Budget Increase Request form.
[Budget Increase Request 1810 3.28.23.pdf](#)
[Budget Increase Request - Capital Improvement.pdf](#)
- 6.p. Sheriff's Office Association (SOA) amended New Hire Incentive Program 2023 Side Letter of Agreement to incentivize recruitment of new Dispatchers and Correctional Officers. The incentive of \$7500 paid in two payments - \$3000 at completion of training/receiving Dispatcher EMD and \$4500 at completion of probation
Suggested Action: Approve and adopt.
[Memo SOA Side Letter.doc](#)
[Res - SOA Side Letter for New Hire Incentive Program.doc](#)
[Amador_SOA_Dispatch_CO_New_Hire_Incentive_Side_Letter_2023_DRAFT_v1.docx](#)
- 6.q. General Services Administration: Google Account Renewal 2023
Suggested Action: 1) Authorize the General Services Director to dispense with the formal bidding procedures and; 2) Authorize the Purchasing Agent to issue a Purchase Order to Daston Corporation for the annual renewal of Google Workspace Enterprise and Archive for the next three (3) years in a total amount not to exceed \$186,317 and; 3) Accept "Google Cloud Master Agreement - Public Sector" and authorize the Purchasing Agent and Information Technology Director to execute the agreement and transactions as necessary as they pertain to the Google Workspace renewals during the upcoming two (3) year term.
[Memo -Google Renewal 2023.pdf](#)
[Quote - Google 3yr - Daston.pdf](#)
[Google Cloud Master Agreement - Public Sector.pdf](#)
- 6.r. As a result of staff vacancies in the Deputy Sheriff classification, the Sheriff has requested that a Deputy Sheriff New Hire Incentive Program 2023 Side Letter of Agreement be created to incentivize the recruitment of new Deputy Sheriff employees. The new hire sign-on bonus will be \$7500 and paid in two payments - \$3000 at completion of Sheriff's Office Field Training and \$4500 at completion of probation.
Suggested Action: Approve and adopt.
[Memo DSA Side Letter.doc](#)
[Res - DSA Side Letter for New Hire Incentive Program.doc](#)
[Amador_DSA_Deputy_New_Hire_Incentive_Side_Letter_2023_DRAFT_v1.docx](#)
- 6.s. Side Letter of Agreement for the New Hire Sign-On Incentive Program for the Supervising Public Health Nurse. The side letter was created to incentivize applicants to apply for the Supervising Public Health Nurse. The incentive will provide a sign-on bonus of \$5000 - \$2500 after initial start date and \$2500 after successfully completing probation,
Suggested Action: Adopt and approve
[Memo SEIU Side Letter - PHN Suprvising Nurse.doc](#)
[Res - SEIU Side Letter for New Hire Incentive Program - PHN Sup.doc](#)
[v2_Amador_County_SEIU_SL_Agmt_Supervising_Public_Health_Nurse_New_Hire_Sign_On_Incentive.docx](#)

- 6.t. Update of Intern Policy 2-244 to be in compliance with current state and federal laws and to reflect current practice.
Suggested Action: Approve
[Memo -Use of Interns Policy 2.244.doc](#)
[Use of Interns - Track Changes.pdf](#)
[Use of Interns - Accepted changes.docx](#)
- 6.u. The Resolution Regarding Salaries and Fringe Benefits for Confidential Employees has been amended to address the revisions made to the Use of Intern Policy 2-244. Those hired as Interns are considered Confidential Unit employees under the section titled Internship Program.
Suggested Action: Adopt and approve
[Memo -Confidential Unit Resoluton Revision.doc](#)
[Confidential_Resolution With Revisions 03.28.23.pdf](#)
[Confidential_Resolution Accepted Revisions 03.28.23.docx](#)

ADJOURNMENT: UNTIL TUESDAY, APRIL 11, 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.