

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, April 11, 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-cv-02482-WBS-AC.
Suggested Action: Discussion and possible action.
- 2.b. County of Amador v. Giannini-Lee
Amador County Superior court, Case No. 12-CVC-12218
Suggested Action: Discussion and possible action.

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the March 28, 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. Discussion and possible action relative to the allocation of funds for FY 23/24 relative to the Amador County Chamber of Commerce and the Amador Council of Tourism. Per direction last year, the Chamber amount for 23/24 currently sits at \$40,000. ACT is budgeted for \$101,500. Both organizations are budgeted for the amounts that they received in 21/22.
Suggested Action: Direction to staff as to the amounts to be budgeted for 23/24.
- 4.b. 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. The additional hours are during the weekends starting April 1 through April 15, 2023, with hours of 6:00 am to 10:00 pm.
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 April 1 through April 15, 2023 with hours of 6:00 am to 10:00 pm.
[SR_BOS.04-11-23 JVQ Emergency Waiver.docx](#)
[23-11 Letter No. 1 \(Revision No. 1\).pdf](#)
[JVQ Requesting Extended Hours to Assist Department of Water Resources Emergency Levee Repair.pdf](#)
- 4.c. Amendment of Amador County Code Chapter 2.86 regarding the County General Assistance Program
Suggested Action: Waive the reading of the proposed amendment to the Amador County Code Chapter 2.86, including both the 2016 and 2023 proposed modifications, and schedule the proposed amendments for adoption on the Consent Agenda at the next scheduled regular meeting.
[Memo Revisions to General Assistance Regulations.docx](#)
[Draft Gen Assistance Amendment \(showing changes\)3.2.23.docx](#)

- 4.d. General Services Administration: ITB 23-03 Amador County Sheriff Roof Replacement
Suggested Action: Approve the General Specifications and authorize staff to let this work out to bid.
[ITB 23-03 Project Approval Board Memo 4.5.23.pdf](#)
[Roof Pictures.pdf](#)
[Securock Gypsum Concrete Patch Data Sheet.pdf](#)
[Section 01 63 00 Product Options and Substitutions SK1.pdf](#)
[Section 07 54 23 TPO Thermoplastic Single-Ply Roofing.pdf](#)
[Section 07 72 00 Rooftop Support Systems.pdf](#)
[Section 01 30 00 Submittals SK1.pdf](#)
- 4.e. Review and possible approval of the March 28, 2023 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.

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

- 5.a. Planning Department – Consideration of the Planning Commission’s recommendation to approve Zoning Ordinance Amendment (ZOA-22;12-3) regarding a proposed amendment to County Code Chapter 19.48.140 to establish regulations for detached room units to be used as overnight lodging for wineries.
Suggested Action: Following the public hearing, the Board may approve, deny, or make recommendation to modify the proposed ordinance amendment to the County Code Chapter 19.48.140. If the Board moves to approve the amendment, the findings in the staff report are recommended for inclusion in the action.
[Staff_Report_on_DRUs.04-11-23_BOS.rtf](#)
[Proposed Ordinance.04-11-23.pdf](#)
[PC Minutes excerpt.03-14-23.DRUs.pdf](#)
[ITEM 4 - DRUs - 03-14-23.PC.pdf](#)
- 5.b. Consideration of the Planning Commission’s recommendation to approve a Variance (V-23;2-1) from the rear and side yard setback requirement, to allow construction of a new metal building. The request is for a reduction from the required rear setback of 15’ to 2’ and the required side setback of 5’ to 2’ for APN: 033-520-017.
Suggested Action: Adopt a Resolution approving the requested variance, and adopt the conditions and findings in the Staff Report.
[V-23;2-1 Staff Report.BOS.04-11-23 Gonzales Variance.docx](#)
[V-23;2-1 RESOLUTION - Gonzales Variance.doc](#)
[V-23;2-1 Gonzales - Planning Commission Packet.pdf](#)
[PC Minutes except.03-14-23.Gonzales variance.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. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000
Suggested Action: Approve
[991-045-162-000.pdf](#)
- 6.b. General Services Administration: ITB 22-13 Amador County Sheriff Dispatch Remodel
Suggested Action: Accept the work of RL FOY as completed for the Amador County Sheriff Dispatch Remodel Project, Bid 22-13, and authorize the General Services Director to sign and

record a Notice of Completion, and authorize the Board Chairman to sign the three (3) Agreement and Release of Claims forms if no liens or stop notices have been served within the thirty (30) day period at which time authorize the General Services Director to release retention and final payment to the contractor.

[ITB 22-13 BOS Notice of Completion Memo 3.23.23.pdf](#)

[ITB 22-13 Agreement and Release of Claims 3.23.23.pdf](#)

[ITB 22-13 Notice of Completion 3.15.23.pdf](#)

- 6.c. BUILDING DEPARTMENT - Building Department-Limited Density Owner-Built Rural Dwelling / LD222005 - DOVER
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LD222005.DOVER.RESOLUTION.docx](#)
[Notarized Agreement.LD222005.pdf](#)
[222005.APPROVED PLOT PLAN.04.05.2022 \(2\).pdf](#)
- 6.d. Administrative Agency: Declaring the Month of April as Sexual Assault Awareness and Prevention in Amador County.
Suggested Action: Approval.
[SAAM Proclamation.docx](#)
[Sexual Assault Awareness Month Resolution.doc](#)
- 6.e. Building Department: Agreement to Limit Use of Agricultural Structure for AG233525
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[233525.APPROVED PLOT PLAN.03.23.2023.pdf](#)
[AG233525.ATF.pdf](#)
[AG233525.NOTARIZED AGREEMENT.pdf](#)
[AG233525.RESOLUTION.docx](#)
- 6.f. Building Department-Limited Density Owner-Built Rural Dwelling / LD221882 - GLLMAN
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LD221882.NOTARIZED AGREEMENT.pdf](#)
[LD221882-RESOLUTION.docx](#)
[ld221882.approved plot plan.pdf](#)
- 6.g. Budget transfer from Contingencies to Facilities to cover FY 22/23 payment for the solar O&M agreement with SitelogIQ. The Operations and Maintenance portion of the new solar installation was not included in the 22/23 budget.
Suggested Action: Approve
[BT 7899 to 1700 03.23.23.pdf](#)
[BOS Memo - Budget Transfer to Dept 1700 03.24.23.pdf](#)
- 6.h. Code Enforcement: Approval of an agreement between Amador County Code Enforcement and San Joaquin County Office of Education (DBA-Greater Valley Conservation Corps).
Suggested Action: Approval
[GVCC Contract for community clean ups.pdf](#)
- 6.i. Public Health Approval of Agreement #22-11033 with California Immunization Program
Suggested Action: Approve Agreement as Presented
[BOS Memo Grant #22-11033.doc](#)

[IZ Resolution for Grant #22-11033.doc](#)
[22-11033 FY 22-23 Five Year Agreement.pdf](#)

- 6.j. General Services Administration: Dispense with the bidding procedures and; approve purchase of unbudgeted fixed asset for the Sheriff's Department.
Suggested Action: 1) Dispense with the formal bidding procedures and; 2) Approve the purchase of the unbudgeted fixed asset and; 3) Authorize the Purchasing Agent to facilitate the purchase of one (1) 2023 Jeep Gladiator Rubicon, 4x4, in the amount not to exceed \$75,000.00.
[MEMO Unbudgeted Fixed Asset & SO Vehicle Purchase 3.31.23.pdf](#)
[Memo from Sheriff Redman.pdf](#)
[Signed Exemption Form \(1\).pdf](#)
- 6.k. At the request of the Sheriff, the pay rate and range for the Dispatcher-Lead and Dispatcher-Supervising has been increased 5% to incentivize applicants and be more competitive with other agencies. Funding will come from budget allocations already made and savings from vacancies.
Suggested Action: Approve
[Memo Lead Dispatcher & Supervising Dispatcher.doc](#)
[SOA 9.18.2022 Amended 4.11.2023.pdf](#)
- 6.l. Change in title, job description, and pay range from Power Equipment Mechanic III to Lead Power Equipment Mechanic and the pay range/pay rate be increased 5% above the Power Equipment Mechanic II- Fabricator.
Suggested Action: Approve
[Power Equipment Mechanic III - with revisions.docx](#)
[Power Equipment Mechanic III - accepted revisions.docx](#)
[Memo Lead PEM.doc](#)
[SEIU GENERAL UNIT 9.18.2022 Amended 4.11.2023.pdf](#)
- 6.m. Updated Consolidated Salary Schedule due to pay range and pay rate increases to be in compliance with the California Code of Regulations Section 570.5.
Suggested Action: Approve
[Memo-updated Consolidated Salary Schedule.doc](#)
[Consolidated 9.18.2022 Amended 4.11.2023.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, APRIL 25, 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.