

**AMADOR COUNTY BOARD OF SUPERVISORS**  
**COUNTY ADMINISTRATION CENTER**  
**BOARD OF SUPERVISORS CHAMBERS**  
810 Court Street  
Jackson, CA 95642

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.

**DUE TO THE GOVERNOR’S EXECUTIVE ORDER N-25-20, THE AMADOR COUNTY BOARD OF SUPERVISORS WILL BE CONDUCTING ITS MEETING VIA TELECONFERENCE. WHILE THIS MEETING WILL STILL BE CONDUCTED IN-PERSON AT 810 COURT STREET, WE STRONGLY ENCOURAGE THE PUBLIC TO PARTICIPATE FROM HOME BY CALLING IN USING 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 25, 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.

**3. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION** - {Government Code 54956.9(d) (2)}

- 3.a. Claim of Joseph Pimentel, Claim No. 23-06  
Suggested Action: Discussion and possible action.
- 3.b. Claim of Gregory McInturf, Claim No. 23-08  
Suggested Action: Discussion and possible action.
- 3.c. Claim of Rachel Anderson, Claim No. 23-09  
Suggested Action: Discussion and possible action.
- 3.d. One Case  
Suggested Action: Discussion and possible action.

**4. CONFIDENTIAL MINUTES:**

- 4.a. Confidential Minutes: Review and possible approval of the April 11, 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 on Tree Mortality mitigation activities by Tad Mason, TSS Consultants, Dr. Richard Harris, and Ed Struffenegger.  
Suggested Action: No action is being requested, but direction may be given.  
[TSS Presentation 4-19-23](#)
- 5.b. General Services Administration: Energy Conservation Projects Presentation by Sierra Business Council and the County's Energy Services Company (ESCO) SitelogIQ

Suggested Action: Discussion and possible action regarding SitelogIQ's and/or Sierra Business Council's findings.

[Energy Services Presentation Memo 4.6.23.pdf](#)

[Sierra Business Council's Energy Analysis Presentation 4.6.23.pdf](#)

[SitelogIQ's Actual Cash Flow Sheet of Energy Savings 4.6.23.pdf](#)

- 5.c. Assessor - Stipulation of Value correction for Leask -Ione Holdings LLC ETAL. Stipulation For Reduction of Assessment application #14-16, 14-17, 14-23, 14-24, & 14-31 presented to the Board of Equalization on 01/31/23 listed an incorrect 2014 secured roll current value of 24,552,530. The correct 2014 secured roll current value should be 7,563,300 due to a roll correction that was processed.

Suggested Action: Approve

[Correction of Stipulation of Value.pdf](#)

- 5.d. Review the budget for Landfill Improvement (1820) and Waste Management (4400), as the Solid Waste Director will be out of the office for the week of the Budget Workshop. These budgets will come back to the Board for approval with the Recommended Budget in June.

Suggested Action: Recommend direction to proceed with budget as presented.

[FY23-24 4400 Requested.pdf](#)

[FY23-24 1820 Requested.pdf](#)

- 5.e. Board Ratification of Emergency Expenditures: Class II Leachate Pond Water Hauling

Suggested Action: Approve Per Recommendation

[BOS Emergency Pumping Authorization C2SI 04.25.23.pdf](#)

- 5.f. Review and possible approval of the April 11, 2023 Board of Supervisors Meeting Minutes.

Suggested Action: Approval.

[April 11, 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. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.

Suggested Action: Receive and File.

[Tree\\_Mortality.doc](#)

- 6.b. Behavioral Health - Three MOU's with CalMHSA to provide Peer Support Specialist Program training & credentialing, provide other state mandated training and credentialing, and provide remote supervision.

Suggested Action: Sign all three MOU's

[CalMHSA MOU Memo to BOS.pdf](#)

[3692-WORK-2023-AMC\\_Training and Credentialing.4.5.23.docx](#)

[3691-WORK-2023-AMC\\_Remote Supervision.4.5.23.docx](#)

[3693-WORK-2023-AMC\\_Medi-Cal Peers.4.5.23.docx](#)

- 6.c. General Services Administration: Dispense with the formal bidding procedures for the purchase of pistols for the Sheriff's Office

Suggested Action: 1) Dispense with the formal bidding procedures and; 2) Authorize the

Purchasing Agent to facilitate the purchase in the amount not to exceed \$213,000.00 for the purchase of 94 Staccato Pistols and Holsters.

[MEMO Dispense with formal bidding SO 4.10.23.pdf](#)  
[Memo from Sheriff Redman.pdf](#)  
[Signed Exemption Form.pdf](#)  
[Staccato quote dated 3.27.23.pdf](#)

- 6.d. Budget Increase Request for the jail to purchase a full body scanner. There is no impact to the General Fund, funds will come from the CCP.  
Suggested Action: Approve increase request.  
[Budget Increase - Jail Body Scanner.pdf](#)
- 6.e. 2023-24 Megabyte Annual Maintenance Agreement  
Suggested Action: Approve  
[AGREEMENT MPTS PROPERTY TAX SYSTEM MAINTENANCE \(2\).pdf](#)
- 6.f. Building Department-Limited Density Owner-Built Rural Dwelling / LD0233553 - Moranz-Rice  
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".  
[LD233553.Resolution.docx](#)  
[LD233553-Moranz-Rice Notarized Agreement.pdf](#)  
[LD233553-Moranz-Rice Plot Plan.pdf](#)  
[LD233553-Moranz-Rice ATF.pdf](#)
- 6.g. Request to Advertise ITB 23-11, 2023 County Road Striping Program  
Suggested Action: 1. Approve program/project plans and specifications as on file in the County of Amador's Department of Transportation and Public Works.  
2. Advertise the project as required by law.  
3. Receive bids on May 25, 2023, or thereafter, if specified in an addendum issued by the Director of General Services.  
4. Authorize the Director of Public Works to record Notice of Completion for said project.  
[BOS\\_Request\\_to\\_Advertise\\_ITB\\_23-11.pdf](#)  
[2023 List.pdf](#)  
[NOTICE TO BIDDERS.pdf](#)  
[CalTrans Details.pdf](#)
- 6.h. Behavioral Health Agreement with North Valley Behavioral Health FY 22-23, 23-24 & 24-25  
Suggested Action: Sign agreement  
[Memo BOS regarding North Valley.pdf](#)  
[North Valley 1st Amendment to Agreement fy 22-25.pdf](#)  
[North Valley Exemption 1.19.23.pdf](#)  
[North Valley BH fully executed agreement fy 20-23.pdf](#)
- 6.i. Second Amendment to Professional Services Agreement (PSA)  
NV5/Alta Environmental  
SWRCB Phase II MS4 Program Assistance  
Suggested Action: 1. Approve and execute Second Amendment to Consultant Services Agreement with NV5/Alta Environmental  
[BOS Packet NV5 Amendment 2.pdf](#)
- 6.j. Behavioral Health/1st Amendment to Agreement with Davis Guest Home  
Suggested Action: Please approve and sign amendment.

[Memo to BOS regarding Davis 1st Amendment.pdf](#)  
[Davis Guest Home 1st Amendment signed by Contractor.pdf](#)  
[Davis Guest Home Exemption 3.31.23.pdf](#)  
[Davis Guest Home Fully Executed agreement fy 21-22, 22-23, 23-24.pdf](#)

- 6.k. General Services Administration: ITB 23-10 Amador County Airport Runway/Taxiway Edge Lighting and Rotating Beacon upgrades to LED.  
Suggested Action: 1. Approve the Plans and Specification for the runway/taxiway and rotating beacon to LED. 2 Authorize the General Services Director to sign the FAA AIP grant application for funding of this project (attached, page 1 is a checklist for pre-applications and applications).  
[Memo Runway Light Upgrades 4.12.23\(1\).pdf](#)  
[U26.004.003- 100% Plans.pdf](#)  
[U26.004.003- 100% Specifications.pdf](#)  
[JAQ\\_Construct Lighting & Beacon - FY2023 Grant Pre-Application \(2023-04-17\).pdf](#)
- 6.l. Social Services Staff Services Analyst I and Staff Services Analyst II revised job descriptions.  
Suggested Action: Approve  
[Memo-SSA I and SSA II Revised Job Descriptions.doc](#)  
[Staff Services Analyst I - with revisions.doc](#)  
[Staff Services Analyst I - accepted revisions.docx](#)  
[Staff Services Analyst II - with revisions.doc](#)  
[Staff Services Analyst II - accepted revisions.docx](#)
- 6.m. Side Letter of Agreement with Service Employees International Union (SEIU) Local 1021 amending section 25.10 for Automatic Progression.  
Suggested Action: Approve and Adopt  
[Memo SEIU Side Letter - Automatic Progression.doc](#)  
[Side Letter SEIU - Automatic Progression SSA I-SSA II.docx](#)  
[Res - SEIU Side Letter for Automatic Progression.doc](#)
- 6.n. Updated Consolidated Wage Plan to comply with California Code of Regulations Section 570.5. Changes include Elected Officials salary increase and adding the Building Permit Technician I/II classifications.  
Suggested Action: Approve.  
[Memo-updated Consolidated Salary Schedule.doc](#)  
[Consolidated Salaries 9.18.2023 Amended 4.25.2023.pdf](#)
- 6.o. Board of Supervisors: Approval of the Administrative Match Agreement for Fiscal Year 2023-2024 between Amador County and the Area 12 Agency on Aging.  
Suggested Action: Approval  
[20230418152038.pdf](#)
- 6.p. New job descriptions for Building Permit Technician I and Building Permit Technician II . They were created to more accurately reflect the knowledge, skills and abilities for the technician's in the Building Department and will replace the Community Development Technician (CDT) positions in the Building Department. The pay rate and pay range will remain the same as the CDT positions.  
Suggested Action: Approve  
[Memo - Building Permit Tech I-II.doc](#)

[SEIU GENERAL UNIT 9.18.2022 Amended 4.25.2023.pdf](#)  
[Building Permit Technician I - with revisions.docx](#)  
[Building Permit Technician I - accepted revisions.docx](#)  
[Building Permit Technician II - with revisions.docx](#)  
[Building Permit Technician II - accepted revisions.docx](#)

- 6.q. Planning Department - Approval of a Revocable Non-Exclusive License Agreement to Pacific Gas and Electric Company for the purpose of laydown, staging, and construction purposes on property owned by the County to facilitate replacement of 950 feet of gas pipeline along Beuna Vista Road.  
Suggested Action: Approve the revocable non-exclusive license agreement between the County and Pacific Gas and Electric Company.  
[Memo to BOS.Revocable License Approval.04-25-23.docx](#)  
[Revocable License Agreement\\_PGE\\_edits\\_02-07-23.pdf](#)
- 6.r. Wildlife Services cooperative service agreement and FY 23/24 financial workplan  
Suggested Action: Approve the Cooperative Service Agreement and Financial Workplan and authorize the Chair to sign both.  
[Board memo.pdf](#)  
[0105 FY23-28 CSA.pdf](#)  
[0105 FY23 FP.pdf](#)
- 6.s. Budget increase Request for Agriculture Department. This will accommodate the additional funding received from the State. There are no additional funds coming from the General Fund.  
Suggested Action: Authorize the budget increase request  
[Board memo.pdf](#)  
[Budget Increase request 2023.pdf](#)  
[Amador UGT letter.pdf](#)  
[Amador 2023 Mill Letter.pdf](#)
- 6.t. County of Amador Agreement with Buena Vista Biomass Power, LLC.  
Suggested Action: Approval.  
[Draft Settlement BVBP 4.20.23.docx](#)
- 6.u. The Director of Public Health has requested the addition of a Compliance Officer position to her department to ensure compliance with state and federal contractual obligations. The Outreach Specialist would be reclassified to the Compliance Officer position and the Outreach Specialist would be backfilled. There is adequate funding. The Compliance Officer job description has been modified to include current job requirements. There is no change to the pay range or pay rate to the Compliance Officer classification.  
Suggested Action: Approve  
[Memo Compliance Officer.doc](#)  
[Memo - Dir of PH Memo for Compliance Officer.doc](#)  
[Compliance Officer - with revisions.doc](#)  
[Compliance Officer - accepted revisions.docx](#)

**ADJOURNMENT: UNTIL TUESDAY, MAY 9, 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.