

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.

TO PARTICIPATE REMOTELY CALL 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, May 23, 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

- 1.b. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: APN 020-540-004-000 609 & 613 New York Ranch Road, Jackson
NEGOTIATING PARTIES: Ms. Sara Girton, Coldwell Banker for Huit Investments LLC
UNDER NEGOTIATION: Terms and Conditions to Consider 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 Jan Scott, Claim No. 23-10
Suggested Action: Discussion and possible action.

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the May 9, 2023 and May 12, 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. Discussion and possible action relative to sending a letter to the Amador County Transportation Commission asking that ACTC work with Caltrans to have Caltrans complete the construction phase of the SR 88 project in Pine Grove. The County has invested significant resources into developing the project to this point, and would appreciate Caltrans completing the project.
Suggested Action: Approval of the Chairman's signature on the letter.
- 5.b. Electra Road Maintenance MOU with PG&E
Suggested Action: 1. Approve the Memorandum of Understanding for Road Maintenance of

Electra Road and have the Board Chair sign in behalf of the County
[BOS Packet Electra Road Maintenance MOU.pdf](#)

- 5.c. Fiscal Year 2023-24 Senate Bill 1 (SB 1) Resolution and Project List Adoption
Suggested Action: 1. Adopt resolution for FY 2023-24 SB 1 and Exhibit "A" project list
2. Direct staff to submit FY 2023-24 project list and supporting documentation to the California Transportation Commission by July 1, 2023
[FY 23-24 SB1 Memo.pdf](#)
[FY 23-24 SB1 Resolution w Exhibit A.pdf](#)
[HUTA and RMRA 2023-24 Revenue Estimates.pdf](#)
- 5.d. SB1383 Local Assistance Grant Update - Budgeted Freezer Purchase for Inter Faith Food Bank
Suggested Action: Approve purchase of Polar King Freezer for new Interfaith Food Bank Storage Facility in Jackson Per the SB 1383 Grant Budget
[BOS Memorandum RE SB1383 Budgeted IFB Freezer Purchase 05.16.23 .pdf](#)
- 5.e. Review and possible approval of the May 9, 2023 Board of Supervisors Meeting Minutes and the May 12, 2023 Board of Supervisors Special Meeting Minutes.
Suggested Action: Approval.
[May 9, 2023 DRAFT Minutes.docx](#)
[May 12 2023 DRAFT Special Meeting Minutes \(Autosaved\).docx](#)

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

- 6.a. Planning Department – Consideration of the Planning Commission’s recommendation to approve a General Plan Amendment (GPA-22;6-1) from OR, Open Recreation to C, Commercial for ±3.6 acres in conjunction with a Use Permit (UP-22;6-4 Everest Infrastructure) on APN 033-010-089.
Suggested Action: Following the public hearing, the Board may either approve or reject the proposed General Plan Amendment GPA-22;6-1 through a formal resolution. If the Board approves the project, the findings included in the staff report are recommended for adoption.
[SR_BOS_GPA-22;6-1 Everest Infrastructure 5.23.23.docx](#)
[GPA-22;6-1 Everest Infrastructure General Plan Amendment Resolution.doc](#)
[PC minutes excerpt.pdf](#)
[23.04.11 PC Packet UP-22;6-4 Everest Infrastructure - 150' Monopine.pdf](#)
- 6.b. Planning Department – Consideration of the Planning Commission’s recommendation to approve General Plan Amendment (GPA-21;10-2) of ±3-acres from the RL, Residential Low Density General Plan Designation to TC, Town Center General Plan Designation and Zone Change Application (ZC-21;10-2) for the same ±3-acres from R1, Single-family Residential Zoning District to C2, Heavy Commercial Zoning District following the Planning Commission’s decision to approve Tentative Parcel Map PM 2903 (APN: 030-740-022).
Suggested Action: Following the public hearing, the Board may either approve or reject the proposed General Plan Amendment GPA-21;0-2 through a formal resolution, and Zone Change ZC-21;10-2 through adoption of a zoning ordinance amendment. If the Board of Supervisors moves to approve the project, the findings in the staff report are recommended for adoption.
[Staff Report_BOS Del Rapini May 23, 2023.docx](#)
[GPA Resolution - Rapini.docx](#)
[Zone Change Ordinance. ZC-21;10-2.doc](#)

[PC minutes excerpt - Rapini.pdf](#)
[PC Item Packet PM 2903 Del Rapini.pdf](#)
[Affidavit of Mail Notice.pdf](#)
[Comments Del Rapini 5.23.23.pdf](#)

7. 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).

- 7.a. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.
Suggested Action: Receive and File.
[Tree_Mortality.doc](#)
- 7.b. Assessor Roll Correction - approval of roll correction value being decreased over \$150,000 for Fire Damage.
Suggested Action: Approve
[044-480-028-000.pdf](#)
- 7.c. General Services Administration: Resolution Declaring Personal Property as Surplus
Suggested Action: 1) Declare all property listed on Attachment A 2022-2023 as surplus property and; 2) Authorize the sale of surplus property in accordance with Government Code Section 25504 at public auction utilizing Public Surplus and; 3) Authorize the disposal of any remaining surplus property having no value as deemed by the Purchasing Agent and; 4) Approve the attached resolution.
[BOS MEMO 5.9.23.pdf](#)
[Legal Ad for Surplus 5.9.23.pdf](#)
[Resolution Surplus 5.9.23.pdf](#)
[ATTACHMENT A 2022-2023.xlsx](#)
- 7.d. Building Department-Limited Density Owner-Built Rural Dwelling / LD210889
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LD210889_Notorized Agreement.pdf](#)
[LD210889_Resolution.docx](#)
- 7.e. Discussion and possible action relative to a request from CSAC for a one-time contribution in the amount of \$2,878.97 to fund the National Center for Public Lands, which works with NACO to work with the Federal Government to expand the investment in PILT and other public lands. This amount represents 1% of the two-year allocation from the LATCF to Amador County.
Suggested Action: Approval of request from CSAC
[National Center for Public Lands - CSAC EC 1.26.23.pdf](#)
- 7.f. Building Department-Limited Density Owner-Built Rural Dwelling / LD233734 - HAMILTON
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LD233734 RESOLUTION -- HAMILTON.docx](#)
[LD233734-ATF FORM.pdf](#)
[LD233734-NOTARIZED AGREEMENT.pdf](#)
- 7.g. Building Department: Agreement to Limit Use of Agricultural Structure for AG233733-

(AGENDA)

(May 23, 2023)

HAMILTON

Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".

[AG233733 Resolution - Hamilton.docx](#)

[AG233733-ATF FORM.pdf](#)

[AG233733-NOTARIZED AGREEMENT.pdf](#)

- 7.h. General Services Administration: Budget Increase Request for Capital Improvement
Suggested Action: Approve the attached Budget Increase Request form
[Budget Increase Request Memo1810 5.23.23.pdf](#)
[Budget Increase Request - Capital Improvement 5.23.23.pdf](#)
- 7.i. Building Department: Agreement to Limit Use of Agricultural Structure for AG233746 - MCDEVITT
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG233746_ATF.pdf](#)
[AG233746-Notarized agreement.pdf](#)
[AG233746-Resolution.docx](#)
- 7.j. Review and possible approval, pursuant to Amador County Code Section 7.36.180 – Surface Mining, of an administrative action to bifurcate Reclamation Plan RP-77-6 to separate 183.86+/- acres acquired by Special Granules Ione (“SGI”) from ARA Edwin Clays, LLC, and Dry Creek Lands, LLC (“Edwin”). The bifurcation will facilitate the transfer of financial responsibility for reclamation of the affected acreage from Edwin to SGI and the issuance of a separate Mine ID Number for the portion acquired by SGI. APN 005-060-014
Suggested Action: 1) Approval of a resolution authorizing recordation of a Notice of Reclamation Plan Approval for 183.86+/- acres acquired by Special Granules Ione (“SGI”) and simultaneous removal of the same acreage from the Edwin Mine Reclamation Plan (RP-77-6); and 2) Adoption of the findings included in the staff report.
[Staff Report.SGI-Edwin RP bifurcation.BOS.05-23-23.docx](#)
[RPA - Edwin-SGI.12-08-22.pdf](#)
[MINUTES.Agriculture & Natural Resources Committee 02-08-23 DRAFT.docx](#)
- 7.k. Risk Management: Budget Increase to 7962-51504
Suggested Action: Approve the requested budget increase to 7962-51504 to cover unanticipated General Liability Deductibles charged. The funds will be moved from the Insurance Fund Liability Cash Account with no impact to the General Fund.
[BOS memo.pdf](#)
[Budget Increase to Dept. 7962.pdf](#)
- 7.l. Social Services: Participation in the Emergency Child Care Bridge Program for Foster Children and Acceptance of Allocation for fiscal years 2023-24 and 2024-25.
Suggested Action: Review and approve Social Services to opt into the Emergency Child Care Bridge Program for Foster Children for fiscal years 2023-24 and 2024-25 and accept the capped allocation for fiscal year 2023-24.
[Memo Participation in the Emergency Child Care Bridge Program and Acceptance of Funding Allocation.doc](#)
- 7.m. Budget Increase Request for Probation AB 1869 Backfill Funds
Suggested Action: Approve Budget Increase Request.

[Memo - Budget Increase for Probation AB 1869 Backfill Funds.pdf](#)
[Budget Increase for Probation AB 1869 Backfill Funds.pdf](#)

- 7.n. Assessor Roll Corrections - Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000 or approval of P19 base year value transfer being decreased over \$150,000.
Suggested Action: Approve
[005-530-013-000.pdf](#)
[008-330-043-000.pdf](#)
[015-470-004-000.pdf](#)
[029-044-001-000.pdf](#)
- 7.o. General Services Administration: Approve purchase of unbudgeted fixed asset -2023 Explorer
Suggested Action: 1.) Authorize the Purchasing Agent to facilitate the purchase of one (1) 2023 Ford Explorer, in the amount not to exceed \$49,000.00 from Ron Dupratt Ford. 2.) Approve the purchase of the unbudgeted fixed asset.
[Unbudgeted Fixed Asset Memo 5.17.23.pdf](#)
[Undersheriff Memo 5.16.23.pdf](#)
[Amador County Sheriff's Office Quote F20034.pdf](#)
- 7.p. Approval of Updated Price List for Vaccines Available at Public Health
Suggested Action: Approve attached price list as presented
[05.23.2023 Memo Vaccine Price List Signed.pdf](#)
[05.23.2023 Current Vaccine price list posted 11.1.18.docx](#)
[05.23.2023 Requested Vaccine Price List Effective June 1, 2023.docx](#)

ADJOURNMENT: UNTIL TUESDAY, JUNE 13, 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.