

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, June 13, 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 030-020-085-000 - (40 Acres) 18875 Ponderosa Annex Road
NEGOTIATING PARTIES: Pham Hong-Quy Do
UNDER NEGOTIATION: Terms and Conditions to perform Due Diligence and Selling
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. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the May 23, 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. California State Association of Counties-"AT HOME PLAN": Discussion and possible action relative to adoption of a Resolution in support of the subject Program.
Mr. Graham Knaus, CSAC, Executive Director, will be present to discuss this item.
Suggested Action: Adoption
[at_home_-_combined_final \(1\).pdf](#)
[hhap amador funding overview 6-2-23 \(1\).pdf](#)
[23-XXX At Home Resolution.docx](#)
- 4.b. Discussion and possible action relative to the responsibilities of the Sheriff/Coroner upon a persons death.
Suggested Action: Discussion and possible action.
- 4.c. Administrative Agency: Discussion and possible action relative to approval of the Chairman's signature on a letter expressing concern regarding multiple criminal acts in recent months to the AT&T cable infrastructure.
Suggested Action: Approval
[ATT_ltr.doc](#)
- 4.d. University of California 4-H Youth Development Program (Amador): Presentation of Recent

4-H Experiences.

Suggested Action: Presentation only.

[BOS Poultry.pptx](#)

- 4.e. Board of Supervisors: Discussion and possible action relative to allocation of American Rescue Act (ARPA) funds set aside to distribute various water and sewer systems within Amador County. A breakdown of the funds is attached to this agenda item.
Suggested Action: Pleasure of the Board
[ARPA Water Funds \(1\).xlsx](#)
[23-04-06 - ARPA Water Funding.docx](#)
- 4.f. 2023-2024 Recommended Budget: Discussion and possible action relative to the adoption of the 2023-2024 fiscal year Recommended Budget.
Suggested Action: Adoption.
[23-24 Recommended Budget Binder.pdf](#)
- 4.g. Resolution Creating the Buena Vista Landfill Project Enterprise Fund for Collection of Fees and Payment of the State Revolving Fund Debt Service Obligation
Suggested Action: Adopt the resolution creating the Buena Vista Landfill Project Enterprise Fund for collection of fees and payment of the State Revolving Fund Debt Service obligation and authorize the transfer of the remaining balance of Fund/Dept. 18100-1820 to the new Enterprise Fund.
[BOS Resolution Creating the BLVF Project Enterprise Fund 06.13.23.pdf](#)
- 4.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. The additional hours are during the weekends of June 10 & 11, 2023, with hours of 6:00 am to 4:00 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 June 10 & 11, 2023 with hours of 6:00 am to 4:00 pm.
[2023.05.25-800T-Letter to George Reed.pdf](#)
[JVQ - Emergency Work Request for Reclamation District 800.pdf](#)
[SR_BOS.06-13-23 JVQ Emergency Waiver.docx](#)
- 4.i. Board of Supervisors: Discussion and possible action relative to adoption of a Resolution in support of Amador County's Diverse Heritage and Future.
Suggested Action: Adoption
[23-XXX Diverse Heritage.doc](#)
- 4.j. Review and possible approval of the May 23, 2023 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[May 23, 2023 DRAFT Minutes.docx](#)

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

- 5.a. Board of Supervisors: Discussion and possible action relative to the current condition of the roadway system, priorities for repair, and other potential solutions for improving the aging and deteriorating system, and gain input from the public regarding the issue.
Suggested Action: Discussion and possible action.

- 5.b. Planning Department – Consideration of the Planning Commission’s recommendation to approve a request for a variance (V-23;3-1 Sargent) from the front (25 ft.) yard setback requirement, to allow construction of a detached garage 5 ft. from the property line for APN: 026-173-005.
Suggested Action: Following the public hearing, the Board may determine the adequacy of the proposed Notice of Exemption under Section 15305, Class 5 of the State CEQA Guidelines (minor setback variance not resulting in the creation of any new parcel) then either approve or deny the proposed Variance. If the Board moves to approve the variance, recommended findings are included in the staff report.
[Staff Report_BOS Sargent.docx](#)
[RESOLUTION- Sargent Variance.rtf](#)
[NOE Sargent Variance.pdf](#)
[PC Minutes excerpt.Sargent.pdf](#)
[Project packet.pdf](#)
[Comments.docx](#)
- 5.c. Planning Department – Consideration of the Planning Commission’s recommendation to approve a request for a Zone Change from the R1-A, Single Family Residential and Agricultural District, to the PD, Planned Development District (ZC-20;10-1) in conjunction with a Use Permit for an event venue (UP-20;10-2). The property is 38.30 acres and has a General Plan Designation of OR, Open Recreation. APN 026-060-018
Suggested Action: Following the public hearing, the Board may approve, deny, or modify the Use Permit and approve or deny the Zone Change.
[Staff Report_BOS.Hideout..docx](#)
[Zone Change Ordinance.Hideout.doc](#)
[PC Minutes excerpt.Hideout.pdf](#)
[Conditions of Approval.Hideout..pdf](#)
[CEQA Initial Study.Hideout.pdf](#)
[PC Packet.pdf](#)
[Comments- BOS.pdf](#)
- 5.d. Planning Department – Appeal of the Planning Commission’s approval of the Mitigated Negative Declaration and Tentative Subdivision Map No. 187 Allswell Ranch Estates, proposing the division of a +61.27-acre property into 6 residential lots ranging in size from +5 to +33.63 acres. (APN: 008-130-042)
Suggested Action: Following the public hearing, the Board may affirm, reverse, or modify the Planning Commission's decision regarding the Mitigated Negative Declaration and Tentative Subdivision Map SM 187. If the Board moves to approve the project, recommended findings are included in the staff report.
[Staff Report.Allswell.pdf](#)
[Appeal Letter.pdf](#)
[PC Minutes excerpt.Allswell.pdf](#)
[Project packet.pdf](#)
[Comments.pdf](#)
[Appellant's Documents #1 - Vernal-Pool-CDFW-photo-by-Jeb-Bjerke.jpg](#)
[Appellant's Documents #2 - Allswell Estate - PUBLIC COMMENTS APPEAL.pdf](#)
[Appellant's Documents #3 - MAP 1 - ALLSWELL APPEAL.pdf](#)
[Appellant's Documents #4 - EXAMPLE - SAC COUNTY.pdf](#)

- 5.e. Planning Department – Consideration of the Planning Commission’s recommendation to approve a request for a Zone Change (ZC-22;6-1) from the “R1A,” Single Family Residential & Agricultural zoning district to the “AG,” Exclusive Agriculture zoning district in conjunction with a request for inclusion of 281.58 acres into a California Land Conservation Act (CLCA) Contract (APN:008-330-039, 011-040-036, and 011-040-037).
Suggested Action: 1) Adopt resolutions approving California Land Conservation Act contracts #457 (130.29 acres) and #458 (151.39 acres); 2) Authorize Board chair to sign resolution and contracts; and 3) Adopt an Ordinance approving the Zone Change from the R1A/Single-family Residential and Agricultural District to the AG/Exclusive Agricultural district for the subject parcels.
[Staff Report_BOS Oneto.docx](#)
[Contract 457 Resoultion.docx](#)
[Contract 457.doc](#)
[Contract 458 Resoultion.docx](#)
[Contract 458.doc](#)
[Oneto Zone Change Ordinance.doc](#)
[PC Minutes excerpt.Oneto.pdf](#)
[PC Packet 5.13.23 - ZC-22;6-1 Oneto CLCA.pdf](#)

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. General Services Administration: Fuel services - Fourth Amendment-Extending Contract 3 Additional Years
Suggested Action: 1) Dispense with the formal RFP procedures and; 2) Approve the amendment for an additional three (3) years with Hunt & Sons, Inc. to provide fuel services.
[RFP 13-19 Fuel Services 3 yr Extension Memo 4.11.23.doc.pdf](#)
[Vendor signed Fuel Amendment for 6.6.23 BOS Meeting.pdf](#)
- 6.b. First Five Amador: Appointment of Mikey Habbestad to the subject Committee.
Suggested Action: Approve the appointment.
[Mikey Habbestad - First 5 Application.pdf](#)
- 6.c. First Amendment to Mother Lode Job Training Agency Contract for continued training and job placement services.
Suggested Action: Approve the proposed contract amendment with Mother Lode Job Training Agency which adds a section pertaining to compensation as outlined in California Labor Laws and slightly increases the percentage for WEX EOR Services.
[Mother Lode Job Training Agency Contract FY 22 - 23 & FY 23 - 24.pdf](#)
[1st Amendment signed by GG.pdf](#)
- 6.d. Budget Increase for 2212 to cover the expenses associated with the Dispatch remodel. The additional funds are coming from the Sheriff’s Trust Fund
Suggested Action: Approval of Budget Increase for 2212
[BudgetIncrease.pdf](#)
- 6.e. Juvenile Justice Commission: Approve the appointment of Mikey Habbestad to the subject committee for a four year term ending June 12, 2027.
Suggested Action: Approve the appointment.

[Mikey Habbestad - Juvenile Justice Commission Application.pdf](#)

- 6.f. Social Services: Amendment #1 to MOU Disaster CalFresh Program Mutual Aid Plan
Suggested Action: Approve Amendment #1 to MOU Disaster CalFresh Program Mutual Aid Plan
[Memo Amendment #1 MOU Disaster CalFresh Program Mutual Aid Plan.pdf](#)
[Amendment #1 Disaster CalFresh Mutual Aid Plan.pdf](#)
[MOU Disaster CalFresh Mutual Aid Plan.pdf](#)
- 6.g. General Services Administration: ITB 23-03 Amador County Sheriff's Roof Replacement Project
Suggested Action: 1) Award Invitation to Bid ITB 23-03 Amador County Sheriff's Roof Replacement Project in an amount not to exceed \$469,083.00 to D.K. Enterprises Inc., dba King's Roofing, located in Patterson, CA and; 2) Authorize the Board Chair to sign the construction contract based upon the standard sample contract (attached) contingent upon County Counsel and the GSA Director's approval and; 3) Authorize the GSA Director to accept final completion of the work and record a Notice of Completion.
[ITB 23-03 BOS Memo 5.31.23.pdf](#)
[ITB 23-03 Bid Receipt.pdf](#)
[ITB 23-03 Evaluation of Bids 5.25.23.pdf](#)
[ITB 23-03 Sample Construction Contract 2.7.23.pdf](#)
- 6.h. General Services Administration: Lease for Sheriff's Office at 609 & 613 New York Ranch Road, Jackson
Suggested Action: Approve the attached draft lease agreement for the Sheriff's Office and Authorize the Board Chair to execute the lease agreement pending final approval of final terms and conditions from County Counsel and GSA Director.
[Sheriff Property Negotiations Memo for 609 & 613 New York Ranch Road 6.5.23.pdf](#)
[Sheriff's ACCNET Investigations lease memo 5.17.23.pdf](#)
[Draft Commercial Lease Agreement 6.5.23.pdf](#)
[Attachment A 5.17.23.pdf](#)
[Floorplan 5.17.23.pdf](#)
- 6.i. General Services Administration: Thompson Gas Lease of lot 11, APN 005-020-023-000 a.k.a Carbondale Industrial Park
Suggested Action: Approve the Ground Lease with Thompson beginning June 1, 2023.
[Thompson Gas Memo 6.5.23.pdf](#)
[Thompson Gas Final Lease 6.5.23.pdf](#)
[Carbondale Property Map Exhibit A 5.2.23.pdf](#)
- 6.j. General Services Administration: ITB 23-11 2023 County Road Striping Program
Suggested Action: 1) Award Invitation to Bid ITB 23-11 2023 County Road Striping Program to Sierra Traffic Markings, in an amount not to exceed \$327,290.80 and; 2) 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; 3) 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; 4) 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 23-11 BOS Memo 6.6.23.pdf](#)

[ITB 23-11 PW Evaluation Memo.pdf](#)
[ITB 23-11 Bid Estimate Summary Sheet.pdf](#)
[ITB 23-11 Bid Evaluation Form.pdf](#)
[ITB 23-11 Bid Receipt Log.pdf](#)
[ITB 23-11 Sample Contract.pdf](#)

- 6.k. Adoption of Resolutions honoring, John Cruz as the 2021 Peace Officer of the Year and Christopher Crandell as the 2022 Peace Officer of the Year.
Suggested Action: Approval
[RES 23-XXX Cruz_Peace Officer of The Year_2021.docx](#)
[RES 23-XXX Crandell_Peace Officer of The Year_2022.docx](#)
- 6.l. Building Department-Limited Density Owner-Built Rural Dwelling / LD233867 - HOWELLS
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LD233867.Resolution.06.07.2023.docx](#)
[233867.Plot_Plan.Approved.06.07.2023.pdf](#)
[LD233867.Notarized_Agreement.Howells.06.07.2023.pdf](#)
- 6.m. Building Department: Agreement to Limit Use of Agricultural Structure for AG233866 - Groth
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG233866.Resolution.docx](#)
[AG233866.Notorized_Agreement.pdf](#)
- 6.n. California School Cash Reserve Program-2023-2024 Pool Bonds/Certificates of Participation: Decline to issue TRANs (Temporary Revenue Anticipation Notes) on behalf of the School District. This would typically be done if the County were required to borrow for short term cash flow purposes. Staff does not anticipate the need to issue TRANs. The School District will then be able to issue these notes on their own.
Suggested Action: Decline to issue TRANs on behalf of the School District.
[Amador County Memo 2023-24 FY TRAN.pdf](#)
[CSBA - Executive Summary FY 2023-24 TRAN.pdf](#)
[Amador County Letter 2023-24 FY TRAN.pdf](#)
[Amador County District Resolutions 2023-24 FY TRAN.pdf](#)
- 6.o. Commission on Aging: Appointment of Jenny Hunt and reappointments of Jeanne Breeden, Linda Matulich, Jan Mueller, Virginia Manner and Colly Pearson, to the subject committee for three year terms ending June 12, 2026.
Suggested Action: Approve appointment and reappointments.
[Jenny Hunt Commission on Aging Application.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, JUNE 27, 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.