

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>

If all Board Members are present in person, public participation by Zoom is for convenience only. If the zoom feed is lost/hacked for any reason, the meeting may nevertheless go forward at the discretion of the Chair. The only assurance of live comments being received by the Board is to attend in person. The Chair will call the meeting to order and after Board input, will invite the public to comment in person and online.

REGULAR MEETING AGENDA

DATE: Tuesday, July 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 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 044-010-116-000 (.5 +/- Acres) Portion of Airport Property - Hangar 5
NEGOTIATING PARTIES: James Johnson, Air Builder Assist Center (ABAC LLC)
UNDER NEGOTIATION: Terms and Conditions to Consider for Commercial Hangar 5
Suggested Action: Discussion and possible action

2. CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION {Government Code 54956.9(d) (4)}

- 2.a. One Case.
Suggested Action: Discussion and possible action.

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

- 3.a. Claim of Jennifer Terry, Claim No. 23-12
Suggested Action: Discussion and possible action.

- 3.b. Claim of Wes Ebert, Claim No. 23-14
Suggested Action: Discussion and possible action.

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the July 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. Measure M Revenue Distribution for FY 2023-24 (based on FY 22-23 Data)
Suggested Action: Approve
[20230720155529.pdf](#)

- 5.b. Discussion on the progress relative to the proposed Winery Ordinance. The Committee has met and developed a proposed ordinance that must still be reviewed by the Planning Commission before possible adoption by the Board of Supervisors. This item will review their recommendations and accept potential changes before going to the Planning Commission.
Suggested Action: Direction or other changes as desired.
[Proposed winery ordinance revision.07-05-23.docx](#)
[Current A district uses.pdf](#)
[Current AG district uses.pdf](#)
[Current R1A district uses.pdf](#)
[LUC FINAL Minutes 04-28-22.pdf](#)

[LUC DRAFT Minutes 05-25-22.draft.doc.pdf](#)
[LUC FINAL Minutes 04-20-23.pdf](#)
[LUC FINAL Minutes 05-25-23.pdf](#)
[LUC DRAFT Minutes 07-20-23.doc](#)

- 5.c. General Services: Review and possible recommendation relative to the purchasing of county vehicles.
Suggested Action: Discussion and possible action.
[Vehicle Purchasing Authority 7.18.23.pdf](#)
- 5.d. Review and possible approval of the July 11, 2023 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[July 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. Assessor: Mineral Appraisal Agreement between County of Amador and Harold W Bertholf INC. July 01, 2023 - June 30, 2024
Suggested Action: Approve
[Mineral Appraisal AGR.pdf](#)
- 6.c. 2nd Amendment to Agreement between Behavioral Health and Aegis Treatment Centers. This agreement adds an Aegis location that Amador County client have been utilizing and reflects new rates.
Suggested Action: Please approve the 2nd Amendment to the original agreement dated 7/13/21 between Amador County Behavioral Health and Aegis Treatment Centers.
[BOS Memo.pdf](#)
[Exemption FY 21-24.pdf](#)
[Fully Executed Service AGR.pdf](#)
[1st Amendment.pdf](#)
[2nd Amendment signed by contractors.pdf](#)
- 6.d. Service Agreement between Behavioral Health department and Sierra Child and Family Services for FY 2023-2024
Suggested Action: Dispense with the formal bidding procedures and approve the service agreement based on the sole-source exemption presented here.
[BOS Memo initialed.pdf](#)
[Exemption fully signed.pdf](#)
[2nd Amendment signed by contractor.pdf](#)
[Sierra Child and Family fully executed agreement fy 21-22.pdf](#)
- 6.e. Probation: Budget Increase for Vehicle Purchase Using SB 129 Funds. There is no impact to the General Fund.
Suggested Action: Approve increase request.
[BOS Increase Request for New Vehicle.doc](#)
[Budget increase SB 129 & vehicle.pdf](#)

- 6.f. Behavioral Health Department and Housing Tools Agreement for FY 2023-2024.
Suggested Action: Approval of FY 2023-2024 service agreement between Amador County Behavioral Health and Housing Tools, LLC
[Memo for Housing Tools.pdf](#)
[Service Agreement signed by contractor.pdf](#)
[exemption fully signed.pdf](#)
- 6.g. Social Services: Records Retention Schedule
Suggested Action: Approve records retention schedule to ensure proper disposition of records listed.
[Memo DSS Records Retention Schedule.pdf](#)
[Request for Approval of Records Retention Schedule.pdf](#)
[Records Retention Schedule.pdf](#)
- 6.h. Historic Cemeteries Board: Approval of the appointment of Dr. Arnie Zeiderman to the subject Board for a two year term.
Suggested Action: Approval
[Zeiderman Committee Application.pdf](#)
- 6.i. Behavioral Health Advisory Board: Approval of Tyx Pulskamp to the subject Advisory Board for a two year term.
Suggested Action: Approval
[Pulskamp ACBHAB Application.pdf](#)
- 6.j. Pine Acres Community Services District Board: Approval of the appointment of Geoffrey P. Gamble to the subject Board for a four year term.
Suggested Action: Approval
[Geoffrey Gamble PACSD Application.pdf](#)
- 6.k. Approval of a side letter with the Sheriff's Office Association (SOA), extending the Memorandum of Understanding an additional year (new contract term 2022-2026).
Suggested Action: Approve
[Memo SOA Side Letter.doc](#)
[Res - SOA Side Letter for New Hire Incentive Program.docx](#)
[Amador_SOA_Mid-Contract_Salary_Increase_SL_20230628.pdf](#)
[Amador_SOA_Mid-Contract_Salary_Increase_SL_20230628.docx](#)
[SOA 10.01.2023.pdf](#)
[SOA 10.01.2024.pdf](#)
[SOA 10.01.2025.pdf](#)
[SOA 7.01.2023.pdf](#)
- 6.l. Building Department: Agreement to Limit Use of Agricultural Structure for AG233959 - Kent
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG233959.Kent Notarized AGR.pdf](#)
[AG233959.Kent.Resolution.docx](#)
- 6.m. General Services Administration: RFP 23-12 Contract Services for Substance Use Disorder Prevention Activities
Suggested Action: Recommendation: 1) Award RFP 23-12 to Nexus Youth & Family Services for a four (4) year period with the contract amount not to exceed \$89,490.00

annually and; 2) Authorize Amy Hixon, Behavioral Health Care Program Manager, and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Nexus' proposal dated June 16, 2023 and RFP 23-12 and; 3) Approve the Board Chairman to execute said agreement with Nexus Youth & Family Services contingent upon agreeable terms and conditions.

[BOS Memo RFP 23-12.pdf](#)

[RFP Bid Receipt Log 23-12.pdf](#)

[Behavioral Health Memo.pdf](#)

[RFP Services AGR.pdf](#)

[Nexus Proposal \(2\).pdf](#)

- 6.n. Surveying Department-Parcel Map No. 2904 for ERJ Enterprises LLC, a California limited liability company 2021-0009872. The subject agenda item is a request for approval of Parcel Map No. 2904. The properties are off Wheat Road and Sunset Drive. Assessor's Parcel No. 011-270-003
Suggested Action: Adopt the resolution approving Parcel Map No. 2904
[Assessor's Map PM 2904.pdf](#)
[PM_2904_map.pdf](#)
[ROA_PM_2904.doc](#)
- 6.o. Surveying Department-Parcel Map No. 2903 for Delbert E. Rapini 2003 Separate Property Trust udt dated August 20, 2003 2003-001587 and 2009-0004646 and Del Rapini Construction, Inc., a California Corporation 2005-0012391. The subject agenda item is a request for approval of Parcel Map No. 2903. The properties are off State Highway 88, Ridge Road, and Mineral Ridge. Assessor's Parcel No. 030-740-022 and 030-740-019.
Suggested Action: Adopt the resolution approving Parcel Map No. 2903
[ROA PM 2903.docx](#)
[Assessor Map PM2903.pdf](#)
[PM 2903.pdf](#)
- 6.p. Library: Budget Increase to cover additional revenue for grants received from the California State Library and the Public Library Association.
Suggested Action: Approval.
[BoardMemoSubmitted72023.doc](#)
[6200BudgetIncreaseGrants2324.pdf](#)
- 6.q. Surveying Department-request to set the public hearing date for a Public Utility Easement Abandonment as shown in Exhibit B hereto. Said easement is being vacated as part of the request for a certificate of merger for Del Rapini Construction, Inc. a California Corporation. The properties involved in said merger are Lots 27 and 28 of Pine Grove Bluffs, Phase 1 as recorded in Book 9 of Subdivision Maps at Page 53. Assessor's Parcel No.'s 030-740-005 and 030-740-006. Merging the lots will allow additional area for a buildable lot.
Suggested Action: Please adopt the Resolution of Intention to hold Public Hearing date, set the Hearing Date, and send out the Notices
[Rapini Merger 2 notice for posting abandonment.docx](#)
[Rapini ROA PUE Abandonment.docx](#)
[Assessor Map Rapini Merger 2.pdf](#)
[EXH B Rapini Merger 2.pdf](#)
[Rapini Before and After Merger 2.pdf](#)

- 6.r. Surveying Department: Request to set the public hearing date for a public utility easement abandonment as shown in Exhibit B hereto. Said easement is being vacated as part of the request for a Certificate of Merger for Del Rapini Construction, Inc. a California Corporation. The properties involved in said merger are lots 21 and 22 of Pine Grove Bluffs, Phase 1 as recorded in Book 9 of Subdivision Maps at Page 53. Assessor's Parcel No.'s 030-740-011 and 030-740-012. Merging the lots will allow additional area for a buildable lot.
Suggested Action: Adopt the Resolution of Intention to hold public hearing date, set the hearing date, and send out the notices
[Rapini Merger 1 ROI PUE Abandonment.doc](#)
[Assessor Map Rapini.pdf](#)
[EXH B Easement Abandonment.pdf](#)
[Rapini Merge Before and After.pdf](#)
- 6.s. Behavioral Health Agreement Amendment with Tulare County Superintendent of Schools, California Friday Night Live (CFNL) Division
Suggested Action: Approve and sign Agency Agreement Amendment
[BOS Memo FNL 2023.pdf](#)
[Amendment signed by contractor 2023-2024.pdf](#)
[Fully executed agreement FY 22-23.pdf](#)
- 6.t. Peace Officer of the Year: Approval of a Resolution recognizing Ryan John Huisman as Peace Officer of the Year for 2020.
Suggested Action: Approval
[RES 23-xxx Huisman_Peace Officer of The Year_2020.docx](#)
- 6.u. County Counsel: Resolution adopting amendments to the Conflict of Interest Code including Appendix of designated Officials and Employees and Disclosure Categories.
Suggested Action: Approval
[Conflict Code_Revised 2023.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, AUGUST 8, 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.