

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, August 08, 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 COUNTY COUNSEL: INITIATION OF LITIGATION { Government Code 54956.9(d) (4) }

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

2. CONFIDENTIAL MINUTES:

- 2.a. Confidential Minutes: Review and possible approval of the July 25, 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).

3. REGULAR AGENDA:

- 3.a. Board of Supervisors: Discussion and possible action relative to adoption and presentation of a Resolution in memory of Kathleen "Kat" Everitt for her life of service and accomplishment.
Suggested Action: Adoption and Presentation
[RES_23-098_Kat_Everitt.pdf](#)
- 3.b. Discussion with Caltrans District 10 Director about possibilities involving the 88 Project in Pine Grove and other County concerns
Suggested Action: Direction to staff as desired
[Caltrans D10 Director BOS Memo.pdf](#)
- 3.c. Discussion with the Caltrans District 10 Director regarding the County's encroachment permit along SR 88 relative to work for the Jail Expansion Project. The permit has been extended several times due to delays from the State, and staff is being told that no further extensions will be allowed beyond the end of the calendar year, despite the fact that the State of California is responsible for these delays.
Suggested Action: Direction as desired.
- 3.d. State Route 88 / Pine Grove Improvement Project; Amended District 10 Cooperative Agreement 10-0541 A2
Suggested Action: 1. Approve the Cooperative Agreement in its current form; and
2. Authorize the Chairman to sign the final version of the agreement (if not substantially changed) by wet signature or by e-signature
[SR 88 Pine Grove Project Co-op Agreement BOS memo.pdf](#)
[Cooperative Agreement 10-0541 A2 Draft.pdf](#)
[Table 1 - Project Costs and Funding.pdf](#)
[Table 2 - Construction Funding.pdf](#)
- 3.e. Public Health - Oral Health Presentation
Suggested Action: Presentation only.
[8.8.23 BOS Oral Health PPT.pdf](#)
- 3.f. DA Request to Increase Revenue and Expenditures
Suggested Action: Approve requested increases.
[BOS Meeting Memo 8-8-23.pdf](#)
[Budget Transfer Request Form BOS 8-8-23.pdf](#)

- 3.g. General Services Administration: Request to name Pioneer Park Ball Field
Suggested Action: Discussion and possible action
[Naming the Pioneer Park Field Memo 7.28.23.pdf](#)
[James Russel Delap Naming Pioneer Park Field Request 7.28.23.pdf](#)
- 3.h. General Services Administration: Discussion of the impact of the cities relative to Animal Control services
Suggested Action: Discussion and possible direction to review the matter with the Board and cease services to cities or enter into agreements with those cities whom choose to do so.
[Animal Control Memorandum regarding Cities Respose to Impacts 7.24.23.pdf](#)
[Animal Control Services Letter for Amador City 5.30.23.pdf](#)
[Final Draft Agreement with cities including Attachment A 5.30.23.pdf](#)
- 3.i. General Services Administration: County Business Cards
Suggested Action: Discussion and recommendation
[Business cards memo 7.24.23.pdf](#)
[Adminstrative Committee Business Cards Memo 7.13.23.pdf](#)
- 3.j. Review and possible approval of the July 25, 2023 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[July 25, 2023 FINAL Minutes.docx](#)

4. **10:30 A.M. RECESS:** THE BOARD OF SUPERVISORS WILL RECESS AT 10:30 A.M. AND CONVENE AS THE AMADOR FIRE PROTECTION DISTRICT BOARD OF DIRECTORS. UPON COMPLETION OF MATTERS ONTHE AFPD BOD AGENDA THE BOARD OF SUPERVISORS WILL RECONVENE.

5. 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.a. Behavioral Health Amendment to Participation Agreement with CalMHSA - Central Regional Partnership - increasing Grant funding
Suggested Action: Approve and sign Amendment
[Memo to Board.pdf](#)
[943-WET-2021-AMC-A1.docx](#)
- 5.b. Operation Care: Agreement for Sexual Assault and Domestic Violence Assistance Services.
Suggested Action: Approval.
[Operational Care Agreement.pdf](#)
- 5.c. Assessor Roll Corrections - approval of a roll correction value decreased over \$150,000 and a value decrease more than 50%.
Suggested Action: Approve
[015-530-030-000 & 038-650-015-000.pdf](#)
- 5.d. Code Enforcement: Approval of an increase in Revenue (2740-45340) in the amount of \$60,000.00. The revenue will come from the State and will have no effect on the General Fund.
Suggested Action: Approval
[Budget Increase - code.pdf](#)

- 5.e. Cooperative Agreement with CDFA to control noxious weeds in Amador County
Suggested Action: It is recommended that the Board of Supervisors authorize the Board Chair to sign the attached agreement.
[BOS memo](#)
[BOS Weed Contract notice of Exemption.pdf](#)
[BOS Weed Contract 2023.pdf](#)
- 5.f. Building Department-Limited Density Owner-Built Rural Dwelling / LD233556 - Rathsack & St. Amend
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LD233556.Notorized Agreement.pdf](#)
[LD233556.Resolution.docx](#)
- 5.g. Social Worker IV Revised Job Description
Suggested Action: Approve
[Memo - Social Worker VI.doc](#)
[Memo - CalHR Social Worker IV Revisions.pdf](#)
[Social Worker IV Job Description with Revisions.docx](#)
[Social Worker IV Job Description Accepted Revisions.docx](#)
- 5.h. Human Resources: Approve the updated SEIU 1021 wage plan correcting the Registered Nurse wage.
Suggested Action: Approve the wage plan for SEIU with corrected wage range for the Registered Nurse position.
[SEIU GENERAL UNIT 9.18.2022 Amended 4.25.2023.pdf](#)
[Memo - SEIU wage plan.doc](#)
- 5.i. Building Department: Agreement to Limit Use of Agricultural Structure for AG234136 - Durant
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG234136_Durant.Notorized Agreement.pdf](#)
[AG234136_Durant.Resolution.docx](#)
- 5.j. Behavioral Health agreement with Department of Health Care Services to make Substance Use Treatments Services available to Medi-Cal beneficiaries.
FY 2023-2024 thru 2026-2027
Suggested Action: Approve agreement
Approve & sign resolution granting Melissa Cranfill, LCSW Behavioral Health Director delegated signature authority
[DHCS Drug Medi-Cal 4 yr agreement Memo.docx](#)
[Department of Health Care Services SUD Agreement Resolution.docx](#)
[CALIFORNIA CIVIL RIGHTS LAWS ATTACHMENT.pdf](#)
[CCC 042017.pdf](#)
[Exhibit A - DMC - Amador - 23-30086.pdf](#)
[Exhibit A, Attachment I - DMC - Amador - 23-30086.pdf](#)
[Exhibit B DMC Amador 23-30086.pdf](#)
[Exhibit B ATT 1 Amador 23-30086.pdf](#)
[Exhibit D-F DMC Amador 23-30086.pdf](#)
[Exhibit E DMC Amador 23-30086.pdf](#)

[Exhibit F DMC Amador 23-30086.pdf](#)
[213 DMC 23-30086.pdf](#)

- 5.k. Request to Advertise ITB 23-21, Amador County Main Street Drytown Improvements- Bids to be Received on August 21, 2023
Suggested Action: 1. Approve 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 August 31, 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_23-21.pdf](#)
[NOTICE TO BIDDERS.pdf](#)
- 5.l. Upgrade Flare PLC Remote Monitoring Software and the addition of the EcoMister PLC remote monitoring connection and programming
Suggested Action: Approve the request to upgrade Flare PLC Remote Monitoring Software and the addition of the EcoMister PLC remote monitoring connection and programming
[WM Upgrade Flare PLC Monitoring Software and Connect Ecomister PLC Remote Monitoring Connection and Programming vFinal 08.08.23.pdf](#)
- 5.m. Assessor Roll Corrections - approval of of P19 base year value transfer being decreased over \$150,000.
Suggested Action: Approve
[040-200-028-000.pdf](#)
- 5.n. Cooperative Law Enforcement Agreement Between The Amador County Sheriff's Office and the USDA, Forrest Service El Dorado National Forrest
Suggested Action: Approval of Cooperative Law Enforcement Agreement Between The Amador County Sheriff's Office and the USDA, Forrest Service El Dorado National Forrest
[AgreementACSOUFORREST.pdf](#)
- 5.o. General Services Administration: Community Hangar License Agreement (Hangar E-12)
Suggested Action: Approve the Agreement and authorize the Chairman to sign the Hangar License Agreement.
[Memo Hangar License Agreement 8.2.23.pdf](#)
[Cooksy K License N5796K E-12.pdf](#)
[Auditor's Credit Review.pdf](#)
- 5.p. Use of General Fund Contingencies to Backfill the Tax Loss Reserve Fund
Suggested Action: Please approve the use of General Fund Contingencies to Backfill the Tax Loss Reserve Fund Shortage in the amount of \$184,677.68 as of June 30, 2023. There are sufficient funds budgeted in Contingencies to cover the Expense.
[MEMO - Use of General Fund Contingencies to Backfill the Tax Loss Reserve Fund.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, AUGUST 22, 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 6253.3, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.