

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

**TO PARTICIPATE REMOTELY CALL IN USING THE FOLLOWING NUMBER:**

+1-669-900-6833 (alternate phone numbers listed on [amadorgov.org](http://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.

**SPECIAL MEETING AGENDA**

**DATE:** Friday, September 01, 2023  
**TIME:** 8:00 AM  
**LOCATION:** COUNTY ADMINISTRATION CENTER  
BOARD OF SUPERVISORS CHAMBERS  
810 Court Street  
Jackson, CA 95642

**CALL TO ORDER:**

**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 topic.

**APPROVAL OF AGENDA:** Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to Government Code section 54954.2)

**1. REGULAR AGENDA:**

- 1.a. Expansion Project and Approval of Required Documents for the Department of Finance/Board of State and Community Corrections.

Suggested Action: Discussion and possible action.

[Conditional Award & Contract Memo for Jail Project 8.30.23.pdf](#)

[Amador County P.P. Presentation 8.30.23.pdf](#)

[Final Draft Board Resolution for Funding Assurance & Contract Award 8.30.23.pdf](#)

[Final Draft Board Resolution for Funding Assurance & Contract Award 8.30.23.docx](#)

[Jail Expansion Construction Contract 6.20.23.pdf](#)

[ITB 23-07 Bid Receipt Log 8.29.23.pdf](#)

[ITB 23-07 Final Bid Evaluation Summary 8.30.23.pdf](#)

[ITB 23-07 State Bid tab summary 8.30.23.pdf](#)

[Budget Summary Table BSCC 8.30.23.pdf](#)

[Budget Summary Table BSCC 1.10.2023.pdf](#)

[3 Page Estimate BSCC 8.30.23.pdf](#)

[AMADOR 863 MILESTONE SCHEDULE 8.30.23.pdf](#)

**ADJOURNMENT: UNTIL TUESDAY, SEPTEMBER 12, 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.

(AGENDA)

(September 1, 2023)