

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, October 10, 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. CONFIDENTIAL MINUTES:

- 1.a. Review and possible approval of the September 26, 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).

2. REGULAR AGENDA:

- 2.a. General Services Administration: RFO 23-08 Livestock Grazing at Carbondale Business Park
Suggested Action: 1) Call for oral bids and; 2) Approve the lease agreement to the highest bidder leasing 171 acres as shown on the Final Draft Lease for a period of five (5) years.
[RFO 23-08 Cattle Grazing at Carbondale Memo 9.22.23.pdf](#)
[RFO 23-08 Bid Receipt 9.21.23.pdf](#)
[Exhibit A Grazing Area with Colored Fence 9.5.23.pdf](#)
[Exhibit B Grazing Area with 9.26.23.pdf](#)
[Final Draft Lease 9.26.23.pdf](#)
- 2.b. Presentation of the 2022 Amador County Agricultural & Livestock Report
Suggested Action: Informational Only
[Crop Report 2022.pdf](#)
- 2.c. Elections Department: Discussion and possible action relative to an Ordinance relating to the adoption of electronic filing requirements for Campaign Finance Disclosures.
Suggested Action: Waive reading and schedule for adoption on the October 24, 2023 Consent Agenda.
[Memo to BOS eFiling Ordinance.docx](#)
[eCampaign Ordinance_Draft.docx](#)
- 2.d. Board of Supervisors: Discussion and possible action relative to appointment of a Primary and Alternate delegate to the 2023-2024 CSAC Board of Directors.
Suggested Action: Appoint Delegates.
NOTE Supervisor Forster is the current Primary Delegate and Supervisor Brown serves as the Alternate.
[CSAC Board Nomination Memo.pdf](#)
[2022-2023 Board of Directors Roster.pdf](#)
[CSAC Board Selection Form for 2023-24.docx](#)
- 2.e. Review and possible approval of the September 26, 2023 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[September 26, 2023 DRAFT Minutes.docx](#)

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

- 3.a. Consideration of the Planning Commission's recommendation to approve a request for a Zone Change (ZC-23;7-1 Joses-Yager), from the R1A, Single-family Residential and Agricultural Zoning District to the AG, Exclusive Agriculture Zoning District in conjunction with a request to establish two (2) new CLCA Contracts consisting of ±444 acres and ±719 acres for APNs 011-090-007, 011-120-002, 011-120-018, 011-120-008, 011-120-009, 011-150-018, 011-150-002, 011-150-001.

Suggested Action: 1) Adopt resolutions approving California Land Conservation Act contracts #459 (±444 acres) and #460 (±719 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 10.10.23.docx](#)

[Joses-Yager Ordinance.doc](#)

[Joses Resolution.docx](#)

[Joses 459 Contract.doc](#)

[Yager Resolution.docx](#)

[Yager 460 Contract.doc](#)

[PC Meeting Minutes excerpt.pdf](#)

- 3.b. Consideration of the Planning Commission's recommendation to approve a request for a variance (V-23;6-1 Saunders) from the front (25 ft.) yard setback requirement, to allow construction of a detached garage 10 ft. from the property line for APN: 033-250-021. 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 subject to recommended findings in the staff report.

[Staff Report_BOS Saunders.docx](#)

[RESOLUTION- Saunders Variance.rtf](#)

[V-23;6-1 Saunders NOE.doc](#)

[PC 09-12-2023 Minutes Excerpt.pdf](#)

[PC Project Packet V-23;6-1 Saunders.pdf](#)

4. 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.a. Building Department-Limited Density Owner-Built Rural Dwelling / LD234353 - TEMMERMAN & LALANNE

Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".

[LD234353.Resolution.Temmerman.docx](#)

[LD234353.Notorized Agreement.Temmerman.pdf](#)

[LD234353.APN Map.Temmerman.Lalanne.pdf](#)

- 4.b. General Services Administration: RFQ 23-18 On-Call Contract Services for Traffic Engineering

Suggested Action: 1) Award RFQ 23-18 to Willdan Engineering and Fehr & Peers, Inc. for a period of three (3) years in an amount not to exceed \$75,000.00 annually per contract and; 2) Authorize the Public Works Director and County Counsel to negotiate final terms and conditions based upon the sample agreement attached and; 3) Authorize the Chairman to execute professional contracts as needed to those listed qualified firms contingent upon the Director of Public Works and County Counsel's approval.

[23-18 BOS Memo.pdf](#)

[RFQ 23-18 Bid Receipt.pdf](#)

[Evaluation Score Sheet 9.19.23.xls](#)

[Sample Agreement Fehr & Peers.pdf](#)

[Sample Agreement Willdan.pdf](#)
[Fehr&Peers' Proposal.pdf](#)
[Willdan's Proposal.pdf](#)

- 4.c. Peace Officer of The Year: Adoption of a Resolution recognizing James Franklin McKeon as 2023 Peace Officer of The Year.
Suggested Action: Approval
[RES 23-0XX McKeon POY.doc](#)
- 4.d. Surveying Department-request to set the date for a public hearing for a Public Utility Easement Abandonment. Said easement is being vacated as part of the request for a Certificate of Merger for Kevin Stott. The properties involved in said Merger are Lots 329 and 330 of Lake Camanche Village Subdivision Unit 1 as recorded in Book 3 of Subdivision Maps at Pages 8 through 23. Assessor's Parcel No.'s 003-221-006 and 003-221-007.
Suggested Action: Please adopt the Resolution of Intention, set the Public Hearing Date, and send out the Notices
[Stott before and after.pdf](#)
[Stott Merger ROI Abandonment PUE.docx](#)
[Stott Assessors Map.pdf](#)
- 4.e. Surveying Department-request to set the date for a public hearing for a Public Utility Easement Abandonment. 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.
Suggested Action: Please adopt the Resolution of Intention, set the Hearing Date, and send out the Notices
[Assessors Map Rapini.pdf](#)
[Rapini ROI abandonment.docx](#)
[Rapini Merger 1 B A.pdf](#)
- 4.f. Surveying Department-request to set the date for a public hearing for a Public Utility Easement Abandonment. 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.
Suggested Action: Please adopt the Resolution of Intention, set the Hearing Date, and send out the Notices
[Assessors Map Rapini Merger 2.pdf](#)
[Rapini Merger 2 B A.pdf](#)
[Rapini Merger 2 ROI abandonment.docx](#)
- 4.g. Surveying Department-Parcel Map No. 2918 Del Rapini Construction, Inc., a California Corporation 2009-0004645 and 2023-0003142. The subject agenda item is a request for approval of Parcel Map. No. 2918. The properties are off State Highway 88, Ridge Road, and Mineral Ridge. Assessor's Parcel No. 030-740-024, 030-740-025, 030-740-026, and 030-740-027. County Departments and Amador Water Agency have reviewed the concept. There are no known outstanding conditions.
Suggested Action: Adopt the resolution

[PM 2918 Assessors Map.pdf](#)
[PM 2918 map.pdf](#)
[ROA PM 2918.docx](#)

- 4.h. Citizen of the Year: Adoption of a Resolution recognizing Paul John Molinelli Jr., as Amador County Peace Officers' Association 2023 Citizen of the Year.
Suggested Action: Adoption
[RES 23-0XX Molinelli_Citizen of the Year.docx](#)
- 4.i. Request to Advertise ITB 23-23, State Route 88 / Pine Grove Corridor Improvement Project - Bids to be Received on November 30, 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 November 30, 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 23-23.pdf](#)
[ITB 23-23 Notice to Bidders.pdf](#)
- 4.j. Law Library Committee: Appointment of John C. Fowler for a term remaining through December 31, 2023.
Suggested Action: Approval.
[Local Law Library Committee John Fowler Application.pdf](#)
- 4.k. Service Agreements between Amador County Behavioral Health and LIFE GENERATIONS HEALTHCARE LLC for 3 of their facilities (Siena - GHC of Auburn LLC, Bayberry - GHC of Contra Costa LLC, Gramercy - GHC of SAC-SNF LLC) for FY 2023-2026.
Suggested Action: Approve contracting with these facilities for residential treatment for Amador County residents for FY 2023-2026. Since there aren't any facilities in Amador County, contracting with multiple facilities is necessary in order to find open bed space for placement. These facilities are located in Sacramento, Auburn and Concord.
[BOS Memo initialed.pdf](#)
[Service agreement signed by Melissa and contractor.pdf](#)
[BOS Memo initialed.pdf](#)
[Service Agreement signed by Melissa and Contractor.pdf](#)
[BOS Memo initialed.pdf](#)
[Service Agreement signed by Melissa and Contractor.pdf](#)
[Exemption fully signed.pdf](#)
[COI - Amador County.pdf](#)
- 4.l. Local Task Force on Integrated Waste Management: Reappointments of Maurice "Johnny" Plasse IV, Herminia Perry, Keith White and Bree Wilder, Paul Molinelli Jr., Joyce Davidson, Amy Gedney, Jane O'Riordan, Tony Vicini, Merv Vicini and Kathy Vicini (Alternates), C. Ken Centanni, and Don Sozzi to the subject committee for a two year term effective October 10, 2023 through October 09, 2025.
Suggested Action: Approve the re-appointments.
- 4.m. Agricultural Advisory Committee: Re-appointments of David Bassett District I primary, John Gonsalves District I alternate, Dan Port District II primary, John Allen, Jr. District IV primary, to the said committee effective October 10, 2023 through October 9, 2026.
Suggested Action: Approve the reappointments.

- 4.n. Commission on Aging: Approval of the re-appointments of Chester "Skip" Schaufel representing District II and Gerri Windsor as Treasurer, to the subject Commission for a four year term effective October 10, 2023-October 09, 2027).
Suggested Action: Approval.
- 4.o. Amador County Historic Cemeteries Board: Reappointments of Joseph Lagomarsino, Sabeth Ireland, Cindy Cass and Carolyn Fregulia to the subject committee for a two year term effective October 10, 2023 through October 09, 2025.
Suggested Action: Approve the reappointments.
- 4.p. Auditor: Resolution Establishing the 2023-24 Fiscal Year Appropriations Limit
Suggested Action: Approval of the Resolution for the Appropriations Limit.
[Agenda Packet for FY 2023-24 Appropriation Limit - Resolution.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, OCTOBER 24, 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.