

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.

YOU MAY PARTICIPATE REMOTELY BY CALLING 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, October 24, 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 LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.

- 1.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.

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

- 2.a. Claim of Brandon Todd, Claim No. 23-19
Suggested Action: Discussion and possible action.

**3. CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION -
{GOVERNMENT CODE 54956.9(D) (4)}**

3.a. One Case

Suggested Action: Discussion and possible action.

4. CONFIDENTIAL MINUTES:

4.a. Review and possible approval of the October 10, 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. Presentation regarding the proposed replacement of the Silver Lake Dam by staff from the El Dorado Irrigation District (EID). The project is in very early stages of acquiring funding, but EID staff will be present to update the Board on what is known regarding the project and its schedule.

Suggested Action: Direction as desired. No specific action requested.

[Silver Lake Dam PPT - Amador BOS.pdf](#)

5.b. Code Enforcement: Discussion and possible action relative to officer safety standards as required by SB 296.

Suggested Action: Discussion and possible action.

[SB296 BOS \(1\).pdf](#)

5.c. Discussion and possible action relative to potential changes to county code regarding Code Enforcement. The current process requires that complaints from the public go to the appropriate department, which is then responsible for forwarding a complaint to Code Enforcement. The proposed process would have Code Enforcement collecting all complaints and coordinating with the various departments to decide whether a complaint warrant a follow-up. This would make the process less confusing for the public and less cumbersome.

Suggested Action: Direction to staff. If changes are desired, the staff will return with language for a ordinance, which would be required to change the code.

[Memo.pdf](#)

[20231018084504.pdf](#)

- 5.d. Administrative Agency: Discussion and Possible Action Relative to the Amador County Abandoned Vehicle Abatement Fee.
Suggested Action: Adopt the Resolution calling for a measure on the November 5, 2024 election ballot on the question of renewing the Abandoned Vehicle Abatement (“AVA”) Fee for 10 years.
[20231018083622.pdf](#)
[Resolutions for AVA.docx](#)
[RES 23-xxx AVA.docx](#)
[AC-20230928_RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMADOR C.pdf](#)
[Jackson- Resolution 2023-35 AVA Fee SIGNED 9.11.23.pdf](#)
[Ione- Resolution No. 2023-44 - Abandoned Vehicle Abatement Fee.pdf](#)
[City of Sutter Creek Resolution.pdf](#)
[City of Plymouth Resolution.pdf](#)
- 5.e. General Services Administration: Summary Progress Report –March 2022 to October 2023
Suggested Action: Discussion and possible action; and specific discussion regarding funding the District Attorney’s Office Exterior project (approved) and the unanticipated District Attorney’s Camera Project (not approved and not funded).
[Projects and Facilities Progress Report March 2022 thru October 2023.pdf](#)
- 5.f. A Resolution of The Board of Supervisors of the County of Amador authorizing the County Administrative Officer to file a Financial Assistance Application for a Financing Agreement with The State Water Resources Control Board for the design, and construction of the Buena Vista Landfill WMU-1 Final cover reconstruction and Class II Surface Impoundment expansion and liner replacement.
Suggested Action: Approve Resolution Authorizing the CAO or his/her designee to file a financial assistance application as well as other associated documents necessary to carry out the project, and approve the CAO, or his designee, to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the County of Amador.
[AC SRF Authorizing Resolution Board Packet 10.24.23.pdf](#)
- 5.g. A resolution of the Board of Supervisors of the County of Amador authorizing the inclusion of certain capital expenses for the project reimbursable from project funds for the design, and construction of the Buena Vista Landfill WMU-1 final cover construction and Class II Surface Impoundment expansion and liner replacement.
Suggested Action: Approve Resolution authorizing the incursion of certain capital expenses for the project, reimbursable from project funds when they become available. Approve the not to exceed financing request of \$4,000,000 reimbursable from project funds by the State Revolving Loan financing agreement.
[SRF Reimbursement Resolution Board Packet 10.24.23.pdf](#)
- 5.h. Discussion and possible action relative to the Board of Supervisors meeting schedule for calendar year 2024

Suggested Action: Make changes to the draft schedule as desired and approve the schedule
[2024 DRAFT BOS Meeting Schedule.pdf](#)

- 5.i. Rural County Representatives of California (RCRC): Discussion and possible action relative to the designation of the 2024 Delegates and Alternates for Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA), Golden State Connect Authority (GSCA) and Environmental Services Joint Power Authority (ESJPA).

Suggested Action: Appointment of Delegate and Alternate positions.

NOTE: Current designees are as follows:

RCRC, GSFA, GSCA: Supervisors Oneto and Axe*

ESJPA: Supervisor Oneto, Jeff Gardner, Supervisor Brown*

* Indicates Alternate position.

[RCRC 2024 Meeting Calendar - FINAL 09222023.pdf](#)

[ESJPA 2024 MEMO & FORM.pdf](#)

[GSCA 2024 MEMO & FORM.pdf](#)

[GSFA 2024 MEMO & FORM.pdf](#)

[RCRC 2024 MEMO & FORM.pdf](#)

- 5.j. Review and possible approval of the October 10, 2023 Board of Supervisors Meeting Minutes.

Suggested Action: Approval.

[October 10, 2023 DRAFT Minutes.docx](#)

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

- 6.a. Surveying Department - a public hearing for a public utility easement abandonment and adoption of the resolutions for the abandonment and 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: Please hold the public hearing and adopt the resolutions

[Rapini ROA PUE Abandonment.docx](#)

[ROA Rapini 1 Merger.doc](#)

[Staff Report Rapini 1.docx](#)

[Assessors_Map_Rapini.pdf](#)

[Rapini_Merger_1_B_A \(1\).pdf](#)

- 6.b. Surveying Department - a public hearing for a public utility easement abandonment and adoption of the resolutions for the abandonment and 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 hold the public hearing and adopt the resolutions

[Rapini ROA PUE Abandonment.docx](#)

[ROA Rapini 2 Merger.doc](#)

[Staff Report Rapini 2.docx](#)

[Rapini_Merger_2_B_A.pdf](#)

[Assessors_Map_Rapini_Merger_2.pdf](#)

- 6.c. Surveying Department - a public hearing for a public utility easement abandonment and adoption of the resolutions for the abandonment and 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. According to the applicant, merging the lots will allow more room for enjoying life, future family plans, and room for the dogs run.
Suggested Action: Hold the public hearing and adopt the resolutions
[ROA Stott Merger.doc](#)
[Staff Report Stott.docx](#)
[Stott ROA PUE Abandonment.doc](#)
[Stott.pdf](#)
- 6.d. Consideration of the Planning Commission's recommendation to adopt a Resolution to amend the General Plan by adopting the unincorporated area's portion of the Countywide 6th Cycle Housing Element Update.
Suggested Action: 1) Find the Housing Element is exempt from CEQA per Sections 15061(b)(3), 15162, 15163, and 15262 of the CEQA Guidelines;
2) Adopt a Resolution repealing the 5th Cycle Housing Element in its entirety and adopting the 6th Cycle Housing Element Update.
[SR_BOS 10.24.23.docx](#)
[Housing Element powerpoint.pptx](#)
[BOS RESOLUTION.doc](#)
[Part 1 - Housing Plan.pdf](#)
[Part 2 - Background Report.pdf](#)
[Part 3 - Amador County Annex.pdf](#)
[Part 4 - Appendices.pdf](#)
[Response to HCD Findings.pdf](#)
[CEQA Notice of Exemption.pdf](#)
[PC Resolution.pdf](#)
[DRAFT PC Minutes excerpt.docx](#)

7. 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).

- 7.a. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.
Suggested Action: Receive and File.
[Tree_Mortality.doc](#)
- 7.b. Behavioral Health - Mental Health Services Act (MHSA) FY 23-24 thru FY 25-26 Three Year Plan and Expenditure Report
Suggested Action: Approve the plan and the resolution approving the report
[Memo to BOS re MHSA 3 year plan and expenditure report.pdf](#)
[Resolution_MHSA_Three_Year_Plan_and_Annual_Update_23-26.docx](#)
[FINAL 3YP 23-26.pdf](#)
[Attachment B - CPPP Evidence Prt. 3.pdf](#)

[Attachment C - 2023 Responses.pdf](#)
[Attachment D - PEI Annual Report.pdf](#)
[Attachment E - Annual INN Update.pdf](#)
[Attachment F - Proposed INN Project.pdf](#)
[Attachment G - Evidence 30 Day Public Comment and PH.pdf](#)
[Attachment A -Capacity Overview - MH Need Analysis - Workforce Needs Assmt.pdf](#)
[Attachment B - CPPP Evidence Prt. 1.pdf](#)
[Attachment B - CPPP Evidence Prt. 2.pdf](#)

- 7.c. Juvenile Justice Commission: Approval of the resignation of Ashley Carnicello from the subject commission as of October 24, 2023.
Suggested Action: Approval
[Juvenile Justice Commission.pdf](#)
- 7.d. Four Bridge Replacement Project: Seventh Amendment to Consultant Services Agreement with Dewberry Engineering Inc. for professional engineering services
Suggested Action: Approve and execute Seventh Amendment to Consultant Services Agreement with Dewberry Engineers.
[BOS Memo Dewberry Seventh Amendment.pdf](#)
[Amend 7_R-W and Permits.pdf](#)
[Dewberry 7th Amendment signed.pdf](#)
- 7.e. Building Department: Agreement to Limit Use of Agricultural Structure for AG234438
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG234438 Resolution - Hutchison.docx](#)
[HUTCHISON PLOT PLAN.pdf](#)
[HUTCHISON SIGNED AGREEMENT.pdf](#)
- 7.f. Building Department: Agreement to Limit Use of Agricultural Structure for AG234363 - Garcia
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure" .
[plot plan.pdf](#)
[AG234363-Resolution.docx](#)
[SIGNED AGREEMENT.pdf](#)
- 7.g. Assessor Roll Corrections - approval of roll correction Prop 8 value being decreased over \$150,000
Suggested Action: Approve
[036-180-008-000.pdf](#)
- 7.h. General Services Administration: Lease of Hangar #5 to Aircraft Builder Assist Center, LLC (ABAC, LLC)
Suggested Action: 1) Approve the Lease agreement between the County and ABAC LLC.
2) Authorize the Board Chairman to sign the lease with ABAC.
[Lease Hangar 5 Memo 10.17.23.pdf](#)
[Lease Agreement Hgr. 5 10.17.23.pdf](#)
[Auditor's Cedit Recommendation 10.17.23.pdf](#)
- 7.i. Amended Consolidated Salary Schedule
Suggested Action: Approve

[Consolidated Salaries 10.01.2023.pdf](#)
[Memo-updated Consolidated Salary Schedule.doc](#)

- 7.j. Reclassification request from the Agriculture Commissioner & Sealer to reclassify the Administrative Assistant II to an Administrative Secretary.
Suggested Action: Approve
[Administrative Asst II Reclassification.pdf](#)
[Memo - Ag Reclassification Request.doc](#)
- 7.k. Behavioral Health Subcontract Agreement with Advocates for Human Potential - providing Behavioral Health Bridge Housing Program.
Resolution granting Melissa Cranfill, LCSW - Behavioral Health Director signatory authority for this Agreement
Suggested Action: Approve contract, approve and sign resolution
[Memo to BOS regarding BHBH.pdf](#)
[BHBH Contract.pdf](#)
[AHP Resolution granting Melissa Cranfill signature authority.docx](#)
- 7.l. Additional Public Health Program Coordinator Position and Modified Job Description
Suggested Action: Approve
[Public Health Program Coordinator \(with Edits\) 10.23.docx](#)
[Public Health Program Coordinator \(Final\) 10.23.docx](#)
[Memo- Public Health Program Coordinator.doc](#)
[Memo- Public Health Program Coordinator.doc](#)
- 7.m. Approval of a request to increase the Library Literacy Budget (6200-52425) in the amount of \$37,998.00. Funding received from the state library for the provision of literacy services.
Suggested Action: Approve
[BOS ATF Literacy increase FY23-24.doc](#)
[Budget Transfer Request - Library literacy Services 10-17-2023.pdf](#)
- 7.n. Social Services: Emergency Child Care Bridge Program
Suggested Action: Review exemption documentation and authorize Social Services Director and County Counsel to negotiate two year service agreement with proposed sole-vendor.
[Memo Service Agreement for Emergency Childcare Bridge Program.docx](#)
[The Resource Connection - Katie King - Exemption Request 9.12.23.pdf](#)
[Draft Services Agreement .pdf](#)

ADJOURNMENT: UNTIL TUESDAY, NOVEMBER 7, 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.