

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, November 07, 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. Review and possible approval of the October 24, 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. Administrative Agency: Presentation and adoption of a resolution celebrating and raising awareness for National Adoption Day and children in foster care in Amador County.
Suggested Action: Adopt the Resolution.
[National Adoption Day 2023.pdf](#)
[RES 23-0XX National Adoption Day 2023.doc](#)
- 3.b. Presentation and update on the Meals on Wheels program by Chris Kalton, Executive Director of the Amador Senior Center
Suggested Action: Accept the report and direct staff to release the \$30,000 currently in the budget to the Amador Senior Center
[ASC - Meals on Wheels \(4\).pptx](#)
- 3.c. Environmental Health: Update on the microenterprise home kitchen operations (MEHKO) pilot program and options on renewal.
Suggested Action: Pleasure of the Board. Staff is not aware of any complaints relative to the operation of these kitchens. Staff would support an expansion of the number of permits issued from 2 to three or four.
[MEHKO Memo to BOS October 2023 initialed.pdf](#)
[Ordinance No. 1824.pdf](#)
- 3.d. Code Enforcement: Discussion and possible action relative to adding the re-establishment of the countywide abandoned vehicle abatement fee of \$1.00 per registered vehicle to the March Presidential Primary OR the November 2024 ballot.
Suggested Action: Selection of March or November Election.
[AVA_Memo.pdf](#)
- 3.e. Resolution Authorizing the Waste Management Department to submit The SB 1383 Local Assistance Grant Application (2nd Round)
Suggested Action: Approve the attached Resolution authorizing the Waste Management Department to submit the 2023 SB 1383 Local Assistance Grant Application.
[AC BOS Agenda Packet for SB 1383 Grant Application 11.07.23 .pdf](#)
- 3.f. Review and possible approval of the October 24, 2023 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.

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. Emergency Medical Care Committee (EMCC): Approval of appointment of Officer Ryan Baldwin to fill the Police seat as a primary member to the subject committee, appointment Amador County Sheriff's (ACSO) Office Regular Member Jeffrey Bellotti, Office of Emergency Services Regular Member Matthew Girton and Alternate Member Diana

Evensen, County Public Health - Tracy Dehn as Primary Member, Lindsey Clark as Alternate Member and Sutter Health Emergency Department Alternate Member - Amber Watson and approval of the reappointments of Alan McNany, Michelle Tyer, David Beffa, M.D., and Todd Thibodeau to the subject committee for a term of three years set to expire on November 6, 2026.

Suggested Action: Approve the appointment and reappointments.

[EMCC Application - Ryan Baldwin.pdf](#)

[EMCC Application - Jeffrey Bellotti.pdf](#)

[EMCC Application - Matt Girton.pdf](#)

[EMCC Application - Diana Evensen.pdf](#)

[EMCC Application - Lindsey Clark.pdf](#)

[EMCC Application - Tracy Dehn.pdf](#)

[EMCC Application - Amber Watson.pdf](#)

- 4.b. Surveying Department-request to set the date for a public hearing for a pedestrian and equestrian trail abandonment. Said pedestrian and equestrian trail is being vacated in relation to a Boundary Line Adjustment as requested by Andre P. Andrade, James E. Martin and Mary K. Martin, and Sammy Vassey and Susan Vassey. The property is located along Quiver Drive off Zumi Court in Lake Camanche Village Unit 6 as recorded in Book 3 of Subdivision Maps at Page 53. APNs 003-771-001 and 003-460-029.

Suggested Action: Please adopt the Resolution of Intention, set the hearing date, and send the notices

[Andrade Assessor Map.pdf](#)

[003S053.pdf](#)

[003S054.pdf](#)

[003S055.pdf](#)

[003S060.pdf](#)

[003S060highlighted.pdf](#)

[B_A_BLA_2023-003.pdf](#)

[ROI Andrade PET abandonment.doc](#)

[ROI Andrade PUE abandonment.doc](#)

- 4.c. Social Services: 2nd Amendment to CalWORKS Housing Support Agreement
Suggested Action: Review and approve 2nd Amendment to agreement from November 10, 2020 to bring in line with fiscal year and incorporate fiscal year 2023/2024 budget.

[Memo HSP contract 2nd amendment.docx](#)

[2nd Amendment ext. to 6.30.24 and value.doc](#)

[Amador HSP- FY 23-24 Final-1.docx](#)

- 4.d. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000, or approval of P19 base year value transfer being decreased over \$150,000.

Suggested Action: Approve

[Roll Corrections.pdf](#)

- 4.e. Building Department: Agreement to Limit Use of Agricultural Structure for AG234244 - Davis & Poppen

Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".

[AG234244.Notorized Agreement.pdf](#)

[AG234244.Resolution.docx](#)

- 4.f. Administrative Agency: Approval of a Fee Deferral Agreement between the County of Amador and Victory Village, Inc., a California nonprofit corporation.
Suggested Action: Approve the agreement.
[Fee Deferral Agreement.pdf](#)
- 4.g. Code Enforcement: Approval of the revised SB296 Code Enforcement Officer Guideline and Procedures to include verbiage for a body cam to assist in transparency, accountability and evidentiary evidence should the Code Enforcement Officer need to use their control devices.
Suggested Action: Approval
[Code Enforcement Safety Policy](#)
- 4.h. Amador Fire Protection District: Approve Resolution of Intention to annex territory to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador State of California (Annexation #15)
Suggested Action: Approve Resolution and set Public Hearing for December 19th, 2023.
[Resolution of Intention Annexation No15.pdf](#)
[ROI_Exhibit A_No15_Maps.pdf](#)
- 4.i. General Services Administration: Dispense with the formal bidding procedures for the purchase of Rubrik Complete Edition Software and Support to use by IT for backing up the system.
Suggested Action: 1) Dispense with the formal bidding procedures and; 2) Authorize the Purchasing Agent to facilitate the purchase in the amount not to exceed \$60,486.85 for the purchase of Rubrik Complete Edition Software and Support.
[MEMO Dispense with formal bidding IT 10.31.23.pdf](#)
[Signed Exemption.pdf](#)
[ePlus Quote.pdf](#)
[Participating Addendum.pdf](#)
- 4.j. Social Services: Transitional Housing Program, Round 5
Suggested Action: Review and approve the resolution to allow the Director of Social Services to accept the County allocation for Round 5 of the Transitional Housing Program funds.
[Memo-Transitional Housing Program Round 5 Funding.docx](#)
[THP-Round5 Resolution FY 23-24.docx](#)
- 4.k. Social Services: Child Welfare Case Review Agreement Amendment with CDSS
Suggested Action: Review and approve resolution for Standard Agreement STD 19-5081 A1 with revised Exhibit A and Standard Agreement Amendment.
[01. std 213a.pdf](#)
[02. contract exhibits.pdf](#)
[Memo Child Welfare Case Review QA CDSS Contract Amendment-1.docx](#)
[2023 Resolution A1 \(1\).docx](#)

ADJOURNMENT: UNTIL TUESDAY, NOVEMBER 21, 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.