

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 21, 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 REAL PROPERTY NEGOTIATORS: County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

- 1.a. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: APN 044-010-116-000- Various Portions of Airport Property
NEGOTIATING PARTIES: Various parties – see attached list
UNDER NEGOTIATION: Terms and Conditions to Consider Lease
Suggested Action: Discussion and possible action

2. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.

- 2.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.

3. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION Significant exposure to litigation [Government Code 54956.9(d)(2)]

- 3.a. Claim of Judith Ross, Claim No. 23-20
Suggested Action: Discussion and possible action.
- 3.b. Claim of Natalie Archinski, Claim No. 23-21.
Suggested Action: Discussion and possible action.

4. CONFIDENTIAL MINUTES:

- 4.a. Review and possible approval of the November 7, 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. Administrative Agency: Presentation Recognizing Tacy Oneto-Rouen, Auditor Controller, on Receiving the Award for County Financial Transactions Reporting.
Suggested Action: Presentation only.
[Award for County Financial Transactions Reporting.pdf](#)
- 5.b. Update on the progress of the Veteran's Memorial Park in Plymouth and discussion of future funding for the project
Suggested Action: Pleasure of the Board
- 5.c. General Services Administration: Safe Streets and Roads for All (SS4A) Grant Acceptance
Suggested Action: 1) Approve the action of grant acceptance and authorize the Board Chairman to sign for the award when it arrives and; 2) Authorize the CAO or an appointed representative to execute and submit grant documents.
[Grant Award Acceptance Memo 11.21.23.pdf](#)
- 5.d. General Services Administration: Cities Impacts Relative to Animal Control Services
Suggested Action: Discussion and possible direction
[Animal Control Memorandum regarding Cities Respose to Impacts 11.6.23.pdf](#)
- 5.e. General Services Administration: Discussion regarding grant application for preservation of the DA Building
Suggested Action: Discussion and possible action to approve applying for the Save America's Treasures (SAT) grant and authorizing the CAO or an appointed representative to execute and submit grant documents.
[Save America's Treasures Grant Memo 11.21.23.pdf](#)
- 5.f. General Services Administration: PG&E - PSPS Community Resource Center
Suggested Action: Discussion and possible action regarding proposed License Agreement
[P.G&E use of Vets Hall during PSPS Events Memo 11.13.23.pdf](#)
[Pioneer Veterans Hall Indoor CRC for PSPS Agreement SIGNED 11.14.23.pdf](#)

- 5.g. Code Enforcement: Discussion and possible action relative to a violation regarding unpermitted home, unpermitted electrical for garage, illegal occupancy of a trailer with unpermitted septic, electrical and wooden additions, and junk code violations and the decision to either adopt the Administrative Abatement Hearing Board's Findings and Recommendation without further notice or hearing or setting aside the matter and scheduling a future de novo hearing before the Board of Supervisors. The subject property is located at 16400 Pioneer Creek Road, Pioneer-(APN 023-640-001)
Suggested Action: Pleasure of the Board
[Memo & Hearing Peterson.pdf](#)
- 5.h. Code Enforcement: Discussion and possible action relative to junk and household trash code violations and the decision to either adopt the Administrative Abatement Hearing Board's Findings and Recommendation without further notice or hearing or setting aside the matter and scheduling a future de novo hearing before the Board of Supervisors. The subject property is located at 14777 Emigrant Trail, River Pines, California, (APN 014-042-030-000)
Suggested Action: Pleasure of the Board
[Memo & Hearing Brodehl.pdf](#)
- 5.i. Discussion and possible action relative to a request from a museum in Hong Kong to borrow items from the Chew Kee Store for display in Hong Kong.
Suggested Action: Discussion and possible action.
- 5.j. CSAC Annual Meeting Update: Report by Supervisor Richard Forster relative to the recent California State Association of Counties annual meeting.
Suggested Action: Presentation only.
- 5.k. Review and possible approval of the November 7, 2023 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[November 7, 2023 DRAFT Minutes.docx](#)

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

- 6.a. Planning Department – Consideration of the Planning Commission’s recommendation to approve a request for a variance (V-23;9-1 Smith) from the 25-foot front yard setback requirement, to allow construction of a carport 4.56 ft. from the front property line for APN: 023-570-012.
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.
[Staff Report_BOS Smith.docx](#)
[RESOLUTION- Smith Variance.rtf](#)
[V-23;9-1 Smith NOE.doc](#)
[Project Packet V-23;9-1 Smith.pdf](#)
[PC Minutes excerpt.pdf](#)
- 6.b. Surveying Department-public hearing and adoption of the resolutions approving the abandonment of a pedestrian and equestrian trail abandonment and the abandonment of a

public utility easement in relation to the Boundary Line Adjustment (BLA) as requested by Andre P. Andrade, James E. Martin and Mary K. Martin, and Sammy Vassey and Susan Vassey. Request to adopt the resolution accepting a dedication of a public utility easement and pedestrian and equestrian trail in relation to the same BLA. The properties involved in said abandonments, BLA, and dedication are along Quiver Drive off Zumi Court. The changes will add additional area around the Andrade parcel. Assessor's Parcel No.'s 003-771-001 and 003-460-029.

Suggested Action: Hold the public hearing and adopt the resolutions

[Andrade BLA ROA dedication.doc](#)

[Andrade BLA ROA PET Abandonment.doc](#)

[Andrade BLA ROA Pue Abandonment.doc](#)

[Staff Report Andrade.docx](#)

[003S053.pdf](#)

[003S054.pdf](#)

[003S055.pdf](#)

[003S060.pdf](#)

[030M033highlighted.pdf](#)

[Andrade_Assessor_s_Map.pdf](#)

[Andrade_Exhibit_A_B_B_A.pdf](#)

[cert_correction_2023-003.pdf](#)

[003S060highlighted.pdf](#)

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. Amador County Sheriff's Office OES: Resolution Approving Authorized Officials for Grant Funding through the California Strategic Growth Council; Regional Climate Collaboratives Program for the fiscal years of 2024-2027.
Suggested Action: Adopt the resolution authorizing individuals as authorized agents to execute applications and documents for grant funding provided by the California Strategic Growth Council; Regional Climate Collaboratives Program sub-granted through the State of California. The California Strategic Growth Council; Regional Climate Collaboratives Grant Program is 100% funded and no local matching funds are required.
[ACSO-RCC BOS Agenda Item Request.doc](#)
[Resolution California Strategic Growth Council Grant Funding.doc](#)
- 7.c. Code Enforcement: Approval of the appointment of Captain Jim Cardoza to serve as the designee to Undersheriff Bryan Middleton on the Code Enforcement Hearing Board.
Suggested Action: Approve
[20231108145816.pdf](#)
- 7.d. Sheriff's Office: Resolution authorizing an application to the Boating Safety and Enforcement Financial Aid Program.
Suggested Action: Adopt the resolution.
[Application.pdf](#)
[DBAW_Resolution 24-25.docx](#)

- 7.e. Amador County Sheriff's Office OES: Adopt a resolution approving authorized officials for grant funding through the State of California; Department of Water Resources, Small Community Drought Relief Program for fiscal years 2023-2025.
Suggested Action: Adopt the resolution.
[ACSO-DRIP BOS Agenda Item Request.doc](#)
[Resolution Small Community Drought Relief Program.doc](#)
- 7.f. Assessor Roll Corrections - approval of P19 base year value transfer being decreased over \$150,000.
Suggested Action: Approve
[Prop 19 Roll Corrections.pdf](#)
- 7.g. Budget Increase for the Board of Supervisors budget to deposit and route grant funds to the Amador Fire Safe Council. No additional General Fund dollars are being committed.
Suggested Action: Approve Budget Increase
[BOS Memo - Budget Increase to Dept 1100 11.13.22.pdf](#)
[Budget Increase 1100_11.13.23.pdf](#)
- 7.h. ACSO/OES: Budget Increase for the FY 2022 Homeland Security Grant Program. This will accommodate the additional funds received from this grant. No additional General Fund dollars are being allocated
Suggested Action: Approve the budget increase.
[Budget Increase FY '22 HSGP.doc](#)
[FY '22 HSGP Budget Increase.pdf](#)
- 7.i. Surveying Department-Parcel Map No. 2897 Cheryl Clark, John Oneto and Ronald F. Oneto and Susan A. Oneto, Trustees of the Ronald F. Oneto and Susan A. Oneto Family Trust – 1998, 2023-0001631. The subject agenda item is a request for approval of Parcel Map. No. 2897. The properties are off State Highway 88, Michigan Bar Road, Carbondale Road, and Irish Hill Road. Assessor's Parcel No. 005-020-026, 005-050-015, 005-030-006, and 005-040-006. County Departments and Amador Water Agency have reviewed the concept. There are no known outstanding conditions.
Suggested Action: Adopt the resolution
[067M048.pdf](#)
[067M049.pdf](#)
[067M050.pdf](#)
[2897.pdf](#)
[ROA PM 2897.docx](#)
- 7.j. Amador Fire Protection District: Acceptance of the Local Agency Special Tax and Bond Accountability Report for FY Ending 2022-2023.
Suggested Action: Accept Report
[SB_165_2023.pdf](#)
- 7.k. Request to Advertise ITB 23-25, Sutter Creek Road PM 8.1 and Pioneer Volcano Road PM 1.44 Slope Repair Project- Bids to be Received on January 11, 2024
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 January 11, 2024, or thereafter, if specified in an addendum issued by the Director of General Services.

4. Authorize the Director of Transportation and Public Works to record Notice of Completion for said project

[BOS_Request_to_Advertise_ITB_23-25.pdf](#)
[NTB.pdf](#)

- 7.l. State Route 88/Pine Grove Corridor Improvement Project (Project)
Fifth Amendment
Consulting Services Agreement 15-05 Task Order #2 Mark Thomas & Company, Inc. Professional Engineering Services for Plans, Specifications and Estimates (PS&E)
Suggested Action: 1. Authorize Chair to sign Fifth Amendment to Consulting Services Agreement with Mark Thomas & Company, Inc.
[BOS Memo Mark Thomas Fifth Amendment.pdf](#)
[Complete Mark Thomas Fifth Amendment.pdf](#)
- 7.m. General Services Administration: Registered Professional Forester Eleventh Contract Amendment
Suggested Action: 1) Approve the Eleventh Amendment with Ed Struffenegger, Registered Professional Forester for tree mortality RPF services in an amount not-to-exceed \$810,000.00 through December 31,2024.
[Ed Struffenegger Eleventh Amendment Memo 11.15.23.pdf](#)
[Ed's Eleventh Amendment 11.15.23.pdf](#)
- 7.n. General Services Administration: Tree Mortality Coordinator Eleventh Contract Amendment
Suggested Action: 1) Approve the Eleventh Amendment with TSS Consultants Inc. for Tree Mortality Coordinator (TMC) services in an amount not-to-exceed \$810,000.00 through December 31, 2024.
[TSS Consultants Eleventh Amendment Memo 11.15.23.pdf](#)
[TSS Eleventh Amendment 11.15.23.pdf](#)
- 7.o. Social Services: CalWORKs Stage One Childcare Subsidy and Referral Services.
Suggested Action: Review and approve the Board Chair to execute the attached Service Agreement with The Resource Connection contingent on agreeable terms and conditions.
[Memo CalWORKs Child Care Subsidy Service Agreement.docx](#)
[Draft Services Agreement.docx](#)
- 7.p. Amador County Landfill Treated Water Connection to JVID-Potable Water Service Letter Agreement
Suggested Action: Approve the attached JVID-Potable Water Service Agreement letter acknowledging the parameters set forth within the agreement and direct the Chairman to sign on behalf of Amador County.
[BOS Memorandum RE JVID Letter Agreement Agenda Item vBOS111323.docx](#)
[2025-10-25 Letter Agreement re Water Service vBOS 11.15.23.docx](#)
- 7.q. Jail Expansion Project Budget Increase to Consolidate Funding for Construction
Suggested Action: Approve
[BOS Memo - Budget Increase 1815_11.16.23.pdf](#)
[Budget Increase 1810_1815_11.15.23.pdf](#)
[Journal CCP JEP Trust to 101185_11.15.23.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, DECEMBER 5, 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 9:00 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.