

**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, December 05, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION [GOVERNMENT CODE 54957]**

- 2.a. Discussion and possible action pursuant to Government Code Section 54957: Title-County Counsel.  
Suggested Action: Pleasure of the Board.

### **3. PUBLIC EMPLOYEE APPOINTMENT [GOVERNMENT CODE 54957]**

- 3.a. Discussion and possible action pursuant to Government Code Section 54957: Title-County Counsel.  
Suggested Action: Approval of appointment for a four (4) year term.

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

- 4.a. Claim of Gerard Urka, Claim No. 23-22.  
Suggested Action: Discussion and possible action.
- 4.b. Claim of Lana Icardi, Claim No. 23-23.  
Suggested Action: Discussion and possible action.

### **5. CONFIDENTIAL MINUTES:**

- 5.a. Review and possible approval of the November 21, 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).

### **6.REGULAR AGENDA:**

- 6.a. Interfaith Food Bank: Update by Ms. Beth Stanton, Interfaith Food Bank, Executive Director, relative to current Food Bank statistics.  
Suggested Action: Update only.
- 6.b. Request from the Amador Historical Society to sublet the Museum's Cottage Building to the Good News Club one time per week for a two-hour after-school program. This would require a modification to the management agreement between the County and ACHS, as the current agreement does not allow for subletting.  
Suggested Action: Pleasure of the Board.  
[ACHS-GoodFriends-Cazadd-Info-11-22-23.pdf](#)
- 6.c. General Services Administration: Draft Amador County Broadband Planning and Feasibility Study Presentation by Tilson Technology

Suggested Action: This is an informational item only, the US Department of Commerce Economic Development Administration does not require approval nor acceptance of this report.

[Memo - Draft Amador County Broadband Planning and Feasibility Study - BOS 2023-12-05.pdf](#)

[Amador\\_County\\_Broadband\\_Planning\\_and\\_Feasibility\\_Study.pdf](#)

- 6.d. Behavioral Health request for Resolution delaying implementation of SB43 until January 1, 2026

Suggested Action: Approve and sign resolution

[Memo to BOS regarding delaying implementation of changes enacted by SB43 signed by BH Director.pdf](#)

[Resolution\\_deferring implementation of the changes made to welfare and institutions code section 5008 by senate bill 43.docx](#)

- 6.e. Review and possible approval of the November 21, 2023 Board of Supervisors Meeting Minutes.

Suggested Action: Approval.

**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. Probation: Ink Doctors, A Medical Corporation contract approval for tattoo removal services.

This contract allows for continued tattoo removal services through 2025 using AB 1869 and/or AB 109 funds. There is no impact to the General Fund.

Suggested Action: Approve the contract.

[Ink Me Off Executed Exemption 11.7.23 SIGNED.pdf](#)

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

[Board memo.pdf](#)

[Insurance Documents.pdf](#)

- 7.b. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000. Reassessed in error. Property qualified for spousal exclusion.

Suggested Action: Approval

[King.pdf](#)

- 7.c. Building Department: Agreement to Limit Use of Agricultural Structure for AG234571-Blair

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

[AG234571.Nototrized\\_Agreement.pdf](#)

[AG234571.Resolution.docx](#)

- 7.d. Resolution Honoring Bryan A. Middleton, Undersheriff Upon His Retirement After 24 Years of Service with Amador County.

Suggested Action: Adopt the Resolution.

[Bryan Middleton resolution December.doc](#)

- 7.e. Surveying Department-Parcel Map No. 2912 for Yvonne E. Gish, Trustee of the Credit Shelter Trust established under the Gish Trust dated December 8, 1999 2007-0003947. The subject agenda item is a request for approval of Parcel Map. No. 2912. The property is along Tyler and Lawrence Roads. Assessor's Parcel No. 014-180-001. County Departments and

Amador Water Agency have reviewed the concept. There are no known outstanding conditions.

Suggested Action: Adopt the resolution

[PM 2912 ROA.docx](#)

[Assessors Map PM 2912.pdf](#)

[Draft PM 2912.pdf](#)

- 7.f. Solid Waste Hearing Panel: Appointment of the following candidates to the subject Panel for 2023-2027.

Hermenia Perry, APCO

Dennis Lampson, REHS Alpine Environmental Health

Patrick Crew, Amador County Board of Supervisors, District I

Suggested Action: Approval

[20231128090806.pdf](#)

- 7.g. Camanche Regional Park Advisory Board: Accept the resignation of James Wishart and approve the appointment of Rick De Lany to the subject Board for a two year term effective December 5, 2023 and expiring December 4, 2026.

Suggested Action: Approval.

[James Wishart Resignation.pdf](#)

[Rick De Lany Application.pdf](#)

- 7.h. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000

Suggested Action: Approve

[044-440-039-000.pdf](#)

- 7.i. Adopt the Resolution approving the Memorandum of Understanding (MOU) between the County of Amador and the Amador County Deputy District Attorneys Association (ACDDAA) for the term of October 1, 2023 through September 30, 2026.

Suggested Action: Approve and authorize the Chairman to sign.

[Memo ACDDAA MOU.doc](#)

[Res - ACDDAA MOU 20232023.doc](#)

[Amador\\_County\\_DDAA\\_2023-2026\\_MOU\\_FINAL\\_20231127.docx](#)

[Amador\\_County\\_DDAA\\_2023-2026\\_MOU\\_FINAL\\_20231127.pdf](#)

- 7.j. Behavioral Health Agreement with BHC Heritage Oaks Hospital FY 23-26

Suggested Action: Approve Agreement

[Memo to BOS.pdf](#)

[Heritage Oaks Service Agreement fy 23-26 signed by contractor.pdf](#)

[BHC Heritage Oaks HospitalExemption Request 8.31.21.pdf](#)

- 7.k. Budget Appropriation 6/30/23

Suggested Action: Approve Budget Appropriation Increases and Transfers to bring all Departments out of negative balances as of 6/30/23.

[Memo for Budget Increases and Transfers.pdf](#)

[6-30-23 Budget Increase and Transfer.pdf](#)

- 7.l. Approval of agreement with Motorola for service of the radio system used by the Sheriff's Office

Suggested Action: Approval of Motorola Solutions Agreement

[Motorola.pdf](#)

- 7.m. Resolution Honoring Mark Ham Upon His Retirement After 29 Years of Service with Amador County.  
Suggested Action: Adopt the resolution.  
[RES 23-0XX Ham.doc](#)
- 7.n. Adopt the Resolution approving the New Hire Incentive Program Side Letter of Agreement between County of Amador and the Amador County Probation Officers Association for the term of December 5, 2023 through December 31, 2024.  
Suggested Action: Approve and authorize the Chairman to sign.  
[MEMO - POA Side Letter for New Hire Incentive Program.doc](#)  
[RESO - POA Side Letter for New Hire Incentive Program.doc](#)  
[Amador\\_POA\\_PO\\_New\\_Hire\\_Incentive\\_Side\\_Letter\\_2023\\_DRAFT\\_v1.docx](#)
- 7.o. Adopt the Resolution recognizing employees who have reached forty (40) years, thirty (30) years, twenty-five (25) years, and twenty (20) years of service with the County of Amador in 2023.  
Suggested Action: Approve  
[Memo- Employee Years of Service.doc](#)  
[Resolution\\_Employee\\_Years\\_of\\_Service.docx](#)
- 7.p. New Library Supervisor job classification and request to reclassify an employee from a Library Technician to a Library Supervisor.  
Suggested Action: Approve  
[Memo Library Supervisor.doc](#)  
[Library Supervisor \(reformatted with accepted changes\)12-2023.docx](#)  
[SEIU GENERAL UNIT 10.01.2023 Amended 12.05.2023.pdf](#)
- 7.q. Amended Consolidated Wage Plan  
Suggested Action: Approve  
[Memo-updated Consolidated Salary Schedule.doc](#)  
[Consolidated Salaries 10.01.2023 Amended 12.05.2023.pdf](#)
- 7.r. Revised job description for Behavioral Health Care Clinician III.  
Suggested Action: Approve  
[Memo BHC Clinician III.doc](#)  
[Behavioral Health Care Clinician III \(Edits\).doc](#)  
[Behavioral Health Care Clinician III \(Edits Accepted\).docx](#)

**ADJOURNMENT: UNTIL TUESDAY, DECEMBER 19, 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.