

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 19, 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. CONFIDENTIAL MINUTES:

- 2.a. Review and possible approval of the December 5, 2023 Confidential Minutes.
Suggested Action: Approval.

REGULAR SESSION **9:00 A.M.**

PLEDGE OF ALLEGIANCE:

(AGENDA)

(December 19, 2023)

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. Homeless Persons' Memorial Day: Discussion and possible action relative to adoption and presentation of a Resolution recognizing December 21, 2023 as National Homeless Persons' Day.
Suggested Action: Adoption and Presentation.
[RES 23-0XX Homeless Persons Memorial.docx](#)
- 3.b. Request by Advenco, LLC for a declaration of public convenience in regards to their pending Department of Alcoholic Beverage Control (ABC) application to sell alcoholic beverages at the Pardee Marina General Store. This declaration is required because the number of licenses in the census tract exceeds the current number allowable.
Suggested Action: If so desired, declare a public convenience or necessity and direct staff to indicate such to the ABC Board
[Advenco LLC ABC-245.pdf](#)
[Attachment #5 - ABC-257 Pardee Marina General Store 2.pdf](#)
[Attachment #4 - ABC-257 Pardee Marina General Store - 1.pdf](#)
- 3.c. Discussion and possible action relative to a request for funding for improvements to Plymouth Veterans Park by Jim Wise, with the Plymouth Rotary. The funds would be given to the City of Plymouth from the Veterans Fund after an agreement is created and signed. No General Funds would be used. The Veterans Fund currently sits at approximately \$161,000, with the exact amount including current interest to be determined at the time of the agreement.
Suggested Action: Pleasure of the Board.
[Agreement- Vets Memorial Fund Transfer.docx](#)
- 3.d. Proposed Resolution of Intention to establish regulations for future wineries, tasting rooms, and event locations in the A/Agricultural and R1A/Single-family Residential zoning districts, and in future enrollments into the AG/Exclusive Agricultural (Williamson Act) zoning district
Suggested Action: Adopt Resolution if Intention
[Staff Memo.12-19-23 BOS.winery ordinance.pdf](#)
[Resolution of Intention - winery changes in the Ag zones.docx](#)
[Proposed A district uses.10-04-23 REDLINE.pdf](#)
[Proposed AG district uses.10-04-23 REDLINE.pdf](#)
[Proposed R1A district uses.10-04-23 REDLINE.pdf](#)
[General Plan Idling limits.pdf](#)
[Chapter 9.44 PUBLIC NUISANCE NOISE.pdf](#)

[Comments.pdf](#)
[BOS.July 25 2023 Minutes Excerpt.pdf](#)

- 3.e. SR 88 Pine Grove Corridor Improvements Project
Suggested Action: One of the following:
1. Do nothing at this time and wait to see if additional funds from external sources can be committed to the project, with the deadline to award the current bid being January 21, 2024.
OR 2. A) Award ITB 23-23 SR88 Pine Grove Corridor Improvements project to George Reed in an amount not to exceed \$9,858,426.00 and 2) Authorize the Board Chairman to sign the construction contract based on the standard sample contract (attached) contingent upon County Counsel and the Director of Public Works approval and C) delegate authority to the Public Works Director to accept completion of the work and sign and record a Notice of Completion if no liens or stop notices have been served within the thirty (30) day period and D) Authorize the Board Chair to sign the agreement and release of claims upon completion of the project and authorize the Public Works Director to release retention and final payment to the contractor.
OR 3. Reject all bids and direct staff to scale project back to fit the current available funding.
OR 4. Reject all bids and terminate the project.
[BOS Memo SR 88 Pine Grove Corridor Improvements Project.pdf](#)
[ITB 23-23_Bid Eval Memo w attachments.pdf](#)
[ITB 23-23 Sample Contract.pdf](#)
- 3.f. Review and possible approval of the December 5, 2023 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[December 5, 2023 DRAFT Minutes.docx](#)

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

- 4.a. Community Facilities District 2006-1 (Annexation #15): Discussion and possible action relative to a public hearing to consider:
1. Adoption of a Resolution determining to submit question of annexation territory to Community Facilities District 2006-1 (Fire Protection Services), County of Amador, State of California to the landowners in the territory proposed for Amador, State of California, to the landowners in the territory proposed for annexation (Annexation #15); and
2. Adoption of a Resolution declaring the results of the special election to annex certain territory to Community Facilities District 2006-1 (Fire Protection Services), Count of Amador, State of California (Annexation #15).
Suggested Action: Pleasure of the Board.
[Staff Report @ public hearing \(1\).doc](#)
[Staff Report @ public hearing \(2\).doc](#)
[Resolution Determining to Submit Question to Election Annex No 15_LG](#)
[Comments_final.doc](#)
[Resolution Declaring Election Results Annex No. 15.doc](#)
- 4.b. General Services Administration - Capital Facility Annual Disclosure Review with Annual CCI Adjustment
Suggested Action: Based upon Board feedback; (1) Approve the resolution to accept the 2022/23

Annual Disclosure and Review increasing the CFF by the 2.5% CCI effective January 1, 2024.

[2022-2023 CFF BOS Annual Disclosure Review Memo 12.12.23 \(1\).pdf](#)

[Annual CFF Report FY22-23.pdf](#)

[Attachment A Table 1 2 3 FY 22-23.pdf](#)

[Attachment B.pdf](#)

[CFF BOS Resol 21-XX_12.19.23.pdf](#)

[Notice of Public Hearing.pdf](#)

[Proof of Publication.pdf](#)

5. 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.a. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.
Suggested Action: Receive and File.
[Tree_Mortality.doc](#)
- 5.b. Agricultural Advisory Committee: Approval of the re-appointments of David Bassett to fill the seat of District I, John Gonsalves as alternate, Dan Port to fill the seat of District II, John Allen, Jr. to fill the seat of District IV, and Mark Bennett as the alternate serving as District V on the Planning Commission effective December 2023 through December 2026.
Suggested Action: Approve the re-appointments.
- 5.c. Building Department-Limited Density Owner-Built Rural Dwelling / LD234373- ONO
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LDRD - Resolution.docx](#)
[ONO - ATF.pdf](#)
[ONO - SIGNED AGREEMENT.pdf](#)
- 5.d. Resolution of Off Highway Motor Vehicle Agreement
Suggested Action: Resolution of Off Highway Motor Vehicle Agreement
[Resolution Off Highway Vehicle.docx](#)
[G23-03-50-L01 Draft Project Agreement.pdf](#)
- 5.e. Budget Transfer from Contingencies to the Promotions Department to support the Film Commission in FY 23/24 per Board decision on December 5, 2023.
Suggested Action: Approve
[BOS Memo - Budget Transfer 7899 to Dept 1910_12.07.23.pdf](#)
[BT 7899 to 1910_12.07.23.pdf](#)
- 5.f. Treasurer/Tax Collector: Resolution declaring unclaimed monies held in the County Treasury to be the property of the County of Amador and transferring said unclaimed amounts to the County General Fund.
Suggested Action: Approval
[RES 23-XXX Unclaimed Monies.doc](#)
- 5.g. Public Health Department: Approve the addition of a Public Health Program Coordinator position and the Budget Transfer Request to allocate the funding of the previously approved Future of Public Health Grant. This grant will fund this position and equipment for community events.

Suggested Action: Approve

[Memo- Public Health Program Coordinator_add_position.doc](#)

[Budget Transfer Request PH 11.21.23.pdf](#)

- 5.h. Assessor Roll Corrections - approval of roll correction for P19 base year value transfer being decreased over \$150,000.
Suggested Action: Approve
[OBRIEN & FERDANI.pdf](#)
- 5.i. BUILDING DEPARTMENT: AGREEMENT TO LIMIT USE OF AGRICULTURAL STRUCTURE FOR AG234657 - ALDEA
Suggested Action: ADOPT THE RESOLUTION AND AUTHORIZE THE CHAIRPERSON TO SIGN THE "AGREEMENT TO LIMIT USES OF AGRICULTURAL STRUCTURE"
[AG234657.APN Map.12.11.2023.pdf](#)
[AG234657.Notarized Agreement.12.11.2023.pdf](#)
[AG234657.Resolution.12.11.2023.docx](#)
- 5.j. Resolution Approving Authorized Officials for Grant Funding through the Federal Department of Homeland Security.
Suggested Action: Request the Chairman's signature for Board of Supervisors to approve a resolution naming the following persons as Authorized Officials authorized to execute applications and documents for financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California, for FY 2022, FY 2023, and FY 2023.
[Resolution Homeland Security Grants.doc](#)
- 5.k. General Services Administration ITB 23-28 Amador County Sheriff's Office Second Floor Carpet Replacement
Suggested Action: 1) Award Invitation to Bid ITB 23-28 Amador County Sheriff's Office Second Floor Carpet Replacement in the amount not to exceed \$10,343.00 to Harold W. Thompson, located in Stockton, CA and; 2) Authorize the Board Chair to sign the Construction Contract based upon the standard sample contract (attached) contingent upon County Counsel and the GSA Director's approval and; 3) Authorize the GSA Director to accept final completion of the work and record a Notice of Completion.
[ITB 23-28 Project Approval Board Memo 12.7.23.pdf](#)
[ITB 23-28 Bid Receipt Log_12.7.23.pdf](#)
[ITB 23-28 Evaluation of Bids 12.7.23.pdf](#)
[ITB 23-28 Sample Contract 12.7.23.pdf](#)
- 5.l. General Services Administration - F-86F Sabre Standard Renewal Loan Agreement
Suggested Action: Approve the Standard Renewal Loan Agreement with the Department of the Navy, National Naval Aviation Museum.
[Airport Memo 12.12.23.pdf](#)
[2023-2028 NATIONAL NAVAL AVIATION MUSEUM LOAN PROGRAM 12.12.23.pdf](#)
- 5.m. County of Amador Agreement with Buena Vista Biomass Power, LLC.
Suggested Action: Approval.
[SKMBT_C284e23120616340.pdf](#)
- 5.n. General Services Agency: Custodian II Status Change from Part-time to Full-Time
Suggested Action: Approve
[Memo - Custodian II Status Change.doc](#)

- 5.o. Amador Fire Safe Council: Discussion and possible action relative to approval of the Chairman's signature on letters of support for two grant applications the AFSC will be submitting in early January 2024. The proposed projects are as follows:
Ohio Hill Fuel Break Project (22-WP-AEU-57497816)
Volcano Hills Fuel Break Project (22-WP-AEU-57498028)
Suggested Action: Approval
[BOS Cover Note.pdf](#)
[BOS LOS_VolcanoHills \(1\).docx](#)
[BOS_LOS_OhioHill__1_.docx](#)
- 5.p. 23-21 Amador County Main Street Drytown Improvements
Resolution of Acceptance
Final Agreement and Release of Claims
Consolidated Engineering, Inc.
Suggested Action: 1. Adopt resolution accepting the 23-21 Amador County Main Street Drytown Improvements as complete;
2. Authorize Chairman to sign Agreement and Release of Claims;
3. Approve the change order amount of \$16,309.00.
[BOS Memo 23-21 Contract Closeout.pdf](#)
[ATTACHMENT A Main Street Executed.pdf](#)
[23-21 Resolution of Acceptance.doc](#)
[CCO Main Street Signed.pdf](#)
[Estimate Verification_23-21 Main Street_revised.pdf](#)
- 5.q. Public Health - Approval of CMS Plan.
Suggested Action: Approve and Sign. Fiscal year 2023-2024 CMS Plan.
[FY23-24 Annual CMS Plan.pdf](#)
- 5.r. Request to Advertise ITB 23-30, Carbondale Road Bridge Replacement Project Over Willow Creek - Bids to be Received on February 8, 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 February 8, 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_23-30.pdf](#)
[NTB.pdf](#)

6. ADJOURNMENT: UNTIL TUESDAY, JANUARY 9, 2024 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.