

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, January 09, 2024
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 (.5 +/- Acres)
Portion of Airport Property
NEGOTIATING PARTIES: Golden Pegasus, LLC
UNDER NEGOTIATION: Terms and Conditions to Consider for Commercial Hangar 5
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 - {Government Code 54956.9(d) (2)}

- 3.a. Initiation of Litigation (Section 54956.9(d)(4)).
One Case
Suggested Action: Discussion and possible action.

4. CONFIDENTIAL MINUTES:

- 4.a. Review and possible approval of the December 19, 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 (#8) 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. Board of Supervisors: Discussion and possible action relative to the election of the 2024 Chairman and Vice-Chairman.
Suggested Action: Pleasure of the Board
- 5.b. Board of Supervisors: Passing of the gavel to the incoming 2024 Chairman of the Board of Supervisors and presentation of a plaque honoring outgoing Chairman Jeff Brown.
Suggested Action: Presentation
- 5.c. 2024 Committee Assignments: Discussion and possible action relative to the 2024 Committee Assignments for the Board of Supervisors.
Suggested Action: Pleasure of the Board
[2024_Committee_Assignments.doc](#)
- 5.d. Administrative Agency: Amador County impacts due to Proposition 1.
Suggested Action: Discussion and Possible Action.
[Email from Paul Simmons.pdf](#)
[Proposition 1 Informational CSAC Data.pdf](#)
- 5.e. SR 88 Pine Grove Corridor Improvements Project
Suggested Action: 1. Do nothing at this time and wait to see if additional funds from external sources can be committed to the project. A special Board meeting will need to be held prior to

January 21, 2024 (a Sunday) to either award the current bid or reject all bids. OR . A) Award ITB 23-23 SR 88 Pine Grove Corridor Improvements Project to George Reed, Inc. in an amount not to exceed \$9,858,426.00 and B) 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 Chairman 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 Sample Contract.pdf](#)

- 5.f. State Route 88 / Pine Grove Improvement Project;
Amended District 10 Cooperative Agreement 10-0541 A3
Suggested Action: 1. Approve the Cooperative Agreement in its current form; and
2. Authorize the Chairman to sign the final version of the agreement (if not substantially changed) by wet signature or by e-signature.
[10-0541_A3_HQ_APPR__112023_Clean.doc](#)
[Table 1 - Project Costs and Funding.pdf](#)
[Table 2 - Construction Funding.pdf](#)
[Revised_SR_88_Pine_Grove_Project_Co-op_Agreement_BOS_memo.doc](#)
- 5.g. Administrative Agency: Discussion and Possible Action Relative to Amending Section 2.68.020 of Chapter 2.68, as it Relates to Salaries of Elected Officials.
Suggested Action: Waive the reading and schedule for adoption on the January 23, 2024 Consent Agenda.
[Elected_Officials_Ordinance_Amendment-_30yr_longevity_draft.doc](#)
[Elected_Officials_Ordinance_Amendment-_30yr_longevity_final.doc](#)
- 5.h. Review and possible approval of the December 19, 2023 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[December 19, 2023 DRAFT Minutes.docx](#)

6. 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.a. Budget increase from trust to department 2710 to cover the final invoice for the completion of the Vital Records project.
Suggested Action: Approve
[Memo to BOS Kofile budget transfer.pdf](#)
[BT Trust 101214 to 2710.pdf](#)
[Journal 7700-101214 to 2710_12.13.23.pdf](#)
- 6.b. Resolution honoring Tamara Garner on her retirement
Suggested Action: Approve and sign resolution
[Retirement Resolution Tamara Garner.docx](#)

- 6.c. Request to Reclassify the Administrative Technician in the Surveying and Engineering Department to a Senior Community Development Technician.
Suggested Action: Approve
[Memo - Reclassification Request Tiesha.doc](#)
- 6.d. Resolution Regarding Salaries and Fringe Benefits for Confidential Employees. It was modified to include an additional longevity wage increase for employees completing 25 years of service and a 2.5% pay range/pay rate increase to the Administrative Supervisor (SO) - Confidential classification.
Suggested Action: Approve
[Memo_-Confidential_Unit_Resoluton_Revision.doc](#)
[Confidential_Resolution_-_DRAFT_1.9.2024.doc](#)
[Confidential 10.1.2023 4% Amended 1.9.2023.pdf](#)
[Confidential_Resolution_-_FINAL_1.9.2024 \(1\).doc](#)
- 6.e. Resolution Regarding Salaries and Fringe Benefits for Management Employees. It has been modified to include an additional longevity wage increase for employees completing 30 years of service.
Suggested Action: Approve
[Memo_-Management_Unit_Resoluton_Revision.doc](#)
[Management_Resolution_DRAFT_1.09.2024.doc](#)
[Management_Resolution_FINAL_1.09.2024 \(1\).doc](#)
- 6.f. Treasurer-Tax Collector: Adoption of a Resolution approving the Statement of Investment Policy of the Amador County Treasurer-Tax Collector.
Suggested Action: Approval
[Memo IP \(23-24\).pdf](#)
[Investment Policy 2024.pdf](#)
[RES_24-XXX_Investment_Policy \(1\).doc](#)
- 6.g. Resolution Regarding Salaries and Fringe Benefits for Mid-Management Employees. It has been modified to include an additional longevity wage increase for employees completing 30 years of service.
Suggested Action: Approve.
[Memo_-Mid-Management_Unit_Resoluton_Revision.doc](#)
[MidMgmt_Resolution_DRAFT_1.09.2024.doc](#)
[MidMgmt_Resolution_FINAL_1.09.2024 \(1\).doc](#)
- 6.h. Surveying Department-request to set the date for a public hearing for a Public Utility Easement Abandonment. Said easement is being vacated as part of the request for a Certificate of Merger for Brian and Theresa Oertvig. The properties involved in said Merger are Lots 284 and 249 of Lake Camanche Village Unit 1 as recorded in Book 3 of Subdivision Maps at Page 8. Assessor's Parcel No.'s 003-190-009 and 003-190-014.
Suggested Action: Please adopt the Resolution, set the Hearing Date, and send out the Notices
[Oertvig ROI abandonment.docx](#)
[003S008.pdf](#)
[003S009.pdf](#)
[003S016.pdf](#)
[003S016_highlighted.pdf](#)
[Before___After_Oertvig.pdf](#)

- 6.i. Building Department: Agreement to Limit Use of Agricultural Structure for AG234693 - Neely
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[AG234693_Notorized Agreement.pdf](#)
[AG234693_Resolution.docx](#)
[AG234693_Plot Plan.pdf](#)
- 6.j. Amended Classification and Wage Plans/Salary Schedules for the Consolidated Wage Plan, County Administrative Officer Wage Plan and the Amador County Deputy District Attorney's Classification and Wage Plan.
Suggested Action: Approve
[Memo-updated_Wage_Plans-Salary_Schedules \(1\).doc](#)
[CAO 10.01.2023 Amended 1.09.2024.pdf](#)
[Consolidated Salaries 10.1.2023 Amended 1.9.2024.pdf](#)
[ACDDAA 7.01.2023 6.5% Amended 1.09.2024.pdf](#)
- 6.k. Behavioral Health first amendment to agreement with Crestwood Behavioral Health
Suggested Action: Approve and sign amendment.
[Memo re Crestwood amendment fy 23-26.pdf](#)
[Crestwood 1st Amendment fy 23-26 signed by Contractor.pdf](#)
[Crestwood Behavioral Executed Agreement fy 21-24.pdf](#)
[Crestwood Exemption Request 12.14.23.pdf](#)
- 6.l. Amador Fire Safe Council: Discussion and possible action relative to approval of the Chairman's signature on a letter of support for a grant application the AFSC will be submitting in early January 2024. The proposed projects are as follows:
County-wide Community Wildfire Protection Plan (CWPP).
Suggested Action: Approval.
[BOS Cover Note_AFSC CWPP.pdf](#)
[BOS_LOS_CWPP__1_.doc](#)
- 6.m. Assessor - Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000
Suggested Action: Approve
[Seduli.pdf](#)
- 6.n. Social Services: Revisions to the MOU required by AB2083 for the Integration of Services for Youth in Foster Care
Suggested Action: Review and approve revisions in the MOU.
[Memo_Revised_AB_2083_MOU_01.2024.doc](#)
[REVISED_Amador_County_AB_2083_MOU_Including_Tribal_Consultation.doc](#)

7. ADJOURNMENT: UNTIL TUESDAY, JANUARY 23, 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.