

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 23, 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 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. CONFERENCE WITH COUNTY COUNSEL: EXISTING LITIGATION - {Government Code 54956.9(d)}

- 2.a. Kevin Sparks - Workers Compensation Claim Numbers: 20202000960, 20212000337, 20212000685, 20202000392.
Suggested Action: Discussion and possible action.

3. CONFIDENTIAL MINUTES:

- 3.a. Review and possible approval of the January 9, 2024 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).

4. REGULAR AGENDA:

- 4.a. Discussion and possible action relative to the County's comments in review of the School Board's Draft EIR for the proposed Consolidation Project.
Suggested Action: Pleasure of the Board.
[Combined DEIR ACUSD FINAL.pdf](#)
- 4.b. Administrative Agency: Discussion and possible action relative to US Forest Service Land Management Plan and direction for Old-Growth Forest Conditions across the National Forest System. (#65356).
Suggested Action: Discussion and possible action.
[Mature and Old Growth Forests _ US Forest Service.pdf](#)
- 4.c. Review and possible approval of the January 9, 2024 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[January 9, 2024 DRAFT Minutes.docx](#)
- 4.d. General Services Administration: Update on grant progress
Suggested Action: N/A
[GRANT PROGRESS MEMO 1.23.24.pdf](#)
[GRANT PROGRESS TRACKING 1.23.24.pdf](#)

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

- 5.a. Surveying Department-request to hold the public hearing for a public utility easement abandonment and adopt the Resolutions of Approval for the abandonment and 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. Merging the lots will allow

additional parking for their vehicles and equipment.

Suggested Action: Hold the public hearing and adopt the resolutions

[Staff Report Oertvig.docx](#)

[003S008.pdf](#)

[003S009.pdf](#)

[003S016 highlighted.pdf](#)

[003S016.pdf](#)

[Before & After Oertvig.pdf](#)

[ROA Oertvig Merger.doc](#)

[Oertvig ROA PUE Abandonment.doc](#)

- 5.b. Planning Department – Appeal of the Planning Commission’s approval of a request from George Reed, Inc. / Jackson Valley Quarry for and Amended Use Permit (UP-06;9-2) to extend the hours of operation for operational and reclamation activities (excavation, crushing/processing, truck loading, and hauling) from 6:00 a.m. to 6:00 p.m. Monday through Friday to 6:00 a.m. to 10:00 p.m. Monday through Friday.

Suggested Action: Following the public hearing, the first action of the Board should be a decision on the adequacy of the proposed Subsequent Mitigated Negative Declaration. If the Board finds the environmental analysis to be adequate, the Board may approve, deny, or modify the amended Use Permit.

[Staff Report, Amended Conditions of Approval, CEQA documents.pdf](#)

[Application Materials.pdf](#)

[Comments & Appeal letter.pdf](#)

[Notifications.1-23-24 BOS.pdf](#)

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. Administrative Agency: Adoption of an Ordinance Amending Sections 2.68.020, as it Relates to Salaries of Elected Officials. (Reading waived on January 9, 2024)
Suggested Action: Approval
[Elected Officials Ordinance Amendment- 30yr longevity final.docx](#)
- 6.b. Building Department: Agreement to Limit Use of Agricultural Structure for AG244718 - Galloway
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG244718_Signed Agreement.pdf](#)
[AG-Resolution-Galloway.docx](#)
[AG244718_Plot Plan.pdf](#)
- 6.c. General Services Administration: Resolution Declaring Personal Property as Surplus
Suggested Action: 1) Declare all property listed on Attachment A 2023-2024 as surplus property and; 2) Authorize the sale of surplus property in accordance with Government Code Section 25504 at public auction utilizing Public Surplus and; 3) Authorize the disposal of any remaining surplus property having no value as deemed by the Purchasing Agent and; 4) Approve the attached resolution.
[BOS SURPLUS MEMO 1.8.24.pdf](#)
[Attachement A 2023-2024 1.8.2024.xlsx](#)

[Resolution Surplus 1.8.2024.pdf](#)
[Legal ad Surplus 1.8.24.pdf](#)

- 6.d. ACSO/OES: Budget Increase for the FY 2023 Homeland Security Grant Program. This Grant is 100% federally funded and will be paid back on a reimbursement basis. The increase is offset by the revenue from this grant and no additional General Funds are being requested.
Suggested Action: Approval.
[Budget Increase.doc](#)
[ACSO OES Budget Increase.pdf](#)
- 6.e. Amador Resource Conservation District: Approval of the appointment of Amber Gardner to the ARCD Board effective January 22, 2024 for a four year term to fill the vacancy created by the resignation of long standing ARCD Board Member Carol Marz.
Suggested Action: Approve
[2024_1_8 ARCD Board Member Appointment Letter.pdf](#)
[Application_form_BOS 1.9.24_Amber Gardner.pdf](#)
[2024_1_8 ARCD Board Member_A.Gardner Application Resume.pdf](#)
- 6.f. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000
Suggested Action: Approve
[ROLL CORRECTIONS.pdf](#)
- 6.g. Social Services: Budget Increase Request for Transitional Housing Program Rounds 3 and 5.
Suggested Action: To approve Budget Increase Request for previously accepted funds from the State in Supervisor meetings 10/21/2021 for Round 3 and 11/07/2023 for Round 5.
[THP Round 5 Budget Increase 12.2023.pdf](#)
- 6.h. Social Services: Budget Increase Request for Flexible Family Support Home-Based Foster Care
Suggested Action: To approve Budget Increase Request as presented, for funds available to the Child Welfare Services department. This is entirely State funded - no General Funds are being requested.
[FFS-HBFC Budget Increase 12.2023.pdf](#)
- 6.i. Social Services: County Prevention Plan Agreement
Suggested Action: Review exemption documentation and authorize Social Services Director and County Counsel to negotiate service agreement with proposed vendor.
[Memo Comprehensive Prevention Plan Implementation.docx](#)
[Fully Executed Exemption Request Phase II.pdf](#)
[Draft Service Agreement .docx](#)
- 6.j. Social Services: Standard Agreement with California Department of Social Services (CDSS) regarding first-level Quality Assurance of Child Welfare Case Reviews
Suggested Action: Review and approve Standard Agreement 24-5002 and authorize Anne Watts, Director of Social Services to sign and execute the agreement on behalf of the County of Amador.
[Memo CWS Case Review QA CDSS Contract.docx](#)
[Contract Exhibits.pdf](#)
[Resolution STD 213.docx](#)
- 6.k. Social Services: Budget Increase Request for Bringing Families Home
Suggested Action: Approve budget increase request to add revenue and expense line to

2023/24 budget following discovery of omission. Acceptance of these funds was approved by the Board at the April 12, 2022 meeting.

[BFH Budget Increase 01.2024.pdf](#)

- 6.l. Revised job description for MHSA Programs Coordinator including changing the title to Behavioral Health Non-Clinical Program Coordinator.
Suggested Action: Approve
[Memo BHC Non-Clinical Program Coordinator.doc](#)
[BH Non-Clinical Program Coordinator With Edits.docx](#)
[BH Non-Clinical Program Coordinator Final.docx](#)
- 6.m. Revised Job Descriptions for Behavioral Health Clinician I/II, Deputy Director of Behavioral Health (Fiscal-Administration) and Psychiatrist.
Suggested Action: Approve
[Memo- Behavioral Health Job Descriptions.doc](#)
[Behavioral Health Care Clinician I-II \(with Edits\) 12.27.22.doc](#)
[Behavioral Health Care Clinician I-II \(Final\) 6-23.docx](#)
[Deputy Director of Behavioral Health Fiscal and Administration \(With edits\) 11-22.docx](#)
[Deputy Director of Behavioral Health \(Fiscal-Administration\) \(Final\) 6-23.docx](#)
[Psychiatrist \(With edits\) 11-22.rtf](#)
[Psychiatrist \(Final\) 11-23.docx](#)
- 6.n. ACSO/OES: Budget Increase regarding the funds awarded from Boating Safety and Enforcement (BSE-23) in the amount of \$24,129.00. Funds will be reimbursed once all of the purchased equipment is received and processed through Boating and Waterways.
Suggested Action: Approval.
[ACSO OES Budget Increase BSE-23.pdf](#)
- 6.o. General Services Administration: Lease of Hangar #5 to Golden Pegasus LLC
Suggested Action: 1) Approve the Lease agreement between the County and Golden Pegasus, LLC. 2) Authorize the Board Chairman to sign the lease with Golden Pegasus, LLC.
[Memo to BOS 1.17.24.pdf](#)
[Hangar #5 Lease Agreement.pdf](#)
[Credit Recommendation.pdf](#)
- 6.p. Adoption of Plans and Specifications for Landfill Compliance Projects: Class II Surface Impoundment Expansion and Final Cover Replacement on Waste Management Unit No. One
Suggested Action: Approve Plans and Specifications as presented. Minor modifications to technical language may be made prior to Final Bid package
[BOS Plan Packet.pdf](#)
[BOS Memorandum for BVLf Project P&S Adoption BOS 01.23.2024 vFinal.pdf](#)
- 6.q. Agreement with the State of California for \$ 20,000.00 of Federal HAVA Funds
Suggested Action: Approve and authorize the Registrar of Voters to sign the standard agreement with the State of California for \$ 20,000.00 to reimburse the County of Amador for purchase of accessible items, equipment and training.
[Memo to BOS 23G26103.docx](#)
[Resolution for 23G26103 Standard Agreement.docx](#)
[Please_DocuSign_STD213_-_County_of_Amador_Co.pdf](#)
- 6.r. College-Student Intern Job Description
Suggested Action: Approve

[Memo- College-Student Intern Job Description.doc](#)
[Memo- College-Student Intern Job Description.doc](#)

- 6.s. Modified Public Health Program Coordinator Job Description
Suggested Action: Approve
[Memo- Public Health Program Coordinator.doc](#)
[Public Health Program Coordinator.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, FEBRUARY 6, 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.