

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.

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, THE AMADOR COUNTY BOARD OF SUPERVISORS WILL BE CONDUCTING ITS MEETING VIA TELECONFERENCE. WHILE THIS MEETING WILL STILL BE CONDUCTED IN-PERSON AT 810 COURT STREET, WE STRONGLY ENCOURAGE THE PUBLIC TO PARTICIPATE FROM HOME BY CALLING 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>

The Chairman will call the meeting to order and after Board input, will invite the public to comment via phone/online to receive public comment.

REGULAR MEETING AGENDA

DATE: Tuesday, February 06, 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: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

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

3. CONFIDENTIAL MINUTES:

- 3.a. Review and possible approval of the January 23, 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 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. Presentation of a Proclamation Recognizing February 2024 as Civil Grand Jury Awareness Month in Amador County.
Suggested Action: Approve the proclamation.
[RES 24-0XX Grand Jury.docx](#)
- 4.b. A-PAL Humane Society: Discussion and possible action relative to a request by A-PAL for funding assistance in the amount of \$15,000 to provide \$40.00 low cost cat spay neuter surgery for approximately 200 cats for Amador County residents. The current budgeted amount is for \$15,000.
Suggested Action: Direction to staff to release the funds currently in the 23/24 budget.
[attachment 2 \(1\).pdf](#)
[A-PAL Humane Society Mission Statement.pdf](#)
[A-PAL Humane Society Fees.pdf](#)
- 4.c. Discussion and possible action relative to the County's response to a proposal by AT&T to end landline service.
Suggested Action: Pleasure of the Board
[Letter from AT&T](#)
- 4.d. Review and possible approval of the January 23, 2024 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[January 23, 2024 DRAFT Minutes.docx](#)

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

- 5.a. Planning Department – Consideration of the Planning Commission’s recommendation to approve a request for a variance (V-23;11-1 Gallaher) from the 25-foot front yard setback requirement, to allow construction of an entry addition 13.17 feet from the front property line, and a pedestrian bridge for APN: 026-163-005.
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. Recommended findings are included in the staff report.
[Staff Report_BOS Gallaher.pdf](#)
[RESOLUTION-_Gallaher_Variance.doc](#)
[Item Packet - V-23;11-1 Gallaher.pdf](#)
[PC Draft Minutes excerpt 01-09-24.final draft.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. Behavioral Health modification of MOU with DANCO, NPLH Development Sponsor
Suggested Action: Sign revised MOU
[Danco Memo to BOS updating MOU 01182024.pdf](#)
[Amador County Predevelopment MOU Revised 012024.docx](#)
[DANCO Predevelopment MOU.pdf](#)
- 6.b. Approve Purchase of Unbudgeted Fixed Assets (Vehicles) for the Sheriff’s Department
Suggested Action: Board Approval is requested. There are funds available to properly place these orders, but they will not be received until next year, so the 24/25 budget will need to reflect that fact.
[IncreaseBudget.pdf](#)
- 6.c. Amended Consolidated Wage Plan and amended Service Employees International Union Local 1021 Classification and Wage plan.
Suggested Action: Approve
[Memo-updated Wage Plans-Salary Schedules.doc](#)
[Consolidated Salaries 10.1.2023 Amended 2.6.2024.pdf](#)
[SEIU GENERAL UNIT 10.01.2023 Amended 2.06.2024.pdf](#)
- 6.d. Resolution Regarding Salaries and Fringe Benefits for Confidential Employees
Suggested Action: Approve
[Memo -Confidential Unit Resoluton Revision.doc](#)
[Confidential_Resolution - FINAL 2.6.2024.docx](#)
[Confidential_Resolution - DRAFT 2.6.2024.docx](#)
- 6.e. Probation: Budget Increase Request for additional funding for the jail expansion project. There is no impact to the General Fund, funds will come from the CCP.
Suggested Action: Approve increase request.
[Memo and Budget Increase Request.pdf](#)
- 6.f. 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 Russell and Amanda Arnold. The properties involved in said Merger are Adjusted Lots 1 and 2 of Rancho Del Monte Subdivision as recorded in Book 4 of Subdivision Maps at Page 85 and adjusted by Boundary Line Adjustment as shown in Document 2010-0009981 of records of Amador County. Assessor's Parcel No.'s 021-380-022 and 021-380-023.

Suggested Action: Adopt the Resolution, set the Hearing Date, and send out the Notices

[004S085.pdf](#)

[004S086.pdf](#)

[R A Arnold Merger abandonment notice.docx](#)

[R A ARNOLD ROI abandonment.docx](#)

[RA Arnold Assessor's highlighted.pdf](#)

[RA Arnold B&A.pdf](#)

[RA Arnold BLA Doc2010 9981.pdf](#)

- 6.g. Surveying Department-request to set the date for a public hearing for a Certificate of Merger as requested by David Mark Allen McDonald and Dalaine Lyndsay McDonald. The properties involved in said Merger are Adjusted Compliance Parcels 5 and 6 as shown on Book 65 of Maps and Plats Amador County Records at Page 37. Assessor's Parcel No.'s 011-040-034 and 011-040-035.

Suggested Action: Adopt the Resolution, set the hearing date, and direct staff to send out the notices

[065M040.pdf](#)

[065M041.pdf](#)

[McDonald Assessor's map.pdf](#)

[mcDonald B&A.pdf](#)

[McDonald highlight.pdf](#)

[McDonald Merger notice.docx](#)

[ROI McDonald Merger public hearing.doc](#)

- 6.h. Public Health Reclassification Requests

Suggested Action: Approve

[Memo - Public Health Reclassifications - Revised Request.doc](#)

[Department of Public Health Justification for Reclassification Requests.docx](#)

- 6.i. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000 or with values being decrease 50% or more.

Suggested Action: Approve

[005-170-021-000.pdf](#)

[038-270-047-000.pdf](#)

- 6.j. Behavioral Health and California Mental Health Services Authority (CalMHSA) - amendment to MOU for Peer Support Specialist Certification Programs

This amendment adds an additional charge if a staff member allows their certification to lapse.

Suggested Action: Approve and sign amendment.

[Memo to BOS re MOU Amendment CalMHSA Peer Support Specialist Certification.pdf](#)

[3693 WORK 2023 AMADOR MOU AM1_1.29.24.docx](#)

[Amador County CalMHSA Medi-Cal Peer Support Specialist Program Offerings MOU.Fully Executed.pdf](#)

- 6.k. Sheriff's Employee Referral Bonus Program
Suggested Action: Approve
[Memo- Sheriff Employee Referral Bonus Program.doc](#)
[Sheriff Employee Referral Bonus Program Guidelines.doc](#)
[Employee Referral Program Form.pdf](#)
- 6.l. Social Services Department – Request to add five new positions.
Suggested Action: Approve
[Memo Social Services Additional Positions.doc](#)
[Memo Request to add two Elig Worker positions.doc](#)
[Memo Request to add one IHSS SW position.docx](#)
[Memo Request to add one Elig Supervisor position.docx](#)
[Memo Request to add one CPS SW.docx](#)
- 6.m. General Services Administration: ITB 23-25 Sutter Creek Road PM 8.1 and Pioneer Volcano Road PM 1.44 Slope Repair Project
Suggested Action: 1) Award Invitation to Bid ITB 23-25 Sutter Creek Road PM 8.1 and Pioneer Volcano Road PM 1.44 Slope Repair Project to JPB Designs Inc., in an amount not to exceed \$596,610.00 and; 2) Authorize the Board Chairman to sign the construction contract based upon the standard sample contract (attached) contingent upon County Counsel and the Director of Public Works approval and; 3) 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; 4) 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.
[ITB 23-25 BOS Memo 2.1.24.pdf](#)
[ITB 23-25 Bid Receipt Log 1.18.24.pdf](#)
[ITB 23-25 PW Bid Eval Memo.pdf](#)
[ITB 23-25 Bid Estimate Summary Sheet.pdf](#)
[ITB 23-25 Bid Evaluation Form.pdf](#)
[ITB_23-25 Sample Contract MSH.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, FEBRUARY 20, 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.