

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, February 20, 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)(1)]

- 2.a. In Re: National Prescription Opiate Litigation; U.S. District Court, Northern District of Ohio Eastern Division, Case No. 1:17-MD-2804.
Suggested Action: Discussion and possible action.

- 2.b. Old Golden Oaks v. County of Amador, Case No. C099948.
Suggested Action: Discussion and possible action.

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

- 3.a. Claim of Amy Hess, Claim No. 24-01.
Suggested Action: Discussion and possible action.
- 3.b. Claim of Rick Dunham, Claim No. 24-02.
Suggested Action: Discussion and possible action.

4. CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION {Government Code 54956.9(d) (4)}

- 4.a. One Case.
Suggested Action: Discussion and possible action.

5. CONFIDENTIAL MINUTES:

- 5.a. Review and possible approval of the February 6, 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).

6. REGULAR AGENDA:

- 6.a. Discussion and possible action relative to a request by the Gold Country Campground (13026 Tabeaud Rd, Pine Grove) for a finding of Public Convenience or Necessity for an alcohol license application currently before the Department of Alcoholic Beverage Control. The location is in census tract 4.02, with a population of 4928. The census tract currently has 13 on site liquor licenses and 6 licenses for off-site. This location previously had a license that expired, so now a new application must be made.
Suggested Action: Pleasure of the Board. If desired, direct staff to write a letter stating the

Board's findings.
[Gold Country Campground Resort Location Map](#)
[Request for BOS Finding from ABC](#)

- 6.b. 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.c. Review and possible approval of the February 6, 2024 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[February 6, 2024 DRAFT Minutes.docx](#)

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

- 7.a. Surveying Department - Public hearing and adoption of the resolution approving a Certificate of Merger for 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. Merging the lots will allow the applicants to complete a Boundary Line Adjustment in the future.
Suggested Action: Hold the public hearing and adopt the resolution
[Staff Report McDonald.docx](#)
[065M040.pdf](#)
[065M041.pdf](#)
[McDonald Assessor's map.pdf](#)
[mcDonald B&A.pdf](#)
[McDonald highlight.pdf](#)
[ROA McDonald Merger Cert.doc](#)
- 7.b. Surveying Department - Public hearing and adoption of the Resolutions of Approval for a public utility easement abandonment and 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. Merging the lots will allow the applicants to avoid encroachment when they build their home.
Suggested Action: Hold the public hearing and adopt the resolutions
[Staff Report R A Arnold.docx](#)
[004S085.pdf](#)
[004S086.pdf](#)
[Arnold ROA PUE Abandonment.doc](#)
[RA Arnold Assessor's highlighted.pdf](#)
[RA Arnold B&A.pdf](#)
[RA Arnold BLA Doc2010 9981.pdf](#)
[ROA Arnold Merger.doc](#)
- 7.c. Public Hearing - Appeal of the County's determination that the grading and encroachment permit applications to construct a public roadway for appellant's 281-unit residential project,

Lake Camanche Village Unit 3B, are incomplete. The County deemed the applications incomplete because the applicant failed to provide information the County requested to evaluate environmental impacts under the California Environmental Quality Act. The applicant contends the County cannot request information that is not specifically listed on the County's application checklist.

Suggested Action: Discussion and possible action. The sole issue before the Board is whether the County appropriately deemed the grading and encroachment applications incomplete in light of the fact that the appellant has not provided all the information necessary for environmental review. Following the public hearing, the Board may grant or deny the appeal.

[STAFF REPORT.BOS.02-20-24.Old Golden Oaks.docx](#)

[Unit 3B location map.pdf](#)

[OGO v. County_Demurrer to Petition \(signed\).pdf](#)

[23-09-25 Opp Demurrer.pdf](#)

[OGO v. County_Reply for Demurrer.pdf](#)

[Proposed Order on Demurrer \(OGO v. County of Amador\).pdf](#)

[24-02-15 ACBOS Submittal.pdf](#)

8. 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).

- 8.a. Budget Increase for Department 2750 (OES) to accommodate funding being received via grants
Suggested Action: Approval of Budget Increase 2750, which consists of additional revenues and expenditures, making the entire increase neutral to the General Fund, as no additional General Funds are being requested.
[BudgetIncrease2750.pdf](#)
- 8.b. Behavioral Health budget increase for Behavioral Health Bridge Housing funds. This funding was approved with resolution 23-151, and no General Funds are being utilized.
Suggested Action: Approve the budget increase request.
[Budget Increase for Bridge Housing.pdf](#)
- 8.c. Board of Supervisors: Resolution honoring Kim Grady and Kristi Roots as Recipients of the 2024 Margaret Dalton Gold Acorn Award.
Suggested Action: Adopt resolutions to be presented on March 2, 2024.
[Kim Grady_FANCY.docx](#)
[Kristi Roots_FANCY.docx](#)
- 8.d. Resolution Regarding Salaries and Fringe Benefits for Confidential Employees
Suggested Action: Approve
[Memo -Confidential Unit Resoluton Longevity.doc](#)
[Confidential_Resolution -DRAFT 2.20.24.docx](#)
- 8.e. Resolution Regarding Salaries and Fringe Benefits for Mid-Management Employees
Suggested Action: Approve
[Memo -Mid-Management Unit Resolution Longevity.doc](#)
[MidMgmt_Resolution DRAFT 2.20.24.docx](#)
- 8.f. Resolution Regarding Salaries and Fringe Benefits for Management Employees
Suggested Action: Approve

[Memo -Management Unit Resolution Longevity.doc](#)
[Management_Resolution DRAFT 2.20.24 2.docx](#)
[Management Salary 10.1.2023 Amended 2.20.2024.pdf](#)

- 8.g. Consolidated Salary Schedule
Suggested Action: Approve
[Memo-updated Consolidated Salary Schedule.doc](#)
[Consolidated Salaries 10.1.2023 Amended 2.20.2024.pdf](#)
- 8.h. Surveying Department-request to set the date for a public hearing for a Public Utility Easement Abandonment and Certificate of Merger for Gary L. and Diane M. Henricus. The properties involved in said Merger are Lots 370 and merged Lots 371/372 of Lake Camanche Village Subdivision Unit 1 as recorded in Book 3 of Subdivision Maps at Pages 8 through 23. Assessor's Parcel No.'s 003-061-004 and 003-061-003.
Suggested Action: Adopt the Resolution of Intention, set the Public Hearing Date, and send out the Notices
[Henricus Assessor's.pdf](#)
[Henricus Before & After.pdf](#)
[003S009.pdf](#)
[003S008.pdf](#)
[003S018.pdf](#)
[HenricusMerger ROI Abandonment PUE.docx](#)
- 8.i. Assessor Roll Corrections - approval of P19 base year value transfer being decreased over \$150,000.
Suggested Action: Approve
[ROLL CORRECTIONS.pdf](#)
- 8.j. Revised Job Description for Behavioral Health Care Counselor I/II
Suggested Action: Approve
[Memo- Behavioral Health Job Description.doc](#)
[Behavioral Health Care Counselor I-II \(edits\) 11-22.doc](#)
[Behavioral Health Care Counselor I-II \(reformatted \) 6-23.docx](#)

9. ADJOURNMENT: UNTIL TUESDAY, MARCH 12, 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.