

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, March 12, 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. General Services Administration: Terms and Conditions to Consider Accepting Donation of Property
Suggested Action: Discussion and possible action
- 1.b. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: APN 031-040-015-000 & 023-070-025-000 (27 acres of the 129.13 acres known as Pioneer Park)
NEGOTIATING PARTIES: US Department of the Interior Bureau of Land Management (BLM)
UNDER NEGOTIATION: Terms and Conditions for lease renewal and potential ownership
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. One Case.
Suggested Action: Discussion and possible action.

4. CONFIDENTIAL MINUTES:

- 4.a. Review and possible approval of the February 20, 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).

5. REGULAR AGENDA:

- 5.a. Presentation of a Proclamation Recognizing the Month of March as Red Cross Month.
Suggested Action: Approve the proclamation.
[Red Cross Proclamation.doc](#)
- 5.b. Update on Tree Mortality mitigation activities by Tad Mason, TSS Consultants, Dr. Richard Harris, and Ed Struffenegger
Suggested Action: Presentation is for information only
[Amador BOS Presentation 20240229.pdf](#)
- 5.c. Discussion and possible action relative to the approval of a resolution declaring the intention to create a wine heritage district and another resolution requesting that Plymouth, Amador City and Sutter Creek all participate in the creation of this district.
Suggested Action: Pleasure of the Board.
[Memo from Civitas.docx](#)
[ACWHD Formation Timeline 19Jan2024.pdf](#)
[ACWHD MDP_27April2023_Final.pdf](#)
[Amador County WHD_ROI_3.7.24.docx](#)
[Amador County WHD_ROI_3.7.24.docx](#)
- 5.d. Presentation to the Board regarding the current status of the 23/24 Budget and projections regarding the 24/25 budget as the budgeting process gets underway, along with approval of the budget calendar.
Suggested Action: Direction to staff to include additional resources or reduction in resources for particular departments.
- 5.e. General Services Administration: Acceptance of donation to Amador County Animal Control
(AGENDA) (March 12, 2024)

by the Gary E. Noice Trust

Suggested Action: Discussion and Possible action to accept the bequest of The Gary E. Noice Trust in the amount of \$400,000 with the restriction that it be spent on Animal Control projects and send the acknowledgment letter from the GSA Director. The exact project will be brought back at a later time for approval by the Board.

[Animal Control Bequest Memo 3.04.24.pdf](#)

[Benefactor Letter.pdf](#)

[DRAFT Donation Appreciation Ltr for Gary E. Noice 3.5.2024.pdf](#)

- 5.f. Review and possible approval of the February 20, 2024 Board of Supervisors Meeting Minutes and February 29, 2024 Board of Supervisors Special Meeting Minutes.

Suggested Action: Approval.

[February 20, 2024 DRAFT Minutes.docx](#)

[February 29, 2024 DRAFT Special Meeting Minutes \(Autosaved\).docx](#)

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

- 6.a. Surveying Department - public hearing and adoption of the Resolutions of Approval for a public utility easement abandonment and a Certificate of Merger for Gary L. and Diane M. Henricus. The properties involved in said Merger are Lots 370 and Lots 371/372 of Lake Camanche Village Subdivision Unit 1 as recorded in Book 3 of Subdivision Maps at Page 8 through 23. Assessor's Parcel No.'s 003-061-004 and 003-061-020. Merging the lots will allow the applicants to build a shop.

Suggested Action: Please hold the public hearing and adopt the resolutions

[Staff Report Henricus.docx](#)

[Henricus Assessor's.pdf](#)

[Henricus Before & After.pdf](#)

[ROA Henricus Merger.doc](#)

[Henricus ROA PUE Abandonment.doc](#)

[003S008.pdf](#)

[003S009.pdf](#)

[003S018 highlighted.pdf](#)

- 6.b. Consideration of the Planning Commission's recommendation to approve a variance (V-23;12-1 Johnson) from the 25-foot front yard setback requirement and Public Utility Easement (PUE) setback requirement on Final Subdivision Map No. 116, to allow construction of a carport 10 ft. from the front property line and 3 ft. from the PUE (APN: 038-660-010).

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 subject to the findings in the staff report.

[Staff Report_BOS Johnson.pdf](#)

[RESOLUTION- Johnson Variance.rtf](#)

[V-23;12-1 Johnson Project Packet.pdf](#)

- 6.c. Planning Department – Consideration of the Planning Commission's recommendation to approve a request for a Zone Change (ZC-23;9-1) from the M, Manufacturing district to the RE, Residential Estates zoning district for an approximate 24.67 combined acres to establish consistency with the AG, Agriculture General, General Plan designation (APNs 030-020-102

and 030-020-108).

Suggested Action: Following a public hearing, the first action of the Board should be a decision on the adequacy of the environmental document, proposed to be a Mitigated Negative Declaration. Next, the Board must make a decision to approve or deny the requested Zone Change subject to the findings in the staff report.

[SR_BOS.ZC-23;9-1 Ketron.pdf](#)

[ORDINANCE - ZC-23;9-1.docx](#)

[ZC-23;9-1 Ketron Project Packet.pdf](#)

7. 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).

- 7.a. Building Department-Limited Density Owner-Built Rural Dwelling / LD200027 - Wiseman
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LD200027.Resolution.docx](#)
[LD200027.Wiseman.Notorized.Agreement.pdf](#)
- 7.b. General Services Administration: RFP 23-29 Contract Services for Child Welfare County Self-Assessment/Five-Year System Improvement Plan (SIP)
Suggested Action: 1) Award RFP 23-29 to Integrated Human Services Group LLC., for one (1) year with the contract ending April 30, 2025 in an amount not to exceed \$60,000.00 and; 2) Authorize Anne Watts, Social Services Director and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Integrated Human Service Group LLC's proposal dated December 10, 2023 and RFP 23-29 and; 3) Approve the Board Chair to execute said agreement with Integrated Human Service Group LLC., contingent upon agreeable terms and conditions.
[BOS MEMO RFP 23-29.pdf](#)
[RFP 23-29 Bid Receipt 12.14.23.pdf](#)
[Final Eval Sheet 2.15.24 1.xls](#)
[Amador SIP Proposal 12.2.23.pdf](#)
[Sample Services Agreement.pdf](#)
- 7.c. Juvenile Justice Commission: Approve the resignation of Aditra Miller and approve the appointments of Amy Hixon and Gina Whitaker to the subject committee for a four year term ending March 11, 2028.
Suggested Action: Approval.
[BOS- Appointment Hixon and Whitaker. Resignation Miller.doc.pdf](#)
[ATF Whitaker.Hixon.Miller..pdf](#)
- 7.d. Jail Expansion Project Budget Increase and Transfer Request
Suggested Action: Approve Request.
[MEMO - Budget Increase and Transfer Request for Jail Expansion 2-22-24.pdf](#)
[Budget Increase Request for Jail Expansion dtd 2-22-24.pdf](#)
- 7.e. Jackson Valley Fire Protection District (JVFPD): Approval of the resignation of Ms. Vicky Farmer and approval of the following individual to the JVFPD Board of Directors: Mr. Robert Milligan effective March 12, 2024 for a four year term. (Until March 11, 2028).
Suggested Action: Approval.
[JVFD Vacancy Recommendation - Robert Milligan.pdf](#)

- 7.f. Amendment to Behavioral Health Agreement with Department of Health Care Services to provide Mental Health services to residents of Amador County, for fiscal years 22-27. Resolution approving amendment to agreement and delegating signature authority to Behavioral Health Director.
Suggested Action: Approve agreement and sign Resolution
[Memo to BOS re Amendment to Performance Agreement 22-20094 fy 22-27.pdf](#)
[std 213A.pdf](#)
[3.1 STD 213A Continuation Page.pdf](#)
[4.0 Exhibit A A1 - MHP - Amador - 22-20094 A1_1.pdf](#)
[5.0 Exhibit B A1 - MHP - Amador - 22-20094 A1.pdf](#)
[6.0 Exhibit E A1 - MHP - Amador - 22-20094 A1_1.pdf](#)
[7.0 CCC Amador 22-20094 A1.pdf](#)
[Resolution Amendment to Standard Agreement 22-20094 fy 22-27.docx](#)
- 7.g. Amendment to Behavioral Health's Performance Contract with Department of Health Care Services, the agreement sets forth conditions and requirements that County must meet for funding. This amendment extends the term one more year.
Suggested Action: Approve Agreement and sign resolution granting Behavioral Health Director signature authority.
[Memo to BOS regarding Amendment to DHCS Agreement 21-10073.pdf](#)
[03. 21-10073 A1 STD 213A Continuation.pdf](#)
[Department of Health Care Services Amendment to Standard Agreement Resolution FY 21-25.docx](#)
[21-10073 A1 STD 213A Standard Agreement - Amendment.pdf](#)
- 7.h. Administrative Agency: Approval of a request by the City of Plymouth for the County to donate the remaining Rule 20A Credits to underground the overhead lines at McGee Park. The value of these credits is approximately \$92,000, although they are no longer allowed to be sold and they will expire in 2025.
Suggested Action: Approval.
- 7.i. General Services Administration: ITB 23-06 Amador County New Sheriff Hangars
Suggested Action: Approve the Plans and General Specifications and authorize staff to let this work out to bid. This project is being completely funded via the Rural Crimes Trust Fund.
[ITB 23-06 SO Hangars Project Approval Board Memo 3.4.24.pdf](#)
[ITB 23-06 Sheriff Hangar BOS Approval Plans.pdf](#)
[ITB 23-06 Sheriff Hangar BOS Approval Project Manual.pdf](#)
- 7.j. Establishment of a Subscription-Based Information Technology Arrangements (SBITAs)/SBITA Assets Policy
Suggested Action: Adopt Proposed Subscription-Based Information Technology Arrangements (SBITAs)/SBITA Assets Policy.
[Memo - Establish a Subscription-Based Information Technology Arrangements \(SBITAs\) - SBITA Assets Policy.pdf](#)
[Resolution - Adopting a SBITAs - SBITA Assets Policy.pdf](#)
[Proposed Subscription-Based Information Technology Arrangements \(SBITAs\) - SBITA Assets Policy.pdf](#)
- 7.k. Amador Child Care Council: Approval of a Certification Statement regarding Composition of Local Child Care Planning Council membership of the California Department of Social

Services, Child Development Division for 2024.

Suggested Action: Approval

[ACCC Bylaws - Updated signed.pdf](#)

[LPC Membership Certification 2024 signed.pdf](#)

[Antoinette DelRio.pdf](#)

[Erica Miller.pdf](#)

- 7.l. Sheriff's Office: Approval of a Resolution naming the Undersheriff as the Authorized Official for Grant Funding through the State of California; Department of Water Resources, County Drought Resilience Planning Assistance Program for the fiscal years 2023-2025.
Suggested Action: Approval
[ACSO-DRIP BOS Agenda Item Request_Authorizing Resolution.doc](#)
[RES 24-0XX Project DRIP Undersheriff Authorization.doc](#)
- 7.m. Adoption of Plans and Specifications for Class II Surface Impoundment Water and Sludge Removal Project and for Water Hauling during construction.
Suggested Action: Approve the attached Plans and Specifications for the Class II Surface Impoundment Water and Sludge Removal Project and Water Hauling during construction, and authorize the Director of Solid Waste to file a notice of completion at the termination of the project.
[BOS Memorandum for BVLf C2SI Water and Sludge Removal P&S Adoption BOS 03.12.2024.pdf](#)
[BOS Combined ITB 24-09 BVLf C2SI.pdf](#)
- 7.n. Public Health - Approval of agreement with Santa Cruz County for assistance with the CMAA program
Suggested Action: Approve and sign agreement as presented
[2024.03.12 Memo MAA - Santa Cruz.pdf](#)
[2024.03.12 Contract 23R0238 Master Agreement County-Based Medi-Cal Administrative Activities and or Targeted Case Management.docx](#)
- 7.o. Public Health - Approval of Budget increase to account for additional revenue from the two ELC grants. No additional Realignment funds or General Funds are being requested.
Suggested Action: Approval of Budget increase as presented
[2024.03.12 Budget Transfer Memo - initialed.pdf](#)
[Budget Transfer 3.12.24.pdf](#)
- 7.p. Resolution Authorizing the Execution of Administering Agency-State Funds Transfer Agreement for State Funds
Suggested Action: 1. Adopt resolution to authorize the execution of administering the Funds Transfer Agreement for State Funds
2. Direct staff to work with Caltrans to finalize the Funds Transfer Agreement
3. Authorize Chairman of the Board of Supervisors to execute the final Funds Transfer Agreement
[BOS Memo FTA and Resolution.pdf](#)
[PLBP Resolution.pdf](#)
[Funds Transfer Agreement \(Amador\) DRAFT.pdf](#)
- 7.q. Revised Job Descriptions for Environmental Health Specialist I and Records Management Assistant
Suggested Action: Approve

[Memo- Job Descriptions.doc](#)
[Environmental Health Specialist I \(with Edits\) 3-24.doc](#)
[Environmental Health Specialist I \(Final\) 3-24.pdf](#)
[Records Management Assistant \(with Edits\)3-24.doc](#)
[Records Management Assistant \(Final\) 3-22.pdf](#)

- 7.r. General Services Administration: Budget Increase Request for Economic Development to account for grant funds received from the CPUC Local Agency Technical Assistance (LATA) program. No additional General Funds are being requested.
Suggested Action: Approve the attached Budget Increase Request form.
[Budget Increase Request 1120 3.12.24.pdf](#)
[Budget Increase Request - Economic Development.pdf](#)
- 7.s. 23-11 - 2023 County Road Striping Program
Resolution of Acceptance
Final Agreement and Release of Claims
Sierra Traffic Marking, Inc.
Suggested Action: 1. Approve proposed Final Estimate;
2. Adopt resolution accepting the 23-11 - 2023 County Road Striping Program as complete;
3. Authorize Chairman to sign Agreement and Release of Claims.
[2024-03-12_23-11_Contract Closeout.pdf](#)
[Estimate Verification_Striping Program_revised.pdf](#)
[23-11 Resolution of Acceptance.doc](#)
[Revised ATTACHMENT A 23 Striping Program Signed.pdf](#)
- 7.t. Approval for Cal-EIS Student Fellow at Public Health for the term of one year. This position will be funded b the California Department of Public Health.
Suggested Action: Approval for Cal-EIS Student Fellow at Public Health
[2024.03.12 Memo Cal-EIS Fellow - initialed.pdf](#)
[2024.03.12 CDPH Cal-EIS LHJ MOU 2024-2025_Amador County.pdf](#)
[2024.03.12 CAL-EIS FELLOW MOU Attachments.pdf](#)
- 7.u. Amador Fire Protection District Amended Conflict of Interest Code: The Political Reform Act (Government Code Sections 87200 et seq.) requires all local agencies to adopt a conflict of interest code, which is not effective until it has been approved by the code-reviewing body. The County Board of Supervisors is the code-reviewing body for all Amador County local agencies, including AFPD. The code must include a list of positions for which economic interest disclosures must be filed. Government Code section 87306 further provides that changed circumstance, including the creation of new positions, require amendment to the conflict of interest code which then must be approved by the code-reviewing body.
Suggested Action: Approval
[2024-01_Res_Conflict of Interest_Amendments_signed \(1\).pdf](#)
[Conflict Code_Revised 2023 \(2\).doc](#)

ADJOURNMENT: UNTIL TUESDAY, MARCH 26, 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.

(AGENDA)

(March 12, 2024)