

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 26, 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 011-260-080-000 (portion of 6.06 acres)
NEGOTIATING PARTIES: Richard M Forster Family Trust
UNDER NEGOTIATION: Terms and Conditions to Consider Accepting Donation of Property
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 March 12, 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. Risk Management: Presentation by the County's Risk Pool, PRISM, on the General Liability and Workers Compensation program data and discussion of other options.
Suggested Action: Pleasure of the Board.

5.b. OES: Discussion and possible action relative to the adoption of the Amador County Emergency Operations Plan.
Suggested Action: Approve the resolution and emergency operations plan as recommended, which also includes the letter of promulgation.
[BOS Consent Agenda Item - EOP.pdf](#)
[Resolution.docx](#)
[Amador County EOP 022024 Final.pdf](#)

5.c. Amador Senior Center: Presentation by Mr. Chris Kalton, Executive Director, regarding an update on the Meals on Wheels program.
Suggested Action: Presentation only.
[Supervisors letter FY2324.pdf](#)

5.d. Discussion and possible action relative to a request for allocation of funds for FY 24/25 to the Amador County Chamber of Commerce and the Amador Council of Tourism.

The Chamber was allocated \$80,000 for fiscal year 23/24 and the ACT allocation was \$101,500.00.

Suggested Action: Discussion and possible action.

[Chamber Budget Request.pdf](#)

- 5.e. SR 88 Pine Grove Corridor Improvements Project Update
Suggested Action: Pleasure of the Board, direction to Staff as necessary.
[BOS Memo SR 88 Pine Grove Corridor Improvement Project Update.pdf](#)
- 5.f. Amador County Public Health's Nutrition Outreach Program
Suggested Action: Presentation only.
[SNAP-ED Presentation 2024.pdf](#)
- 5.g. Administrative Agency: Sales Tax for Roads.
Suggested Action: Discussion and possible action.
- 5.h. General Services Administration: U.S. Congressionally Directed Spending Projects
Suggested Action: Discussion and possible action.
[EARMARK FUNDING MEMO 3.26.24.pdf](#)
- 5.i. General Services Administration: Discussion and possible action relative to the state mandated migration to Microsoft 365
Suggested Action: (1) Approve the migration to M365 (GCC) on the current Microsoft contract and (2) Approve the Information Technology Director and Purchasing Agent to proceed with the technical support services from a professional services partner not to exceed \$45,000.
[Memo - Microsoft 365 Migration - BOS 3.20.24.pdf](#)
[M365 Cost Comparison.pdf](#)
- 5.j. Review and possible approval of the March 12, 2024 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[March 12, 2024 DRAFT Minutes.docx](#)

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

- 6.a. Consideration and acceptance of the 2023 draft General Plan Annual Progress Report, draft Housing Element Annual Progress Report, and draft Performance Monitoring Report prior to submittal to the Governor's Office of Planning and Research (OPR), and the CA Department of Housing and Community (HCD).
Suggested Action: Acceptance of the draft General Plan and draft Housing Element annual reports, and the draft 5-Year Performance Monitoring report. Direction to staff if desired.
[BOS memo.GP-HE-5YR APRs.03-26-24.pdf](#)
[2023 GP APR.pdf](#)
[Amador 2023 Housing Element APR.pdf](#)
[Performance Monitoring Report 2018-2023.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. Agreement with the State of California for \$ 100,000.00 of Federal HAVA Funds
Suggested Action: Approve and authorize the Registrar of Voters to sign the standard

agreement with the State of California for \$ 100,000.00 to reimburse the County of Amador for purchase of items for physical or cyber security.

[Memo to BOS 23G27103.docx](#)

[23-03_-_Amador_County_Std_213.pdf](#)

[Resolution 23G27103.docx](#)

- 7.b. Assessor Roll Corrections - Property qualified for P 19 Family Farm. Restored factored base year value.
Suggested Action: Approval
[YOCHHEIM.pdf](#)
- 7.c. Probation: Budget Increase to cover increased upfitting costs for the two vehicles purchased. Suggested Action: Approval of a total budget increase of \$38,525.00. \$13,725.00 of this will be used for upfitting the vehicle purchased with SB 129 Pre-Trial funds. The remaining \$24,800.00 will be used for upfitting the vehicle purchased with Buena Vista Gaming trust funds. No General Funds will be utilized for the increase.
[BOS Increase Request for Vehicle Upfitting.doc](#)
[Budget increases for Upfitting.pdf](#)
- 7.d. Building Department: Agreement to Limit Use of Agricultural Structure for AG244921
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG244921_Agreement_Espinoza.pdf](#)
[AG244921.Resolution_Espinoza.docx](#)
[AG244921.Plot Plan.pdf](#)
- 7.e. Building Department: Agreement to Limit Use of Agricultural Structure for AG244931 - GABBAY
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG244931 Resolution.docx](#)
[SIGNED AGREEMENT.pdf](#)
[ATF 244931 - GABBAY.pdf](#)
[PLOT PLAN - GABBAY.pdf](#)
- 7.f. Assessor Roll Corrections - approval of P19 base year value transfer being decreased over \$150,000.
Suggested Action: Approve
[Oxford.pdf](#)
- 7.g. Ranch House Estates Community Services District: 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 Ranch House Estates Community Services District. 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
[Memo.pdf](#)

[Ranch House Estates CSD Resol 1~24.pdf](#)

- 7.h. Addition of a new limited term Outreach Specialist position in the Public Health Department
Suggested Action: Approve
[Memo - Public Health Add New Position.doc](#)
[Public Health New Limited Term Position.pdf](#)
- 7.i. Amador County Maintained Mileage List
Suggested Action: 1. Adopt a Resolution Approving the Total Mileage of County Maintained Roads pursuant to Section 2121 of the California Street and Highway Code.
[BOS Memo 2024 Maintained Mileage.pdf](#)
[BOS Resolution, 2024 Maintained Mileage.pdf](#)
[2024 Maintained Mileage List.pdf](#)
- 7.j. General Services Administration: Dispense with the formal bidding procedure, approve the purchase of one Loader & one Excavator & approve the unbudgeted Fixed Asset for the Public Works Department
Suggested Action: 1) Dispense with the formal bidding procedure and; 2) Approve the unbudgeted fixed asset and; 3) Authorize the Purchasing Agent to Purchase one (1) Loader and (1) Excavator utilizing the NASPO Contract 7-22-66-46-01 with Sonsray Machinery in an amount not to exceed \$393,000.00; and 4) require Public Works furnish a depreciation schedule to Purchasing and place the equipment into the heavy equipment fund with designated replacement costs.
[Dispense of bidding For PW Unbudgeted Fixed Assets 3.20.24.pdf](#)
[NASPO Contract OK-SW192.pdf](#)
[PW Director Memo.pdf](#)
[Sonsray Quotes.pdf](#)
- 7.k. Public Health - Amended DIS Workforce Grant #21-10545 A1
Suggested Action: Public Health requests the Approval of the Amended Agreement # 21-10545 A1
[2024.03.26 21-10545 A1_Amador DIS WFD Grant Amendment \(2-7-24\).pdf](#)
[2024.03.26 21-10545 A1-DGSOLS04 \(10-25-23\) CIVIL RIGHTS LAWS ATTACHMENT.pdf](#)
[2024.03.26 MEMO DIS WORKFORCE AGREEMENT AMENDMENT -INITIALED.pdf](#)
- 7.l. Social Services: CalWORKs System Improvement Plan (Cal-SIP) Report
Suggested Action: Review and approve the Cal-SIP Report
[Memo - Approval of CalWORKs System Improvement Plan.doc](#)
[Cal-SIP Amador FINAL.docx](#)
[CalSIP Report Signature Page.pdf](#)

8. ADJOURNMENT: UNTIL TUESDAY, APRIL 9, 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.