

**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](http://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, April 09, 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. Claim of Daronta Lewis, Amador County Claim No. 24-04.  
Suggested Action: Discussion and possible action.

### 3. CONFIDENTIAL MINUTES:

- 3.a. Review and possible approval of the March 26, 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. Child Abuse Prevention Council: Discussion and possible action relative to adoption and presentation of the Resolution proclaiming the month of April as Amador County Child Abuse Prevention Month.  
Suggested Action: Approval.  
[RES 24-0XX Child Abuse Prevention Month.doc](#)
- 4.b. Discussion and possible action relative to a presentation by the Public Works Director regarding the PG&E work currently underway on Shake Ridge Road and the associated repairs that are planned after that work is completed.  
Suggested Action: No action recommended at this time.
- 4.c. Amador County Wine Heritage District: Discussion and possible action relative to introduction of an Ordinance regarding the potential formation of the ACWHD and the levy of assessments on wineries.  
Suggested Action: Waive the reading and schedule for adoption on May 14, 2024.  
[Amador County WHD\\_Ordinance\\_SR\\_18March2024\\_draft.docx](#)  
[Amador County WHD\\_Ordinance\\_18March2024\\_draft.docx](#)  
[ACWHD MDP\\_27April2023\\_Final.pdf](#)
- 4.d. General Services Administration: APN 044-540-100-000 (Health and Human Services Building)  
Suggested Action: Discussion and possible action.  
[Regular Session RFP Build to Suit Memo 2.22.24.pdf](#)  
[Regular Session HHS Floor Plan of Existing Spaces Used 2.22.24.pdf](#)
- 4.e. Public Health: Presentation regarding Water Safety by Marcy Harlan, Public Health.  
Suggested Action: Presentation only.  
[ACPH - Water Safety Presentation - BOS.pdf](#)

- 4.f. Administrative Agency: Discussion and Possible Action Relative to Amending Section 19.30.020 Regarding Noncommercial Kennel Regulations.  
Suggested Action: (Waive the reading of the Ordinance and schedule for adoption on the April 23, 2024 Consent Agenda.  
[Kennel Ordinance Memo to Board \(3-29-24\).doc](#)  
[Kennel Ordinance \(4-1-24\).docx](#)  
[Kennel Ordinance \(CLEAN\) \(4-1-24\).docx](#)
- 4.g. Administrative Agency: Discussion and Possible Action Relative to Amending Section 3.20.120 Regarding Requirements for Recording Documents.  
Suggested Action: Waive the reading of the Ordinance and schedule for adoption on the April 23, 2024 Consent Agenda.  
[Section 3.20.120 Amendment -- Memo to Board \(3-29-24\).doc](#)  
[Section 3.20.120 Ordinance \(4-1-24\).docx](#)  
[Section 3.20.120 Ordinance \(CLEAN\)\(4-1-24\).docx](#)
- 4.h. Administrative Agency: Discussion and Possible Action Relative to Amending Chapter 19.64 Regarding Appeals on Staff Issued Use Permits.  
Suggested Action: (Waive the reading of the Ordinance and schedule for adoption on the April 23, 2024 Consent Agenda.  
[Staff Use Permit Appeal Memo to Board \(3-29-24\).doc](#)  
[Staff Use Permit Appeal Ordinance \(4-1-24\).docx](#)  
[Staff Use Permit Appeal Ordinance \(CLEAN\) \(4-1-24\).docx](#)
- 4.i. Administrative Agency: Discussion and Possible Action Relative to Amending Chapter 2.94 Regarding Administration of the Technical Advisory Committee.  
Suggested Action: (Waive the reading of the Ordinance and schedule for adoption on the April 23, 2024 Consent Agenda.)  
[TAC Memo to Board \(4-1-24\).doc](#)  
[TAC Ordinance \(4-1-24\).docx](#)  
[TAC Ordinance \(CLEAN\)\(4-1-24\).docx](#)
- 4.j. Review and possible approval of the March 26, 2024 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval.

**5. 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.a. Resolution authorizing the District Attorney to apply for a grant investigating Workers' Compensation Fraud.  
Suggested Action: Sign and Approve Resolution for Request Application for Grant Funds  
[WC BOS 24\\_25 Resolution.doc](#)
- 5.b. Behavioral Health 2nd Amendment to Agreement with Sutter Center for Psychiatry fy 24-27  
Suggested Action: Approve and sign the second amendment  
[Memo to BOS regarding Sutter Center fy 24-27.pdf](#)  
[Sutter Center 2nd amendment to agreement signed by contractor.pdf](#)  
[1st Amendment to Agreement fy 21-24.pdf](#)  
[Sutter Center for Psychiatry signed agreement July 2017 - June 2021.pdf](#)  
[Sutter Center for Psychiatry Executed Exemption 3.19.2024.pdf](#)

- 5.c. General Services Administration: RFQ 23-05 Biological Investigation & Monitoring to Support Construction Project Work at the Buena Vista Landfill  
Suggested Action: 1) Award RFQ 23-05 to Helix Environmental Planning Inc. for eighteen (18) months with the contract amount not to exceed \$30,000.00 and; 2) Authorize Jeff Gardner, Director of Solid Waste and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Helix's proposal dated March 16, 2023 and RFQ 23-05 and; 3) Approve the Board Chair to execute said agreement with Helix contingent upon agreeable terms and conditions.  
[BOS MEMO RFQ 23-05 3.26.24.pdf](#)  
[RFQ 23-05 Bid Receipt Log 3.16.23.pdf](#)  
[Evaluation Sheet 5.2.23 1.pdf](#)  
[Helix's Proposal.pdf](#)  
[RFQ 23-05 Sample Services Agreement.pdf](#)
- 5.d. General Services Administration: PG&E - PSPS Community Resource Center  
Suggested Action: Approved the attached License Agreement Amendment with PG&E P.G&E use of Vets Hall during PSPS Events 1st Amendment Memo 3.28.24.pdf  
[Amador, Pioneer Veterans Hall 1st Amendment & Exhibit A to License Agreement 3.29.24.pdf](#)  
[Pioneer\\_Veterans\\_Hall\\_Indoor\\_CRC\\_for\\_PSPS\\_Agreement\\_SIGNED\\_11.14.23.pdf](#)
- 5.e. Building Department: Agreement to Limit Use of Agricultural Structure for AG244972-Haeseker  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".  
[AG244972\\_Haeseker.Agreement.pdf](#)  
[AG244972\\_Haeseker.Resolution.docx](#)
- 5.f. Building Department: Agreement to Limit Use of Agricultural Structure for AG244965-Plasse  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".  
[AG244965\\_Agreement.Plasse.pdf](#)  
[AG244965\\_Resolution.Plasse.docx](#)
- 5.g. General Services Administration: Fifth Amendment for Aggression Replacement Therapy (ART) and 180 You-Turn Programs  
Suggested Action: 1) Dispense with the formal bidding procedures and; 2) Approve the attached Fifth Amendment with Nexus Youth & Family Services for Aggression Replacement Therapy (ART) and 180 You-Turn Program services for three (3) years, utilizing the same annual budget (\$19,279.00 for ART and \$34,378.00 for 180 You-Turn Program) and scope of work used in FY 18/19- FY 23/24.  
[Memo to BOS Fifth Amendment for Nexus 3.29.24.pdf](#)  
[Chief of Probation's memo date 3.27.24.pdf](#)  
[Exemption Request to Competitive Bid.Proposal.pdf](#)  
[Fifth Amendment with Nexus.pdf](#)  
[Nexus' Proposal 3.27.24.pdf](#)
- 5.h. Amador County Sheriff's Office Association Canine Program Side Letter of Agreement  
Suggested Action: Approve  
[Memo SOA Side Letter.doc](#)

[soa side letter K9 DRAFT.pdf](#)  
[Resolution SOA for Side Letter.doc](#)

- 5.i. Building Department: Agreement to Limit Use of Agricultural Structure for AG245007 - Adams  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".  
[AG245007 - SIGNED AGREEMENT.pdf](#)  
[AG245007 - Resolution.docx](#)  
[AG245007 - AFT.pdf](#)  
[AG245007 - Plot Plan.pdf](#)
- 5.j. Surveying Department-request to adopt the resolution approving a one year extension for completing the process of recording deeds in relation to approved Boundary Line Adjustment 2021-10 for Kobias D. Coon, Lorelei J. Arellano, and Janine Morrison. The properties are along Tabeaud Road. Assessor's Parcel No.'s 036-360-010 and 036-370-001.  
Suggested Action: Adopt the resolution.  
[Extension request staff report - Copy.docx](#)  
[Coon ROA extension.doc](#)  
[067M018.pdf](#)  
[Coon\\_Before\\_and\\_After\\_map.pdf](#)  
[Extension\\_Request\\_letter\\_from\\_customer\\_BLA\\_2021-10.pdf](#)
- 5.k. Drytown County Water 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 Drytown County Water 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  
[20240402161148.pdf](#)

**ADJOURNMENT: UNTIL TUESDAY, APRIL 23, 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.