

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, April 23, 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 044-010-116-000 – Hangar #30 Lucas
APN 044-010-116-000 – Hangar #60 Klingborg
APN 044-010-116-000 – Hangar #155 Richards
NEGOTIATING PARTIES: Chapman Lucas – No Lease
Paul Klingborg – Month to month parking permit
David Richards – Expiring 30-year lease in October
UNDER NEGOTIATION: Terms and Conditions
Suggested Action: Discussion and possible action. It is assumed whatever direction is given, that it will apply unilaterally to all similar tenants.
- 1.b. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: APN 030-020-085-000 - (40 Acres) 18875 Ponderosa Annex Road
NEGOTIATING PARTIES: Pham Hong-Quy Do
UNDER NEGOTIATION: Terms and Conditions to perform Due Diligence and Selling
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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE-~~{GOVERNMENT CODE 54957}~~

- 3.a. Two cases.
Suggested Action: Discussion and possible action.

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

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

5. CONFIDENTIAL MINUTES:

- 5.a. Review and possible approval of the April 9, 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. Resolution Recognizing Nancy Mulford, Upon Her Retirement After 25 Years of Service with Amador County.
Suggested Action: Adopt the Resolution.
[RES 24-0XX Nancy Mulford Retirement.docx](#)
- 6.b. Revised MOU with Danco regarding Permanent Supportive Housing
Suggested Action: Sign updated MOU
[Memo revising Danco MOU.docx](#)

[Amador County Predevelopment MOU updated 3-26-2024.docx](#)
[DANCO Predevelopment MOU - Original.pdf](#)

- 6.c. Discussion and possible action relative to a letter from the Board in opposition to AB 2882. CSAC, RCRC and CPOC have all sent letter of opposition.
Suggested Action: Pleasure of the Board.
[AB 2882 Language](#)
[AB 2882 Analysis](#)
[AB 2882 McCarty co coalition oppose.pdf](#)
[AB 2882 McCarty - CPOC Oppose.pdf](#)
- 6.d. Discussion and possible action relative to a letter from the Board in support of SB 1222, which would potentially improve the prospects for a community college in Amador County
Suggested Action: Pleasure of the Board
[SB_1222_2024-04-05_Ltr_to_Comm_SEN Educ_FINAL_Support.pdf](#)
[SB 1222 Language](#)
- 6.e. California State Association of Counties (CSAC): Report by Supervisor Richard Forster regarding the recent CSAC Legislative Conference.
Suggested Action: Discussion only.
- 6.f. Review and possible approval of the April 9, 2024 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[April 9, 2024 DRAFT Minutes.docx](#)

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. Administrative Agency: Adoption of an Ordinance Amending Section 19.30.020 Regarding Noncommercial Kennel Regulations. (Reading waived on April 9, 2024).
Suggested Action: Approval.
[Kennel Ordinance \(CLEAN\) \(4-1-24\).docx](#)
- 7.b. Administrative Agency: Adoption of an Ordinance Amending Section 3.20.120 Regarding Requirements for Recording Documents. (Reading waived on April 9, 2024)
Suggested Action: Approval.
[Section 3.20.120 Ordinance \(CLEAN\)\(4-1-24\).docx](#)
- 7.c. Administrative Agency: Adoption of an Ordinance Amending Chapter 19.64 Regarding Appeals on Staff Issued Use Permits. (Reading waived on April 9, 2024).
Suggested Action: Approval.
[Staff Use Permit Appeal Ordinance \(CLEAN\) \(4-1-24\).docx](#)
- 7.d. Administrative Agency: Adoption of an Ordinance Amending Chapter 2.94 Regarding Administration of the Technical Advisory Committee. (Reading waived on April 9, 2024).
Suggested Action: Approval.
[TAC Ordinance \(CLEAN\)\(4-1-24\).docx](#)
- 7.e. Behavioral Health Agreement with Aegis Treatment Centers to provide services to Amador County residents diagnosed with Opioid Use Disorder - FY 24-27
Suggested Action: Approve and sign agreement

[Memo to BOS regarding Aegis.pdf](#)
[Aegis Agreement signed by Contractor fy 24-27 file 2 of 2.pdf](#)
[Aegis Agreement signed by Contractor fy 24-27 file 1 of 2.pdf](#)
[Aegis Executed Exemption request fy 24-27 3.26.24.pdf](#)

- 7.f. Amador County Transportation Commission (ACTC): 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 ACTC. 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: Approve
[ACTC_ConflictOfInterestCode_2024.pdf](#)
- 7.g. Resolution approving individuals as Authorized Agents for Grant Funding through the Federal Department of Homeland Security; Emergency Management Performance Grant and Homeland Security Grant Program, and sub-granted through the State of California.
Suggested Action: Adopt the resolution.
[Agenda - Change of AAs.doc](#)
[RES 24-0XX Emergency Mgmt Performance Grant HSGP.doc](#)
- 7.h. Behavioral Health 2nd amendment to Agreement with Psynergy Programs, a residential treatment facility.
Suggested Action: Approve and sign the 2nd Amendment
[Memo to BOS re Psynergy 2nd Amendment to Agreement.pdf](#)
[Psynergy 2nd Amendment to Agreement signed by contractor fy 24-27.pdf](#)
[fully executed 1st Amendment to Agreement FY 23-24.pdf](#)
[Psynergy fully executed Agreement fy 22-25.pdf](#)
[Psynergy Executed Exemption Request 4.8.24.pdf](#)
[23-24 Blank ENDT CAU.PDF](#)
[23-24 COI issued to Amador.PDF](#)
- 7.i. Assessor Roll Corrections - Approval of P19 base year value transfer being decreased over \$150,000.
Suggested Action: Approve
[Roll Corrections.pdf](#)
- 7.j. General Services Administration: RFQ 23-31 Preliminary Engineering and Final Design for Upper Ridge Road Improvements
Suggested Action: 1) Award RFQ 23-31 to Dokken Engineering for six (6) months with the contract amount not to exceed \$200,000.00 and; 2) Authorize Richard Vela, Public Works Director and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Dokken Engineering's proposal dated February 8, 2024 and RFQ 23-31 and; 3) Approve the Board Chair to execute said agreement with Dokken Engineering's contingent upon agreeable terms and conditions.
[BOS MEMO RFQ 23-31 4.15.24.pdf](#)
[RFQ 23-31 Bid Receipt Log 2.8.24.pdf](#)
[RFQ 23-31 Final Eval Score Sheet 4.12.24 1.pdf](#)
[Dokken Engineering Proposal.pdf](#)

[Sample Services Agreement RFQ 23-31 4.15.24 \(1\).pdf](#)

- 7.k. General Services Administration: Lease of Hangar #5 to Golden Pegasus LLC
Suggested Action: 1) Approve the License agreement between the County and Golden Pegasus, LLC. which will also terminate the previous Lease and, 2) Authorize the Board Chairman to sign the license agreement with Golden Pegasus, LLC.
[Memo to BOS Regarding Golden Pegasus 4.16.24.pdf](#)
[Hangar License Agreement Golden Pegasus Hgr Executed 4.16.2024.pdf](#)
[Hangar #5 Lease Agreement 4.16.2024.pdf](#)
- 7.l. Reclassification request to change two employees from Deputy Public Conservator/Guardian Administrator I's to Deputy Public Conservator Guardian Administrator II's,
Suggested Action: Approve
[Memo -Public Conservator Reclassifications.doc](#)
[Request for Position to be Added or Reclassified form.pdf](#)
- 7.m. Building Department-Limited Density Owner-Built Rural Dwelling / LD234352 - Kent
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LD234352.Notorized Agreement.pdf](#)
[LDRD Resolution Template.docx](#)
- 7.n. Environmental Health budget increase for the Micro Enterprise Home Kitchen grant award received in March 2024.
Suggested Action: Approve.
[4030 Budget Increase Memo.pdf](#)
[4030 Budget Increase_MEHKO Grant.pdf](#)
- 7.o. Area 12 Agency on Aging-Advisory Council: Acceptance of resignation by Ms. Colly Pearson from the subject Council.
Suggested Action: Approve
- 7.p. Request for addition of an Animal Control Office Coordinator position.
Suggested Action: Approve
[Memo -Animal Control Office Coordinator.doc](#)
- 7.q. Modification of Not To Exceed Maximum Bid for GSA RFQ 23-05 Biological Investigation and Monitoring to Support Construction Project Work at the Buena Vista Landfill
Suggested Action: Approve the cost increase from \$30,000.00 to \$39,000.00 for RFQ 23-05 Biological Investigation and Monitoring to Support Construction Project Work at the Buena Vista Landfill
[BOS Memorandum for RFQ 23-05 Increase Maximum Not to Exceed Contract BOS 04.23.24.pdf](#)

8.ADJOURNMENT: UNTIL TUESDAY, MAY 14, 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.