

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, May 14, 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.

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

3. CONFIDENTIAL MINUTES:

- 3.a. Review and possible approval of the April 23, 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. Resolution proclaiming May as Mental Health Matters Month.
Suggested Action: Approve and sign resolution
[RES 24-0XX Mental Health Month.doc](#)
- 4.b. Engineering and Traffic Surveys on County Roads
Suggested Action: 1. Direction to staff for the implementation of recommended changes to speed limits.
[BOS Memo Engineering and Traffic Study 2024.pdf](#)
[Amador County 2024 E&T Report without appendices.pdf](#)
- 4.c. Continued discussion of the District Attorney budgets
Suggested Action: Direction to staff as desired
[DA Requested Budget 24-25.pdf](#)
- 4.d. Discussion and possible action regarding review of Budget Unit 3000, Public Works and possible discussion on any possible changes to the recommended budget.
Suggested Action: Direction to staff as to what should be included in the 2024-25 Recommended Budget and how to balance the remaining deficit.
[BOS Memo FY 24-25 Budget Unit 3000.pdf](#)
[FY24-25 Budget Unit 3000 05.07.24.pdf](#)
[PROPOSED PROJECT LIST FOR FY 24-25.pdf](#)
- 4.e. PG&E Presentation regarding a myriad of issues of concern to the public, including: PSPS updates, Tree removal, Rate changes, and the status of undergrounding projects. Questions from the Board and the public will be received following the presentation.
Suggested Action: Pleasure of the Board
- 4.f. Administrative Agency: Sales Tax for Roads.
Suggested Action: Discussion and possible action.
[Staff Report re Sale Tax 5.8.24.pdf](#)
- 4.g. Amador County Wine Heritage District: Discussion and possible action relative to adoption of an Ordinance regarding the potential formation of the ACWHD and the levy of

assessments on wineries. (Reading waived on April 9, 2024)

Suggested Action: Waive the reading and adopt an ordinance adding Chapter 3.18 to the Amador County Code Establishing the Amador County Wine Heritage District and Assessment and approval of the Professional Services Agreement between the County of Amador and Hinderliter DeLlamas & Associates.

[Amador_WHD_ROF_SR_19April2024_DRAFT.docx](#)

[Wine Heritage Dist_Ordinance \(5.3.24\)draft.docx](#)

[RES 24-0XX WHD.doc](#)

[Amador_WHD_ROF_19April2024_DRAFT.docx](#)

[20240425_Reso Granting Consent_Amador City.pdf](#)

[ACWHD MDP_25Apr2024_to be adopted at ROF.pdf](#)

[letter to AC Supervisors 4 30 24.docx](#)

[Services Agreement re Wine Heritage Dist - HdL \(draft 5.2.24\).docx](#)

- 4.h. Amador Community College Foundation: Presentation and request for on Bridge Loan to accommodate the lag between expenditures and grant reimbursement. ACCF is requesting a \$24,000 disbursement with a 1-year repayment.

Suggested Action: Discussion and possible action.

[County of Amador Mail - Fwd_ bridge loan to Amador Community College Foundation.pdf](#)

- 4.i. Fiscal Year 2024-25 Senate Bill 1 (SB 1) Resolution and Project List Adoption

Suggested Action: 1. Adopt resolution for FY 2024-24 SB 1 and Exhibit "A" project list

2. Direct staff to submit FY 2024-25 project list and supporting documentation to the California Transportation Commission by July 1, 2024

[BOS Memo FY 24-25 SB1.pdf](#)

[FY 24-25 SB1 Resolution.pdf](#)

[HUTA-RMRA FY 24-25 1.12.2024.pdf](#)

- 4.j. Discussion and possible action relative to a letter of opposition from the Board relative to SB 1057

Suggested Action: Pleasure of the Board

[SB 1057 \(Menjivar\) CPOC Oppose.pdf](#)

[Today's Law As Amended - SB-1057 Juvenile justice coordinating council_.pdf](#)

[SB 1057 Summary](#)

- 4.k. Review and possible approval of the April 23, 2024 Board of Supervisors Meeting Minutes.

Suggested Action: Approval.

[April 23, 2024 DRAFT Minutes.docx](#)

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. Megabyte Property Tax System Annual Support Agreement July 01, 2024 - June 30, 2025.
(The contract was routed for pre-approval to County Counsel, CAO, IT, GSA, Risk Management, Auditor & Tax Collector)

Suggested Action: Approve

[AGREEMENT MPTS PROPERTY TAX SYSTEM MAINTENANCE \(3\).pdf](#)

- 5.b. Behavioral Health - 1st Amendment to the Agreement with Nexus Youth and Family - Outreach and Engagement

Suggested Action: Approve & Sign the 1st Amendment to Agreement

[Memo to BOS Nexus Outreach and Engagement.pdf](#)

[Nexus Outreach and Engagement 1st Amendment to Agreement fy 24-25 signed by Contractor.pdf](#)

[Nexus O & E fy 23-24 Fully Executed Service Agreement.pdf](#)

[Nexus Outreach and Engagement Executed Exemption 4.19.2024.pdf](#)

- 5.c. Treasurer/Tax Collector: Resolution Discharging the Tax Collector From Further Accountability for the Collection of Certain Amounts on the Unsecured Tax Rolls.

Suggested Action: Approval

[Memo Discharge 2024.pdf](#)

[App Discharge 2024.pdf](#)

[ROA.doc](#)

- 5.d. Behavioral Health Agreement with Sierra Child and Family to provide intensive specialty mental health services fy 24-25

Suggested Action: Approve and sign the agreement

[Memo to BOS Sierra Child & Family.pdf](#)

[Sierra Child & Family Agreement fy 24-25 signed by Contractor.pdf](#)

[Sierra Child and Family Executed Exemption 4.8.2024.pdf](#)

- 5.e. Behavioral Health 1st Amendment to Agreement with Cal Voices for the Sierra Wind Wellness Center FY 24-25

Suggested Action: Approve and sign the 1st Amendment to the Agreement

[Memo to BOS Cal Voices - Sierra Wind Wellness Center.pdf](#)

[Cal Voices Wellness Center 1st Amendment to Agreement fy 24-25 signed by Contractor.pdf](#)

[Executed Agreement Cal Voices Wellness Center fy 21-24.pdf](#)

[Cal Voices Wellness Center Executed Exemption 4.26.2024.pdf](#)

- 5.f. General Services Administration: Public Defender and Alternate Public Defender Contract
Suggested Action: Approve the Fourth Amendment with Fitzgerald, Alvarez and Cuimmo for Public Defender services and Alternate Public Defender services for an additional three (3) years.

[Public Defender Contract Memo 4th Amendment 4.25.2024.pdf](#)

[PD Fourth Addendum Signed by Contractor 4.22.2024.pdf](#)

[ALT PD Fourth Addendum Signed by Contractor 4.22.2024.pdf](#)

- 5.g. Building Department-Limited Density Owner-Built Rural Dwelling / LD233975 - Gates
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".

[AG233957.ATF FORM.pdf](#)

[AG233975.APPROVED PLOT PLAN.pdf](#)

[AG233975.NOTARIZED AGREEMENT.pdf](#)

[LD233975.RESOLUTION.docx](#)

- 5.h. Budget Increase for 2210 (Sheriff)

Suggested Action: Approval

[2210.pdf](#)

- 5.i. Environmental Health: Approval of a Resolution authorizing submittal of applications for all Cal Recycle Grants for which Amador County is eligible.

Suggested Action: Approval

[RES 24-XXX Cal Recycle.doc](#)

- 5.j. Surveying Department - adoption of the resolution of approval for a Certificate of Compliance as requested by Villegas Family Trust dated March 2001. The property involved is located along Irish Hill Road and Barney Road. APN 001-210-004.
Suggested Action: Approve the Resolution and Issue the Certificate of Compliance
[Assessor's map highlighted Villegas C Compl.pdf](#)
[Certificate of Compliance Villegas.docx](#)
[ROA Villegas.doc](#)
[Villegas C Compl Exhibits.pdf](#)
- 5.k. Township 2 Cemetery Board: Reappointment of Donald Slayton & Donald Smith to the subject Committee each for four (4) year terms set to expire May 13, 2027.
Suggested Action: Approve the reappointments.
- 5.l. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000 or with P19 base year value transfer being decreased over \$150,000.
Suggested Action: Approve
[Roll Corrections.pdf](#)
- 5.m. General Services Administration: RFP 24-04 Contract Services for Child Abuse Prevention, Intervention and Treatment (CAPIT)
Suggested Action: 1) Award RFP 24-04 to Nexus Youth & Family Services in an amount not to exceed \$55,000.00 for the first year with a cost reevaluation for years two (2) and three (3) 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, Nexus Youth & Family Services' proposal dated April 18, 2024, and RFP 24-04 and; 3) Approve the Board Chairman to execute said agreement with Nexus Youth & Family Services for the first year contingent upon agreeable terms and conditions; and years two (2) and three (3) contingent upon the Social Services Director and County Counsel approval.
[BOS MEMO RFP 24-04 4.24.24.pdf](#)
[RFP 24-04 Bid Receipt Log.pdf](#)
[SS Director memo RFP 24.04 4.22.24.pdf](#)
[Nexus Proposal RFP 24-04.pdf](#)
[Sample Service Agreement 24-04.pdf](#)
- 5.n. General Services Administration: RFP 24-05 Contract Services for Independent Living Program (ILP)
Suggested Action: 1) Award RFP 24-05 to Nexus Youth & Family Services in an amount not to exceed \$33,000.00 for the first year with a cost reevaluation for years two (2) and three (3) 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, Nexus Youth & Family Services' proposal dated April 18, 2024, and RFP 24-05 and; 3) Approve the Board Chairman to execute said agreement with Nexus Youth & Family Services for the first year contingent upon agreeable terms and conditions; and years two (2) and three (3) contingent upon the Social Services Director and County Counsel approval.
[BOS MEMO RFP 24-05 4.22.24.pdf](#)
[RFP 24-05 Bid Receipt log.pdf](#)
[SS Director memo RFP 24.05 4.22.24.pdf](#)
[Nexus Proposal RFP 24-05.pdf](#)
[Sample Service Agreement 24-05.pdf](#)

- 5.o. General Services Administration: RFP 24-06 Contract Services for Promoting Safe and Stable Families (PSSF)
Suggested Action: 1) Award RFP 24-06 to Nexus Youth & Family Services in an amount not to exceed \$17,000.00 for the first year with a cost reevaluation for years two (2) and three (3) 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, Nexus Youth & Family Services' proposal dated April 18, 2024, and RFP 24-06 and; 3) Approve the Board Chairman to execute said agreement with Nexus Youth & Family Services for the first year contingent upon agreeable terms and conditions; and years two (2) and three (3) contingent upon the Social Services Director and County Counsel approval.
[BOS MEMO RFP 24-06 4.22.24.pdf](#)
[RFP 24-06 Bid Receipt Log.pdf](#)
[SS Director memo RFP 24.06 4.22.24.pdf](#)
[Nexus Proposal RFP 24-06.pdf](#)
[Sample Service Agreement 24-06.pdf](#)
- 5.p. General Services Administration: RFP 24-07 Informal - Contract Services for Community Based Child Abuse Prevention Program (CBCAP)
Suggested Action: 1) Award RFP 24-07 to Nexus Youth & Family Services in an amount not to exceed \$12,200.00 for the first fiscal year with a cost reevaluation for years two (2) and three (3) 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, Nexus Youth & Family Services' proposal dated April 18, 2024, and RFP 24-07 and; 3) Approve the Board Chairman to execute said agreement with Nexus Youth & Family Services for the first year contingent upon agreeable terms and conditions; and years two (2) and three (3) contingent upon the Social Services Director and County Counsel approval.
[BOS MEMO RFP 24-07 4.24.24.pdf](#)
[RFP Informal 24-07 Bid Receipt Log.pdf](#)
[SS Director memo RFP 24.07 4.22.24.pdf](#)
[Nexus Proposal RFP 24-07.pdf](#)
[Sample Service Agreement 24-07.pdf](#)
- 5.q. General Services Administration: ITB 23-06 Sheriff's Hangars
Suggested Action: 1) Award Invitation to Bid ITB 23-06 Sheriff's Hangars to D.G. Granade, Inc, in an amount not to exceed \$2,410,00.00 and; 2) Authorize the Board Chairman to sign the construction contract based upon the standard contract (attached) contingent upon County Counsel and the GSA Director's approval and; 3) Delegate authority to the GSA Director to accept completion of the work and sign and record a Notice of Completion if no liens or stop notices have been served within the thirty (30) day period and; 4) Authorize the Board Chair to sign the agreement and release of claims upon completion of the project and authorize the GSA Director to release retention and final payment to the contractor
[ITB 23-06 BOS Memo 5.6.24.pdf](#)
[Bid Receipt Log ITB 23-06 4.25.24.pdf](#)
[ITB 23-06 Bid Review Memo SIGNED 5.6.24.pdf](#)
[ITB 23-06 Bid evaluation form 4.29.24.pdf](#)
[ITB 23-06 Construction Contract Vendor signed.pdf](#)
- 5.r. General Services Administration: ITB 24-01 Buena Vista Landfill Improvements
Suggested Action: 1) Award Invitation to Bid ITB 24-01 Buena Vista Landfill Improvements to Ford Construction Company Inc., in an amount not to exceed \$3,488,050.50 and; 2)

Authorize the Board Chairman to sign the construction contract based upon the standard sample contract (attached) contingent upon County Counsel and the Director of Solid Waste's approval and; 3) Delegate authority to the Director of Solid Waste to accept completion of the work and sign and record a Notice of Completion if no liens or stop notices have been served within the thirty (30) day period and; 4) Authorize the Board Chair to sign the agreement and release of claims upon completion of the project and authorize the Director of Solid Waste to release retention and final payment to the contractor.

[ITB 24-01 BOS Memo 4.25.24.pdf](#)

[ITB 24-01 Bid Receipt Log 3.28.24.pdf](#)

[Dept. evaluation memo 5.6.24.pdf](#)

[ITB 24-01 Bid Evaluation Sheet JG 042224.pdf](#)

[Sample Major Construction Contract USEPA requirements 24-01 BVLF 04.09.24 vFinal JG&CC rev.pdf](#)

- 5.s. Approval of the Third Amendment to the Public Health agreement for Pharmacist services
Suggested Action: Approval
[2024.05.14 Pharmacist - Chris Fuller MEMO - signed.pdf](#)
[2016.07.01 Signed Pharmacist Contract Aug 2016.pdf](#)
[2024.05.01 Pharmacist Contract 3rd Amendment - Chris Fuller.pdf](#)
- 5.t. Approval of the second contract amendment for Epidemiology Services for the Public Health Department
Suggested Action: Approval
[2024.05.14 Public Knowledge LLC Memo - signed.pdf](#)
[2024.05.01 2nd Amendment Public Knowledge.pdf](#)
[2021.03.09 Public Knowledge LLC.pdf](#)
- 5.u. Building Department: Agreement to Limited Use of Agricultural Structure for AG245170 - Fields
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG245170.ATF.pdf](#)
[AG245170.PLOT PLAN.pdf](#)
[AG245170.SIGNED AGREEMENT.pdf](#)
[AG245170.RESOLUTION.docx](#)
- 5.v. Adoption of a resolution proclaiming the month of May 2024 as Poppy Month in tribute to those who have made the ultimate sacrifice for our freedom.
Suggested Action: Adopt the resolution.
[3351_001.pdf](#)
[National Poppy Day Resolution.docx](#)
- 5.w. Contract extension for Consultation and Preparation of the 2021-2029 Joint Housing Element
Suggested Action: Approve a contract extension with DeNovo Planning Group not to exceed \$33,800.00 to be paid from the County's REAP grant funds.
[BOS Memo.Housing Element contract ext.05-07-24.docx](#)
[ama-amador-cou-adopt-out-022024.pdf](#)
[AmadorCo_Post-Adoption_HousingElement.pdf](#)
- 5.x. BUILDING DEPARTMENT - LIMITED DENSITY OWNER-BUILT RURALDWELLING / LD245154 - HOLT

Suggested Action: ADOPT THE RESOLUTION AND AUTHORIZE THE CHAIRPERSON TO SIGN THE "AGREEMENT".

[LD245154 - ATF.pdf](#)

[LD245154 - SIGNED AGREEMENT.pdf](#)

[LD245154-Plot Plan.JPG](#)

[LD245154 - Resolution.docx](#)

- 5.y. Social Services: Amended Agreement with CDSS for Adoption Services
Suggested Action: Review and approve the amendment to the agreement and authorize Anne Watts, Director of Social Services as signatory.
[Memo to BOS - Amended Agreement with CDSS for Adoption Services.docx](#)
[Amended Agreement with CDSS for Adoption Services.pdf](#)
[Resolution - Amended Agreement with CDSS for Adoption Services.docx](#)
- 5.z. Behavioral Health / 1st Amendment to Agreement with Sunrise Health and Wellness.
1st amendment extends the term and adds mandated Opioid treatment services
Suggested Action: Approve and sign 1st Amendment to Agreement
[Memo to BOS Sunrise.pdf](#)
[Sunrise 1st Amendment to Agreement fy 24-27 signed by Contractor.pdf](#)
[Sunrise fully executed agreement fy 22-25.pdf](#)
[Sunrise Health and Wellness Executed Exemption 4.18.2024.pdf](#)
- 5.aa. General Services Administration: Grant Application for Public Works Equipment
Suggested Action: Approve applying for U.S. Department of Agriculture's (USDA) Community Facilities Program Disaster Repair grant.
[PW Equip Grant Board Memo 7.14.24.pdf](#)
- 5.ab. Probation: Mother Lode Job Training Agency Contract Approval. This contract will continue to provide equipment, supplies, and personnel to perform the duties associated with the Workforce Assistance Placement Program.
Suggested Action: 1) Dispense with the formal bidding procedures and 2) Approve the attached contract with Mother Lode Job Training, which now includes Lunch and Learn Workshops and an increase in hourly wage for participants.
[MLJT Sole Source 2024 - 2026 signed.pdf](#)
[AMADOR County Wapp Contract 2024 - 2026.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, MAY 28, 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.