

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 28, 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. PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT [GOVERNMENT CODE 54957]

- 2.a. General Services Director.
Suggested Action: Discussion and possible action.

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

- 3.a. Claim of Ryan Dorris, Claim No. 24-05.
Suggested Action: Discussion and possible action.

**4. CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION -
{GOVERNMENT CODE 54956.9(D) (4)}**

- 4.a. Two Cases.
Suggested Action: Discussion and possible action.

5. CONFIDENTIAL MINUTES:

- 5.a. Review and possible approval of the May 14, 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. Intergovernmental Agreement between the County of Amador and the Ione Band of Miwok Indians.
Suggested Action: Approval.
[Staff Report re IGA 5.23.24.docx](#)
[Ione-Amador IGA 5.22.24 draft final.docx](#)
- 6.b. General Services Administration: Presentation of Central Sierra Economic Development District's Comprehensive Economic Development Strategy.
Suggested Action: Discussion and possible action
[CSEDD Presentation Memo 5.28.24.pdf](#)
[CEDS Executive Summary.pdf](#)
[2024-05-28 CSEDD & CEDS \(Amador BOS\).pdf](#)
[2024-05-28 CSEDD & CEDS \(Amador BOS\).pptx](#)
[Broadband Program Management.pdf](#)
- 6.c. UC Cooperative Extension: Presentation of the Amador County Mitchell Mine Fuel Break Maintenance Project.
Suggested Action: Presentation only.
[Mitchell Mine Fuel Break Amador BOS 5_28_24 \(1\).pdf](#)
- 6.d. General Services Administration: Update - Cities Impacts Relative to Animal Control Services
Suggested Action: Discussion and possible direction.

[Animal Control Memorandum - Update Regarding Cities Impacts 5.9.24.pdf](#)
[Calculation Costs Per Animal 5.9.24.pdf](#)
[City of Plymouth Letter RE Dog Licenses 10.29.23.pdf](#)
[SO Letter To Cancel Contract 4-1-2024.pdf](#)

- 6.e. Public Health: Presentation regarding Water Safety by Marcy Harlan, Public Health.
Suggested Action: Presentation only.
[ACPH - Water Safety Presentation - BOS.pdf](#)
- 6.f. Review and possible approval of the May 14, 2024 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[May 14, 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. Resolution authorizing District Attorney to apply for a grant investigating auto insurance fraud.
Suggested Action: Sign and approve resolution to complete application for grant funds.
[AF BOS 24_25 Resolution.pdf](#)
- 7.b. American Legion: Request for Proclamations Expressing Support for Memorial Day and Purple Heart Day.
Suggested Action: Approve the resolutions.
[3380_001.pdf](#)
[RES 24-0XX Memorial Day.doc](#)
[RES 24-0XX Purple Heart Day.doc](#)
- 7.c. Behavioral Health 1st Amendment to Agreement with Cal Voices to provide Prevention and Early Intervention Services fy 24/25
Suggested Action: Approve and sign the 1st Amendment to Agreement
[Memo to BOS re Cal Voices PEI.pdf](#)
[Cal Voices 1st Amendment to PEI Agreement fy 24-25.pdf](#)
[Executed Agreement Cal Voices PEI fy 21-24.pdf](#)
[Cal Voices PEI Executed Exemption 4.19.2024.pdf](#)
- 7.d. General Services Administration: ITB 23-06 Amador County New Sheriff Hangars - AWA Easement Request
Suggested Action: 1) Approve the recordation of said easement and certificate of acceptance with AWA and: 2) Authorize the Chairman to sign and execute said easement and certificate of acceptance, and all other applicable documents on behalf of the County of Amador.
[AWA ARV Easement Board Memo 6.16.24.pdf](#)
[AWA Easement 5.16.24.pdf](#)
[CERTIFICATE OF ACCEPTANCE AWA 5.16.24.pdf](#)
[AWA Easement Resolution 5.16.24.pdf](#)
- 7.e. Probation: Contract renewal with California Department of Corrections and Rehabilitation for housing, care, and training of up to two youth offenders meeting the outlined criteria through June 30, 2027.
Suggested Action: Approve the contract with California Department of Corrections and Rehabilitation. A Board Resolution is required (attached). There are funds supported by

Juvenile Justice Realignment, Senate Bill 823, to help cover the costs of this type of juvenile detention.

[Agreement C5612094 - Amador.pdf](#)

[Board Resolution Pine Grove Camp.doc](#)

[CCC 2024.pdf](#)

[CDCR Liability & WC Insurance exp 6-30-24.pdf](#)

- 7.f. General Services Administration: RFP 24-02 Jail Based Virtual Peer Recovery Support Services

Suggested Action: 1) Award RFP 24-02 to Youturn Health, LLC., for three (3) years in an amount not to exceed \$405,396.00 for the three year period and; 2) Authorize Captain Jeremy Martin, and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Youturn Health, LLC's proposal dated April 4, 2024 and RFP 24-02 and; 3) Approve the Board Chair to execute said agreement with Youturn Health, LLC., contingent upon agreeable terms and conditions.

[RFP 24-02 Board memo.pdf](#)

[RFP 24-02 Bid Receipt Log 4.4.24.pdf](#)

[RFP 24-02 Evaluation Score Sheet.xls](#)

[YouturnHealth Proposal.pdf](#)

[RFP 24-02 Sample Services Agreement.pdf](#)

- 7.g. General Services Administration: RFQ 24-03 Putnam Ranch Subdivision Environmental Impact Report-Reject All Proposals

Suggested Action: Reject all proposals received for RFQ 24-03 and formally terminate this project.

[BOS MEMO RFQ 24-03.pdf](#)

[Close Out Memo.Putman Ranch.05-17-24.pdf](#)

- 7.h. 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 Chairman to execute said agreement with Dokken Engineering contingent upon agreeable terms and conditions and receipt of Priority Legislative Budget Project Funds.

[BOS MEMO RFQ 23-31 5.21.24.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.pdf](#)

- 7.i. Surveying Department - Adoption of the resolution of approval for a Certificate of Compliance as requested by Steve and Sharon Bowman Deed 2020-7609. The property involved is located along Tabeaud Road. APN 038-170-014.

Suggested Action: Approve the Resolution and Issue the Certificate of Compliance

[Certificate of Compliance Bowman.docx](#)

[ROA Bowman.doc](#)

[Bowman Assessor Map highlighted.pdf](#)

- 7.j. Assessor Roll Correction - approval of roll correction values being decreased over \$150,000
Suggested Action: Approve
[004-210-007-000.pdf](#)
- 7.k. Purchase of 2024 Polaris Expedition Adventure 5
Suggested Action: Approval
[Memo - 2024 Polaris Expedition Adventure 5.pdf](#)
- 7.l. Resolution approving and adopting the attached Amador County Warming & Cooling Centers Operations Guide, and approving and adopting the attached Memorandum of Understanding between Amador Transit and the Amador County Sheriff's Office of Emergency Services.
Suggested Action: Approve
[MOU.pdf](#)
[Warming & Cooling Centers Operations Guide.pdf](#)
[Agenda - Adopt W.C Operations Guide \(1\).pdf](#)
[Resolution.doc](#)
- 7.m. 5th Amendment to Contract for Buena Vista Landfill Operation, Monitoring, and Maintenance (OM&M) of the Landfill Gas and Leachate Collection Systems and Remote Monitoring and Control (RMC) of the Flare System.
Suggested Action: Approve the attached Amendment No. 5 (Attachment A) for the proposed OM&M and RCM services (Attachment B) in the amount of \$64,200.
[BOS Packet SCS 5th Amendment vFinal 05.28.2024.pdf](#)
- 7.n. 9th Amendment to NV5 Contract for Buena Vista Landfill Monitoring, Hydrogeology, Reporting Services, and Technical Assistance with the revised 2022 Waste Discharge Requirements R5-2022-0025
Suggested Action: Approve the attached NV5 Contract Amendment No. 9 (Attachment A-9) for monitoring and reporting services, and statutory updates to the water and non-water maintenance and corrective action plans in the amount of \$99,099.
[BOS Packet NV5 9th Amendment vFinal 05.28.24.pdf](#)
- 7.o. Consulting Services Agreement, Bridge/Minor Structures Inspection/Evaluation and Training for County Staff to Perform Bridge, Minor Structures, and Asset Inspection or Evaluation, First Amendment to Consultant Services Agreement with Consor North America, Inc. (formally Quincy Engineering).
Suggested Action: Approve and execute First Amendment to Consultant Services Agreement with Consor North America, Inc.
[BOS Memo Consor First Amendment.pdf](#)
[Consor First Amendment.docx](#)
[Contract Expiration Date Extension Request v2.pdf](#)
[Quincy to Consor Name.pdf](#)
- 7.p. Addition of an additional Limited Term Finance Assistant I in the Social Services Department. The position will be funded out of Social Services Realignment funds.
Suggested Action: Approve
[Memo Social Services Finance Assist I LT.doc](#)
[DSS New Position - Secondary Finance Assistant I Effective 06.10.24.pdf signed.pdf](#)
- 7.q. General Services Administration: Follow-Up for 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 5.28..24.pdf](#)

- 7.r. Social Services: 2nd Amendment to Disaster CalFresh Mutual Aid Plan
Suggested Action: Review, approve and sign Amendment #2 to Memorandum of Understanding Disaster-CalFresh Program Northern Regional Counties Mutual Aid Plan.
[Memo - 2nd Amendment Disaster CalFresh.docx](#)
[Amendment 2 Disaster CF Mutual Aid Plan.pdf](#)
[MOU_Disaster_CalFresh_Mutual_Aid_Plan.pdf](#)
[Amendment__1_Disaster_CalFresh_Mutual_Aid_Plan.pdf](#)
- 7.s. Administrative Agency: Approval of agreement for loan and repayment between the Amador Community College Foundation and the County of Amador and approval of budget increase to cover the payment.
Suggested Action: Approval of the agreement and the budget increase
[ACCF Bridge Loan draft 5.22.24.docx](#)
[Budget Increase](#)
- 7.t. Approval of the Sublease of a portion of Ste. 500 to the Public Health Department (384 square feet) at the Health and Human Services Building. The purpose of this is to secure a temperature-controlled storage space for the proper storage of emergency equipment and personal protective equipment.
Suggested Action: Approve the Sublease of Suite 500 as presented.
[2024.05.28 Sublease Ste 500 MEMO - SIGNED.pdf](#)
[2024.05.28 Ste 500 sublease -SIGNED.pdf](#)
- 7.u. Contract for Buena Vista Landfill Projects Construction Quality Assurance Testing and Inspection Services Proposal for the 2024 Class III Phase I Landfill Cover Reconstruction and Class II Surface Impoundment Expansion
Suggested Action: Approve the attached contract for Construction Quality Assurance Testing and Inspection Services for the Buena Vista Landfill Project in the amount of \$336,366.40.
[BOS Packet NV5 CQA Contract BVLFF Landfill Project 05.28.24.pdf](#)
- 7.v. Upgrade one Legal Secretary I position in the District Attorney's Office to a Legal Secretary II position.
Suggested Action: Approve
[Memo -Legal Secretary II Promotion.doc](#)
[New Position - Legal Secretary II.pdf](#)
- 7.w. Increased Jet-A fuel sales requires a budget increase to facilitate the purchase of an additional 4,000 gallons of Jet-A fuel.
Suggested Action: Approve
[BI 7900_05.23.24.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, JUNE 11, 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.