

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, June 11, 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. CONFIDENTIAL MINUTES:

- 2.a. Review and possible approval of the May 28, 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).

3. REGULAR AGENDA:

- 3.a. 2024-2025 Recommended Budget: Discussion and possible action relative to the adoption of the 2024-2025 fiscal year Recommended Budget.
Suggested Action: Adoption.
[FY 24-25 Recommended Budget.pdf](#)
- 3.b. Carbondale Road Bridge Replacement
Suggested Action: None. For information only.
[BOS Memo Carnondale Road Bridge.pdf](#)
- 3.c. Tri County Wildlife Care: Discussion and possible action relative to a request from the subject entity for a waiver of fees associated with the construction of a raptor complex to house birds of prey as they are rehabilitate.
Suggested Action: Pleasure of the Board
[SAVING WILDLIFE SAVES US! \(1\).pdf](#)
- 3.d. Review and possible approval of the May 28, 2024 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[May 28, 2024 DRAFT Minutes.docx](#)

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

- 4.a. Planning Department – Consideration of the Planning Commission’s recommendation to approve a Variance (V-24;3-1) from the front 25-foot setback requirement, to allow construction of a two car garage and an enclosed unconditioned entry way addition approximately 19’-6” into the 25’-0” front setback for APN: 026-171-009.
Suggested Action: Adopt a Resolution approving the requested variance, and adopt the recommended conditions and findings.
[V-24;3-1 Michelmore Staff Report_BOS.06-11-24.docx](#)
[V-24_3-1_Michelmore_RESOLUTION \(1\).docx](#)
[V-24_3-1_Michelmore_4.12.24_Planning_Commission_Packet.pdf](#)

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. Behavioral Health / CalMHSA Peer Support Specialist Certification Program Participation Agreement
This MOU is a revision that re-acknowledges the program CalMHSA has developed & updates it to include data sharing
Suggested Action: Approve and sign the Participation Agreement
[Memo to BOS.pdf](#)
[MOU_Medi-Cal_Peer_Support_Specialist_Certification_Program CalMHSA.pdf](#)
- 5.b. Juvenile Justice Commission: Approve the appointment of Stephen Hartmann to the subject committee for a four-year term ending June 10, 2028.
Suggested Action: Approval.
[ATF and BOS Appointment Letter Hartmann.pdf](#)
- 5.c. Resolution Approval for the Sheriff's Office to Apply for the G24 OHV (Off-Highway Vehicle) Grant.
Suggested Action: Resolution Approval for the Sheriff's Office to Apply for the G24 OHV Grant.
[Resolution.doc](#)
- 5.d. Probation: Mother Lode Regional Juvenile Detention Facility Fifth Contract Amendment Approval. This contract continues to provide juvenile detention services for Amador County at the existing facility located in Tuolumne County and adds one additional secure bed.
Suggested Action: Approve the amended contract with Mother Lode Regional Juvenile Detention Facility for juvenile detention. This amendment does not cover Secure Youth Treatment Facility (SYTF) youth.
[Tuolumne Co insurance exp 7-1-24.pdf](#)
[MLRJDF_Placement_FY_24-25__1.pdf](#)
- 5.e. Assessor Roll Corrections - approval of P19 base year value transfer being decreased over \$150,000.
Suggested Action: Approve
[Roll Corrections.pdf](#)
- 5.f. USDA Wildlife Services Agreement with USDA for services
Suggested Action: Approve the contract
[BOS memo USDA Wildlife Services 24-25.docx](#)
[2024 0105 Amador County WFP SFY Final.pdf](#)
- 5.g. Request to increase Public Defender budget with contingencies to cover the significant increases incurred.
Suggested Action: Approve
[BOS Memo - Budget Increase from 7899 to Dept 2180 06.04.24.pdf](#)
[BI 7899 to 2180 06.06.24.pdf](#)
- 5.h. Contract for Buena Vista Landfill Improvement Projects On Call Bid and Construction Support Proposal for the 2024 Class III Phase I Landfill Cover Reconstruction and Class II Surface Impoundment Expansion
Suggested Action: Approve the attached contract for On Call Bid and Construction Support Proposal for the 2024 Class III Phase I Landfill Cover Reconstruction and Class II Surface Impoundment Expansion in the amount of \$9,736.00.
[C2SI Expansion Project Contract Package for BOS 06.11.24.pdf](#)

- 5.i. Social Services: Housing And Disability Advocacy Program (HDAP) Contract Amendment
Suggested Action: Review and approve Contract Amendment between DSS and ATCAA to enable continuation of services.
[1st Amendment - Contract End 06.30.25.docx](#)
[HDAP 24-25 Budget.xlsx](#)
[Fully_Executed_Exemption_Request.pdf](#)
- 5.j. ITB 24-11 2024 DIG-OUTS PROJECT
Suggested Action: 1. Approve project plans and specifications as on file in the County of Amador's Department of Transportation and Public Works.
2. Advertise the project as required by law.
3. Receive bids on July 11, 2024, or thereafter, if specified in an addendum issued by the Director of General Services.
4. Authorize the Director of Public Works to record Notice of Completion for said project.
[BOS Memo Request to Advertise ITB 24-11.pdf](#)
- 5.k. Board of Supervisors: Approval of the Administrative Match Agreement for Fiscal Year 2024-2025 between Amador County and the Area 12 Agency on Aging.
Suggested Action: Approval.
[A12AA Administrative Match Agreement.pdf](#)
- 5.l. General Services Administration: ITB 24-09 2023 Class II Surface Impoundment Pre-Construction Cleanout & Water Hauling During Construction at Buena Vista Landfill
Suggested Action: 1) Award Invitation to Bid ITB 24-09 2023 Class II Surface Impoundment Pre-Construction Cleanout & Water Hauling During Construction at Buena Vista Landfill to APS Environmental, Inc., in an amount not to exceed \$635,400.00 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 Wastes 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 24-09 BOS Memo 6.4.24.pdf](#)
[ITB 24-09 Bid Receipt Log 5.23.24.pdf](#)
[Dept Memo ITB 24-09 Bid Evaluation 06.04.24.pdf](#)
[Bid Estimate Summary.pdf](#)
[Bid Evaluation Form 6.4.24.pdf](#)
[Sample Contract.pdf](#)
- 5.m. Surveying Department-request to set the date for a public hearing for a Public Utility Easement Abandonment as requested by Ryan Hughes. The properties involved in said abandonment are located in Plymouth at Long Gate Road. Assessor's Parcel No.'s 001-140-041, 001-130-008, and 001-110-023.
Suggested Action: Please adopt the Resolution of Intention, set the Public Hearing Date, and send out the Notices
[039M068.pdf](#)
[054M064.pdf](#)
[054M065.pdf](#)
[Assessormap00111.pdf](#)

[Assessormap00113.pdf](#)
[Assessormap00114.pdf](#)
[highlighted_and_enlarged_Assessor_Maps.pdf](#)
[Hughes ROI Abandonment PUE.docx](#)
[Hughes notice for posting abandonment.docx](#)

- 5.n. Deputy Sheriff Association (DSA) Side Letter of Agreement - Amendments and Extensions
Suggested Action: Approve.
[Memo DSA Side Letter.doc](#)
[Resolution DSA for Side Letter 6.11.24.doc](#)
[DSA Side Letter Agreement \(5-16-24\).docx](#)
[DSA 7.01.2024 Draft 5%.pdf](#)
[DSA 10.01.2024 Draft 3%.pdf](#)
[DSA 10.01.2025 Draft 3%.pdf](#)
- 5.o. Sheriff's Office Mid-Management Association (SOMMA) Side Letter of Agreement - Amendments and Extensions
Suggested Action: Approve.
[Memo SOMMA Side Letter.doc](#)
[Resolution SOMMA for Side Letter 6.11.24.doc](#)
[SOMMA Side Letter Agreement \(5-16-24\).docx](#)
[SOMMA 7.01.2024 DRAFT 5%.pdf](#)
[SOMMA 10.01.2024 DRAFT 3%.pdf](#)
[SOMMA 10.01.2025 DRAFT 3%.pdf](#)
- 5.p. Appointment of an Interim Fiscal Officer in the Public Works Department pursuant to Govt. Code Section 21221(H).
Suggested Action: Approve.
[Memo Interim Retired Annuitant Appointment.doc](#)
[Resolution - Interim Retired Annuitant - Karen Scaccianoce.doc](#)
- 5.q. Sixth Amendment to Consulting Services Agreement 15-05 Task Order #2 Mark Thomas & Company, Inc. Professional Engineering Services for Plans, Specifications and Estimates (PS&E) for the State Route 88/Pine Grove Corridor Improvement Project

Suggested Action: 1. Authorize Chair to sign Sixth Amendment to Consulting Services Agreement with Mark Thomas & Company, Inc
[BOS Memo Mark Thomas Sixth Amendment.pdf](#)
[Mark Thomas Sixth Amendment.pdf](#)
- 5.r. Approval of a revised job description for the Crisis Services Counselor position. It incorporates a distinction between Crisis Services Counselor I and Crisis Services Counselor II. It also includes a proposed salary range for each position.
Suggested Action: Approve.
[Memo - Crisis Services Counselor I&II.doc](#)
[Crisis Services Counselor I-II \(edits\).doc](#)
[Crisis Services Counselor I-II \(final\) 2-2024.docx](#)
[SEIU GENERAL Unit 10.1.2023 Amended 6.11.2024.pdf](#)
- 5.s. Addition of an Adult Services Program Manager position including a new job description and pay range/rate for the position.

Suggested Action: Approve

[Memo - Adult Services Program Manager.doc](#)

[Adult Services Program Manager \(new\).docx](#)

[SEIU GENERAL Unit 10.1.2023 Amended 6.11.2024.pdf](#)

- 5.t. Approval of a new job description and pay range/rate for a Medical Case Management Registered Nurse and a request to reclassify the current Finance Assistant I to this new position.

Suggested Action: Approve.

[Memo - Medical Case Management Registered Nurse.doc](#)

[Medical Case Management Registered Nurse \(new\).docx](#)

[SEIU GENERAL Unit 10.1.2023 Amended 6.11.2024.pdf](#)

- 5.u. Consolidated Salary Schedule

Suggested Action: Approve.

[Memo-updated Consolidated Salary Schedule.doc](#)

[Consolidated Salaries 10.1.2023 Amended 6.11.2024.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, JUNE 25, 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.