

**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 25, 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 COUNTY COUNSEL: EXISTING LITIGATION** - {Government Code 54956.9(d)}

- 1.a. Jerrett Linzmeier - Workers Compensation Claim Nos.: 20232000560 and 20232000553.  
Suggested Action: Discussion and possible action.

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

- 2.a. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins  
PROPERTY: APN 044-010-116-000 – Hangar #30 Lucas  
APN 044-010-116-000 – Hangar #38 MacClanahan  
APN 044-010-116-000 – Hangar #44 Todd  
APN 044-010-116-000 – Hangar #58 Maiorana  
APN 044-010-116-000 – Hangar #60 Klingborg  
APN 044-010-116-000 – Hangar #89 Paradis

APN 044-010-116-000 – Hangar #95 Regan  
APN 044-010-116-000 – Hangar #98 Kovacevich  
APN 044-010-116-000 – Hangar #104 Cornell  
APN 044-010-116-000 – Hangar #110 Luy  
APN 044-010-116-000 – Hangar #117 Coe  
APN 044-010-116-000 – Hangar #155 Richards  
APN 044-010-116-000 – Hangars #166 McKeage  
APN 044-010-116-000 – Hangar #167 Catto

NEGOTIATING PARTIES: Chapman Lucas - No Lease  
Ray MacClanahan - No Lease  
Robert Todd - No Lease  
Anthony Maiorana - No Lease  
Paul Klingborg - Month to month parking permit  
Bob Paradis - No Lease  
Dennis Regan - No Lease  
Nick Kovacevich - Month to month parking permit  
Mark Cornell - No Lease  
Jon Luy - No Lease  
Susanne Coe - Month to month parking permit  
David Richards - Expiring 30-year lease in October  
Aaron McKeage - No Lease  
Sara Catto - No Lease

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.

**2. CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to Government Code Section 54957.6.

- 3.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.

**4. CONFIDENTIAL MINUTES:**

- 4.a. Review and possible approval of the June 11, 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).

## **5. REGULAR AGENDA:**

- 5.a. Amador County Homeless Task Force: Presentation regarding the 5th Annual Homeless Resource Fair that took place on May 19-20 at Detert Park in Jackson.  
Suggested Action: Presentation only
- 5.b. Transactions and Use (Sales) Tax for Roads: Discussion and possible action regarding a resolution calling an election to submit to voters a ballot measure to levy a limited-term 0.5% sales tax in the unincorporated county for roads.  
Suggested Action: Pleasure of the board.  
[Staff Report re Sale Tax 6.20.24.pdf](#)  
[Draft Ordinance Amador Road Tax.doc](#)  
[Draft Resolution of Road Sales Tax.docx](#)
- 5.c. General Services Administration: Update on grant progress  
Suggested Action: None requested, but direction may be given to staff  
[GRANT\\_PROGRESS\\_MEMO\\_6.25.24.pdf](#)  
[GRANT PROGRESS TRACKING 6.25.2024.pdf](#)
- 5.d. Discussion and possible action relative to a letter of opposition from the Board of Supervisors relative to AB 2797, which would enact AT&T's previous request to the CPUC to no longer be the Carrier of Last Resort for the State.  
Suggested Action: Direction to staff  
[AB 2797 Carrier of Last Resort.pdf](#)  
[AB 2797 Oppose Template.docx](#)
- 5.e. Review and possible approval of the June 11, 2024 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval.  
[June 11, 2024 DRAFT Minutes.pdf](#)

## **6. PUBLIC HEARING: \*\*10:30 A.M.\*\***

- 6.a. Surveying Department - public hearing and adoption of the resolutions for the Public Utility Easement Abandonment as requested by Ryan Hughes. The properties involved in said abandonment are located in Plymouth. Assessor's Parcel No.'s 001-140-041, 001-130-008, and 001-110-023.  
Suggested Action: Hold the public hearing and adopt the resolution  
[Staff\\_Report\\_Hughes.pdf](#)  
[Assessormap00111.pdf](#)  
[Assessormap00113.pdf](#)  
[Assessormap00114.pdf](#)  
[highlighted\\_and\\_enlarged\\_Assessor\\_Maps.pdf](#)  
[039M068.pdf](#)  
[054M064.pdf](#)  
[054M065.pdf](#)

[058M036.pdf](#)

[hughes\\_ROA\\_PUE\\_Abandonment \(1\).pdf](#)

[Hughes\\_Easement\\_Abandonment\\_recording\\_requested \(1\).pdf](#)

- 6.b. Consideration of the Planning Commission's recommendation to approve proposed amendments to the County's winery ordinances and noise ordinance to establish regulations for future wineries, tasting rooms, and event locations in the A/Agricultural and R1A/Single-family Residential zoning districts, and in future enrollments into the AG/Exclusive Agricultural (Williamson Act) zoning district.  
Suggested Action: Following the public hearing, the Board may approve, reject, or modify the proposed zoning code amendments.  
[Staff Report and Winery Ordinance Revisions.pdf](#)  
[Proposed Winery Ordinances.docx](#)  
[Proposed Noise Ordinance Amendment.docx](#)  
[Comments.pdf](#)  
[PC Minutes excerpt 05-14-24.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. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000  
Suggested Action: Approve  
[Arnold.pdf](#)
- 7.b. California School Cash Reserve Program-2024-2025 Pool Bonds/Certificates of Participation: Decline to issue TRANs (Temporary Revenue Anticipation Notes) on behalf of the School District. This would typically be done if the County were required to borrow for short term cash flow purposes. Staff does not anticipate the need to issue TRANs. The School District will then be able to issue these notes on their own.  
Suggested Action: Decline to issue TRANs on behalf of the School District.  
[Amador\\_County\\_Letter\\_FY\\_2024-2025\\_TRAN.pdf](#)  
[Amador\\_County\\_Memo\\_FY\\_2024-25\\_TRAN.pdf](#)  
[CSBA\\_-\\_Executive\\_Summary\\_FY\\_2024-25\\_TRAN\\_4140-0690-0559\\_2.pdf](#)  
[Amador\\_County\\_District\\_Resolutions\\_FY\\_2024-25\\_TRAN.pdf](#)
- 7.c. Behavioral Health Agreement with Progress House for SUD residential services  
Suggested Action: Approve Agreement  
[Exemption\\_Request\\_Progress\\_House\\_Perinatal\\_Residential\\_3.1.24.pdf](#)  
[Memo\\_to\\_BOS\\_Progress\\_House.pdf](#)  
[Progress\\_House\\_Residential\\_agreement\\_fy\\_24-26\\_signed\\_by\\_contractor.pdf](#)
- 7.d. Budget Increase for the Board of Supervisor's budget to deposit and route grant funds to the Amador Fire Safe Council. No additional General Fund dollars are being committed.  
Suggested Action: Approve Budget Increase  
[BOS Memo - Budget Increase to Dept 1100\\_06.12.24.pdf](#)  
[BI\\_1100\\_06.12.24.pdf](#)
- 7.e. Treasurer/Tax Collector: Resolution Authorizing Distribution of Excess Proceeds from March 13-15, 2023, Public Auction Sale.  
Suggested Action: Adoption of proposed Resolution.  
[Excess Proceeds.pdf](#)

- 7.f. Budget increase from Contingencies to Facilities to fund repairs to the County Administration Center boiler.  
Suggested Action: Approve  
[BOS Memo - Budget Increase from 7899 to Dept 1700 06.13.24.pdf](#)  
[BI\\_1700\\_06.13.24.pdf](#)
- 7.g. Budget increase from Contingencies to the Recorder's budget to cover the unanticipated full cost of the annual software renewal that supports the public facing index.  
Suggested Action: Approve Budget Increase  
[BOS Memo - Budget Increase from 7899 to Dept 2710 06.13.24.pdf](#)  
[BI\\_2710\\_06.13.24.pdf](#)
- 7.h. ITB 24-16 2024 Public Works Ditching Project  
Suggested Action: 1. Approve project ditching list 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 25, 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 24-16.pdf](#)  
[ITB 24-16 Notice to Bidders.pdf](#)
- 7.i. Budget Increase for DG Granade invoice for Sheriff's Office Warehouse build.  
Suggested Action: Approval of Budget Increase for DG Granade invoice for Sheriff's Office Warehouse Build  
[Budget Increase DG Granade.pdf](#)
- 7.j. Request to Advertise ITB 24-12, 2024 County Road Striping Program  
Suggested Action: 1. Approve program/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 25, 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 ITB 24-12 2024 County Road Striping Project.pdf](#)  
[ITB 24-12 Notice to Bidders.pdf](#)
- 7.k. Sheriff's Office Resolution Approving Undersheriff as the Authorized Official for Grant Funding through the State of California, Department of California Highway Patrol, Cannabis Tax Fund Grant Program for fiscal year 2024-2025.  
Suggested Action: Approval of Sheriff's Office Resolution Approving Undersheriff as the Authorized Official for Grant Funding through the State of California, Department of California Highway Patrol, Cannabis Tax Fund Grant Program for fiscal year 2024-2025.  
[Authorizing Authority BOS Resolution Request - CHP.pdf](#)  
[RES 24-0XX Cannabis Tax Fund Grant Program.doc](#)
- 7.l. Airport: Approval of a budget increase for 7900-52900 (Fuel Purchases) and 7900-46009 (Fuel Revenue) of \$13,000.00 to purchase Jet-A fuel prior to the beginning of FY 2024/25 to account for actual expenditures to date.  
Suggested Action: Approval  
[Memo Increase of Fuel Line Items 6.18.24.doc](#)  
[Budget\\_Transfer\\_Request\\_-\\_6.13.24.pdf](#)

- 7.m. Budget Increase Request for Memorial Hall to accommodate the previously approved contribution to Plymouth for the Veterans Memorial Park. These funds will come from the Memorial Hall Fund, not the General Fund.  
Suggested Action: Approve Budget Increase Request for Memorial Hall.  
[MEMO - Budget Increase Request for Memorial Hall - June 2024.pdf](#)  
[Budget\\_Increase\\_Request\\_for\\_the\\_Memorial\\_Hall\\_Fund\\_-\\_June\\_2024.pdf](#)
- 7.n. Reclassification Requests for the 2024-2025 Fiscal Year. These items are all contained within the 24/25 budget.  
Suggested Action: Approve  
[Memo - Budget Reclassification Requests.doc](#)
- 7.o. County Counsel, Assistant County Counsel and Deputy County Counsel I, II and III modified job descriptions.  
Suggested Action: Approve  
[Memo- Job Descriptions.doc](#)  
[Deputy County Counsel I \(edits\) 6-24.docx](#)  
[Deputy County Counsel II \(edits\) 6-24.docx](#)  
[Deputy County Counsel III \( edits\) 6-24.docx](#)  
[Assistant County Counsel \(edits\) 6-24.docx](#)  
[County Counsel \(edits\) 6-23.docx](#)  
[Deputy County Counsel I \(final\) 6-2024.pdf](#)  
[Deputy County Counsel II \(final\) 6-2024.pdf](#)  
[Deputy County Counsel III \(final\) 6-2024.pdf](#)  
[Assistant County Counsel \(final\) 6-2024.pdf](#)  
[County Counsel \(final\) 6-2024.pdf](#)
- 7.p. Resolution Relative to Salaries and Fringe Benefits for Management Employees  
Suggested Action: Approve  
[Memo-Management Employees.doc](#)  
[Management\\_Resolution \(edits\) 6.17.24.docx](#)  
[Management\\_Resolution \(final\) 6.25.24.docx](#)  
[Management Salary 10.01.2023 Amended 6.25.2024.pdf](#)  
[Management Salary 10.01.2024.pdf](#)
- 7.q. Consolidated Salary Schedule  
Suggested Action: Approve  
[Memo-updated Consolidated Salary Schedule.doc](#)  
[Consolidated Salaries 10.1.2023 amended 6.25.2024.pdf](#)
- 7.r. Approval of the Agreement between Amador County Public Health and the Department of Health Care Services (DHCS) and the County-Based Medi-Cal Administrative Activities (CMAA) Program.  
Suggested Action: Approval of the Agreement as presented.  
[2024.06.25 CMAA DHCS MEMO - SIGNED.pdf](#)  
[2024.06.25 CMAA EVERGREEN Participation Agreement -Amador.pdf](#)
- 7.s. Social Services Job Descriptions, Wage Increases and Reclassifications  
Suggested Action: Approve  
[Memo-Social Services Job Descriptions, Reclassifications & Pay Increases.doc](#)  
[SEIU 10.01.2023 amended 6.25.2024.pdf](#)

[Social Services Job Descriptions.pdf](#)  
[Services Support Asst. Reclassification.pdf](#)

- 7.t. State Route 88/Pine Grove Corridor Improvement Project (Project) First Amendment to Consulting Services Agreement 15-06 Task Order #2 with Bender Rosenthal, Inc.  
Professional Engineering Services for Right of Way  
Suggested Action: Approve and execute First Amendment to Consultant Services Agreement with Bender Rosenthal, Inc.  
[BOS Memo BRI First Amendment.pdf](#)  
[BRI Amendment\\_State Route 88 - Pine Grove Improvements Project.pdf](#)  
[BRI Amendment\\_Signed.pdf](#)

**8.ADJOURNMENT: UNTIL TUESDAY, JULY 9, 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.