

**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](http://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, July 09, 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. CONFERENCE WITH COUNTY COUNSEL: EXISTING LITIGATION** - {Government Code 54956.9(d)}

- 2.a. In Re: National Prescription Opiate Litigation; U.S. District Court, Northern District of Ohio Eastern Division, Case No. 1:17-MD-2804.  
Suggested Action: Discussion and possible action.

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

- 3.a. Claim of Brandon McClane, Claim No. 24-08.  
Suggested Action: Discussion and possible action.

**4. CONFIDENTIAL MINUTES:**

- 4.a. Review and possible approval of the June 25, 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. Presentation providing an update of recent and planned activities of the Amador Resource Conservation District (ARCD), Amador Fire Safe Council (AFSC) and the Natural Resource Conservation Service (NRCS).  
Suggested Action: Presentation only  
[2024\\_7\\_2 BOS AFSC\\_ARCD Programs Summary\\_final.pdf](#)
- 5.b. Abandoned Vehicle Abatement Authority Tax Measure: Discussion and possible action regarding a resolution calling for an election regarding a \$1 registration fee on vehicles to fund the abatement of abandoned vehicles.  
Suggested Action: Adopt the Resolution calling for a measure on the November 5, 2024 election ballot on the question of renewing the Abandoned Vehicle Abatement (“AVA”) Fee for 10 years.  
[Staff Report re AVA 7.3.24.docx](#)  
[Draft Resolution for 2024 AVA ballot measuredocx.docx](#)  
[Draft Arg in Favor 2024.docx](#)  
[Measure Calendar.pdf](#)
- 5.c. Presentation by Jim Rooney, County Assessor, regarding the tax roll and changes since last year  
Suggested Action: Discussion only - no action requested

- 5.d. Review and possible approval of the June 25, 2024 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval.  
[June 25, 2024 DRAFT Minutes.docx](#)

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

- 6.a. 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.REVISED FOR PREFERRED ROAD LIST.pdf](#)  
[Proposed Winery Ordinances.REVISED FOR PREFERRED ROAD LIST.docx](#)  
[Proposed Noise Ordinance Amendment.docx](#)  
[PC Minutes excerpt 05-14-24.docx](#)  
[Comments through 07.01.24.pdf](#)

**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. Behavioral Health 1st Amendment to Agreement with Chelsea Yule, LCSW to provide therapeutic interventions with mothers of young children - FY 24-25  
Suggested Action: Sign the first amendment  
[Memo to BOS Chelsea Yule.pdf](#)  
[Chelsea Yule 1st Amendment signed by Contractor.pdf](#)  
[Chelsea Yule Executed Agreement fy 22-24.pdf](#)  
[Chelsea Yule Executed Exemption 4.10.2024.pdf](#)
- 7.b. Contract Renewal with The ARC of Amador/Calaveras Counties for Servicing of Recycling Bins  
Suggested Action: Approve contract with ARC of Amador/Calaveras Counties for recycling services from July 1, 2024 through June 30, 2026  
[BOS Memorandum RE The ARC Contract Renewal 2024-26 07-09-24.pdf](#)  
[ARC Agreement 2024 06-25-24 vBOS Final.pdf](#)
- 7.c. Building Department: Agreement to Limit Use of Agricultural Structure for AG245108 - Wenke  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".  
[AG245108 - ATF.pdf](#)  
[AG245108 - Resolution.docx](#)  
[NOTARIZED AGREEMENT.pdf](#)
- 7.d. Surveying Department - request to adopt the resolution approving a one year extension for completing the process of recording deeds in relation to approved Boundary Line Adjustment 2022-001 for John R. Lewis and Jeanette L. Lewis, Trustees of the Lewis Family Revocable

Trust dated September 9, 2002, 2021-0010811 property owners of Assessor Parcel Number 030-140-053, and Jeff Miller and Mary J. Moran 2004-001207 property owners of Assessor Parcel Number 030-140-052. The properties are along Spurlock Lane in Pine Grove.  
Suggested Action: adopt the resolution approving the extension

[Extension request staff report.docx](#)

[067M023.pdf](#)

[Assessor's Map highlighted.pdf](#)

[Lewis ROA extension.doc](#)

[LewisMiller Lot Line Extension needed.pdf](#)

[2022-001 Before and After.pdf](#)

- 7.e. General Services Administration: RFQ 24-08 Architectural Design Services and Cost Analysis for Pickleball/Tennis/Basketball Courts and Ball Field Lighting  
Suggested Action: 1) Award RFQ 24-08 to Lumos & Associates for Architectural Services for Pickleball/Tennis/Basketball Courts and Ball Field Lighting in an amount not to exceed \$32,120.00 for basic services and; 2) Authorize the General Services Director and County Counsel to negotiate final terms and conditions based upon the sample agreement attached and; 3) Authorize the Chairman to execute the Professional Architectural Agreement contingent upon the Director of General Service and County Counsel's approval.  
[RFQ 24-08 Architectural Services memo 7.1.2024.pdf](#)  
[RFQ Receipt Log.pdf](#)  
[RFQ 24-08 Eval Sheet 6.27.2024.pdf](#)  
[Lumos & Associates Letter Proposal 6.26.2024.pdf](#)  
[Lumos & Associates Fee Schedule 6.26.2024.pdf](#)  
[Sample Agreement 7.1.2024.pdf](#)
- 7.f. Behavioral Health Department reclassification requests. The se requests were included and approved in the 24/25 budget request  
Suggested Action: Approve.  
[Memo - Behavioral Health Reclassifications.doc](#)  
[Behavioral Health Reclassification Requests 7.2.24.pdf](#)
- 7.g. Pitto Consulting Second Amendment to Contract for SB1383/Solid Waste Consulting Services  
Suggested Action: Approve the attached Second Amendment to Contract for consulting services in the amount of \$20,000 which will be funded through budget appropriations already approved for the 2024-25 Waste Management budget.  
[Mary Pitto Contract 2nd Amendment BOS Packet Complete vFinal 07.02.2024.pdf](#)
- 7.h. General Services Administration: Resolution Declaring Personal Property as Surplus  
Suggested Action: 1) Declare all property listed on Attachment B 2023-2024 as surplus property and; 2) Authorize the sale of surplus property in accordance with Government Code Section 25504 at public auction utilizing Public Surplus and; 3) Authorize the disposal of any remaining surplus property having no value as deemed by the Purchasing Agent and; 4) Approve the attached resolution.  
[BOS SURPLUS MEMO 7.2.24.pdf](#)  
[Legal ad Surplus 7.2.24.pdf](#)  
[Resolution Surplus 7.2.24.pdf](#)  
[Attachment B 2023-2024.pdf](#)
- 7.i. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.

Suggested Action: Receive and File.

[Tree Mortality.doc](#)

- 7.j. Jail Expansion Project Budget Increase and Transfer Request  
Suggested Action: Approve Request.  
[MEMO - Budget Increase and Transfer Request for Jail Expansion 7-2-24.pdf](#)  
[Budget Increase Request for Jail Expansion dtd 7-2-24.pdf](#)
- 7.k. Public Health - Approval of Annual Agreement with Mountain Valley Emergency Medical Services Agency for FY 24/25.  
Suggested Action: Approve agreement as presented.  
[Mountain Counties EMS Agency Agreement.pdf](#)
- 7.l. General Services Administration request to reclassify vacant position from Administrative Assistant II to Administrative Technician.  
Suggested Action: Approve  
[Memo GSA Admin Tech.doc](#)  
[Memo for Administrative Tech Justification 6.21.2024 12.28.16.pdf](#)
- 7.m. 23-25 ITB Sutter Creek Road PM 8.1 and Pioneer Volcano Road PM 1.44 Slope Protection Resolution of Acceptance  
Final Agreement and Release of Claims  
JPB Designs, Inc.  
Suggested Action: 1. Adopt resolution accepting the 23-25 ITB Sutter Creek Road PM 8.1 and Pioneer Volcano Road PM 1.44 Slope Protection as complete;  
2. Authorize Chairman to sign Agreement and Release of Claims;  
3. Approve the change order;  
4. Releasing of Retention amount of \$31,020.11.  
[BOS Memo 23-25 Contract Closeout.pdf](#)  
[ATTACHMENT A Slope Repair signed document.pdf](#)  
[23-25 Resolution of Acceptance.doc](#)  
[CCO Slope Repair \(1\)signed document.pdf](#)  
[Estimate Verification\\_23-25 Slope Repair.pdf](#)  
[Application and Cert. for payment.pdf](#)

**ADJOURNMENT: UNTIL TUESDAY, JULY 23, 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.