

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.

SPECIAL MEETING AGENDA

DATE: Tuesday, July 30, 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 REAL PROPERTY NEGOTIATORS: County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

- 1.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 that 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.

- 2.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.

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

- 3.a. Old Golden Oaks v. County of Amador, CA Court of Appeal, 3rd District, Case No. C099948.
Suggested Action: Discussion and possible action.

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

- 4.a. Claim of Terry MacClanahan, Claim No. 24-06
Suggested Action: Discussion and possible action.
- 4.b. Claim of Janet Doumat, Claim No. 24-07.
Suggested Action: Discussion and possible action.

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

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

6. CONFIDENTIAL MINUTES:

- 6.a. Review and possible approval of the July 9, 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).

7. REGULAR AGENDA:

- 7.a. Encroachment Permit Application, Volcano Community Farmers Market
Suggested Action: 1. Approve or deny the request for an Encroachment Permit for the Volcano Community Farmers Market
2. Approve or deny the request for a waiver of the Encroachment Permit Fee
3. Provide direction regarding use of County resources for traffic control operations
[BOS Memo Encroachment Permit Volcano Community Farmers Market.pdf](#)
[Application for Encroachment Permit - Volcano Community Farmers Market.pdf](#)
- 7.b. Administrative Agency: An Agreement Amending a Joint Exercise of Powers Agreement Between the County of Amador, the City of Amador City, the City of Jackson, and the City of Sutter Creek for the Purpose of Creating an Agency for Implementing a Regional Wastewater Disposal Plan.
Suggested Action: Discussion and possible action.
[Amended JPA-c1.PDF](#)
[AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT-c1-c1.docx](#)
[ARSA_ Sample Resolution re Dissolution of ARSA-c1-c1.doc](#)
- 7.c. Presentation regarding programs, opportunities and resources offered by Amador College Connect.
Suggested Action: Presentation only, no action requested
[Summary for BOS.docx](#)
[K16 Program Presentation.pptx](#)
[Computer Science Flyer \(1\).pdf](#)
[THE ECE FLYER.pdf](#)
- 7.d. Landfill Compliance Projects: Class III Phase One Dual Extraction Wells Infrastructure upgrade

Suggested Action: Approve scope of work and budget presented by staff.

[BOS Agenda Packet BVLV Well Upgrades 07.30.24 \(1\).pdf](#)

- 7.e. Discussion and possible action relative to approval of the Chairman's signature on a letter of opposition regarding the significant rent rate increases for residents of the North Shore Camanche Mobile Home Park.
Suggested Action: Approve letter of opposition.
[Mobile Home Rent Appeal.pdf](#)
[07152024 CRPAB re Appeal to Monthly Rent.pdf](#)
- 7.f. Review and possible approval of the July 9, 2024 Board of Supervisors Meeting Minutes and the July 16, 2024 Special Meeting Minutes.
Suggested Action: Approval.
[July 9, 2024 DRAFT Minutes.docx](#)
[July 16, 2024 DRAFT Special Meeting Minutes \(Autosaved\).docx](#)

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

- 8.a. Consideration of the Planning Commission's recommendation to approve a proposed Zoning Ordinance Amendment (ZOA-24;6-1) which would add "farm breweries" as an allowed use in the A-G/Exclusive Agriculture (Williamson Act) zoning district, establish minimum planting densities for brewery-related crops, and establish regulations for farm brewery ancillary uses that are consistent with the ancillary uses allowed for wineries.
Suggested Action: Following the public hearing, the Board may approve, deny, or modify the proposed amendment. If the Board moves to approve the amendment, the findings in the staff report are recommended for inclusion with motion to approve.
[Staff Report - farm breweries.BOS.docx](#)
[Proposed Farm Brewery Ordinance.07-23-24 BOS.docx](#)
[PC Item packet - Farm Breweries.07-09-24 PC.pdf](#)

9. 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).

- 9.a. Sheriff's Office Motorola Solutions Agreement for Fiscal Year 2024/2025
Suggested Action: Approval of Sheriff's Office Motorola Solutions Agreement
[Motorola Solutions Agreement.pdf](#)
- 9.b. Public Health requests the approval of Amended Agreement for CA Public Health Workforce Career Ladder Education and Development Program.
Suggested Action: Public Health requests the approval of Amended Agreement for CA Public Health Workforce Career Ladder Education and Development Program. This Amendment changes the total grant amount from \$59,710.00 to \$80,720.00.
[2024.07.23 Career Ladder Amended Agreement MEMO SIGNED.pdf](#)
[2024.07.23 Career Ladder Amended Agreement 22-11295A1.pdf](#)
- 9.c. Public Health requests Approval of MOU between Amador County Public Health and the California Department of Public Health (CDPH) for the California Pathways into Public Health Initiative (PATHWAYS) Fellows/ Interns.
Suggested Action: Public Health requests Approval of MOU between Amador County Public Health and the California Department of Public Health (CDPH) for the California Pathways

into Public Health Initiative (PATHWAYS) Fellows/ Interns.
[2024.07.23 MOU PATHWAYS FELLOW - MEMO SIGNED.pdf](#)
[2024.07.23 Pathways MOU.pdf](#)

- 9.d. Behavioral Health 2nd Amendment to Agreement with BHC Sierra Vista FY 24-25, 25-26, 26-27 to provide inpatient psychiatric placements
Suggested Action: Approve and sign 2nd Amendment to Agreement
[Memo to BOS BHC Sierra Vista.pdf](#)
[BHC Sierra Vista 2nd Amendment signed by Contractor.pdf](#)
[BHC Sierra Vista signed agreement FY 18-21.pdf](#)
[BHC Sierra Vista Executed 1st Amendment to agreement fy 21-24.pdf](#)
[BHC Sierra Vista Executed Exemption 3.18.2024.pdf](#)
- 9.e. Airport Advisory Committee: Approval of appointment/reappointments to the subject Committee as follows:
Chris Floyd and Marvin Price as Regular Members-representing District I (reappointment)
John B. Allen. Jr and Randy Ilich, as Regular Members-representing District II (reappointment)
Jeff VanderMuellen, as a Regular Member-representing District III (new appointment)
Renee Mikkelsen, as a Regular Member-representing District IV (new appointment)
Richard Campbell and Jon Luy as Regular Members-representing District V (reappointment)
*Terms coincide with the term of the Supervisor which the appointee represents.
Appointment must be renewed if Supervisor is re-elected or a new Supervisor takes Office.*
Suggested Action: Approve reappointments/appointments.
[Price Airport Advisory Committee App.pdf](#)
[Floyd-Airport Advisory.pdf](#)
[Ilich Airport Advisory Committee.pdf](#)
[Allen Airport Advisory Committee Application.pdf](#)
[VanderMeulen_Airport Advisory.pdf](#)
[Mikkelsen-Airport Advisory.pdf](#)
[Campbell-Airport Advisory.pdf](#)
[Luy-Airport Advisory.pdf](#)
- 9.f. General Services Administration: Budget Increase Request for Economic Development to accommodate increased funding from the State for the Broadband project. There are no General Funds being utilized here.
Suggested Action: Approve the attached Budget Increase Request form.
[Budget Increase Request Memo 1120 3.12.24.pdf](#)
[Budget Increase Request 7.23.24.pdf](#)
- 9.g. Sheriff's Office Mid-Management Association (SOMMA) Amendment to Side Letter of Agreement B
Suggested Action: Approve
[Memo SOMMA Side Letter.doc](#)
[Resolution SOMMA for Side Letter 7.23.24.doc](#)
[SOMMA Side Letter of Agreement B.pdf](#)
[SOMMA Side Letter Agreement B_2024_v1.docx](#)
[SOMMA 10.01.2024 3%.pdf](#)
[SOMMA 10.01.2025 3%.pdf](#)
[SOMMA 7.01.2024 5%.pdf](#)

- 9.h. Medical Case Management Registered Nurse pay rate and Fair Labor Standards Act (FLSA) designation correction.
Suggested Action: Approve
[Memo - Medical Case Management Registered Nurse Fix pay rate RN.doc](#)
[Medical Case Management Registered Nurse 6-24.pdf](#)
[SEIU GENERAL UNIT 10.1.2023 Amended 7.23.2024.pdf](#)
- 9.i. Class A Commercial Driver's License Program Side Letter of Agreement for the Department of Transportation and Public Works Road Crew employees.
Suggested Action: Approve
[Memo - Class A Drivers License Program.doc](#)
[Class A CDL Program.docx](#)
[Amador County SEIU SL Agmt Class A Program 2024 .docx](#)
- 9.j. Deputy Sheriff's Association (DSA) Amendment to Side Letter of Agreement B
Suggested Action: Approve
[Memo DSA Side Letter.doc](#)
[Resolution DSA for Side Letter 7.23.24.doc](#)
[DSA Side Letter Agreement 2024_B_v1.docx](#)
[DSA 7.01.2024 5% Amended 7.23.2024.pdf](#)
[DSA 10.01.2025 3%.pdf](#)
[DSA 10.1.2024 3%.pdf](#)
[DSASideLetter.pdf](#)
- 9.k. Public Health Nurse Status Change from Part-time to Full-time
Suggested Action: Approve
[Memo - PHN Status Change PT to FT.doc](#)
[BOS_Memo_Part-Time PHN to Full-time 7.24.pdf](#)
- 9.l. General Services Administration: ITB 24-11 Dig Outs Project
Suggested Action: 1) Award Invitation to Bid ITB 24-11 2024 Dig-Outs Project to George Reed, Inc., in an amount not to exceed \$241,249.00 and; 2) Authorize the Board Chairman to sign the construction contract based upon the standard sample contract (attached) contingent upon County Counsel and the Transportation and Public Works Director's approval and; 3) Delegate authority to the Transportation and Public Works 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 Chairman to sign the agreement and release of claims upon completion of the project and authorize the Transportation and Public Works Director to release retention and final payment to the contractor.
[ITB 24-11 BOS Memo 7.15.24.pdf](#)
[ITB 24-11 Bid Receipt Log 7.11.24.pdf](#)
[ITB 24-11 Bid Evaluation Sheet.pdf](#)
[ITB 24-11 Bid Estimate Summary Sheet RV.pdf](#)
[ITB 24-11 Dept. Evaluation Memo.pdf](#)
[ITB 24-11 Sample Const. Contract.pdf](#)
- 9.m. Risk Management: Workplace Violence Prevention Plan
Suggested Action: Approve the Workplace Violence Prevention Plan as required by Labor Code Section 6401.7.
[BOS memo WVPP.pdf](#)

[DRAFT WPV-Plan-General-Industry.pdf](#)

- 9.n. Seventh Amendment to the Contract for Medical Services for Inmates of Amador County Adult Detention Facility.
Suggested Action: Approval.
[CFMG.pdf](#)
- 9.o. Probation Officers' Side Letter of Agreement
Suggested Action: Approve
[Memo POA Side Letter.doc](#)
[Resolution POA for Side Letter 7.23.24.doc](#)
[Amador_County_POA_SL_Agmt_Contract_Amend_Ext_2024_v1.docx](#)
[POA 10.01.2024 3% Amended 7.30.2024.pdf](#)
[POA 10.01.2025 3% Amended 7.30.2024.pdf](#)
[POA 7.01.2024 5%.pdf](#)
- 9.p. Consolidated salary schedule
Suggested Action: Approve
[Memo-updated Consolidated Salary Schedule.doc](#)
[Consolidated Salaries 10.1.2023 Amended 7.30.2024.pdf](#)
- 9.q. Surveying Department-request to set the date for a public hearing for a Public Utility Easement Abandonment as requested by Lynn McAuliffe, Kevin Silliman, and Bryan Saleen in relation to a Boundary Line Adjustment. The properties involved in said BLA and abandonment are located in Pioneer at South Chaparral Court. Assessor's Parcel No.'s 032-380-018 and 032-120-049.
Suggested Action: Please adopt the Resolution, set the Public Hearing Date, and send out the Notices
[001S069.pdf](#)
[001S073.pdf](#)
[057M043.pdf](#)
[001S068.pdf](#)
[2024-002 ROI Abandonment PUE.docx](#)
[2024-002notice for posting abandonment.docx](#)
[highlighted Assessor maps.pdf](#)
- 9.r. Social Services: 1st Amendment to Family Urgent Response Services (FURS) Contract
Suggested Action: Review and approve 1st Amendment to ensure continued, necessary services to community members.
[1st Amendment - Contract End 06.30.25.doc](#)

10.ADJOURNMENT: UNTIL TUESDAY, AUGUST 13, 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.