

**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.

**YOU MAY PARTICIPATE REMOTELY BY CALLING 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>

The Chairman will call the meeting to order and after Board input, will invite the public to comment via phone/online to receive public comment.

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, August 13, 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. Confidential Minutes: Review and possible approval of the July 30, 2024 Closed Session 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. Presentation by Senator Alvarado-Gil of an award to Tyx and Mary Pulskamp for the work they have done with their non-profit Small Change 4 Big.  
Suggested Action: No Board action required.
- 3.b. Resolution Proclaiming August 2024 as "Child Support Awareness Month" in Amador County.  
Suggested Action: Adoption and Presentation of the Resolution.  
[CSAM 2024 Resolution\\_Cover Memo.docx](#)  
[CSAM Resolution 2024\\_Amador County.docx](#)
- 3.c. UC Cooperative Extension: Evaluating virtual fencing in Amador County to improve range management statewide.  
Suggested Action: Discussion and possible action.
- 3.d. Proposition 36: Discussion and possible action relative to the Chairman's signature on a letter of support for Proposition 36-The Homelessness, Drug Addiction, and Theft Reduction Act.  
Suggested Action: Approval  
[20240801090451.pdf](#)  
[aoj\\_pol\\_committee\\_packet\\_7.30.24 \(1\).pdf](#)
- 3.e. Review and possible approval of the July 30, 2024 Board of Supervisors Special Meeting Minutes.  
Suggested Action: Approval.
- 3.f. Waste Management: Discussion and possible action relative to a Resolution of the Board of Supervisors of the County of Amador Approving a Construction Installment Sale Agreement with The California State Water Resources Control Board in Connection with The Financing of The Design, and Construction of the Buena Vista Landfill WMU-1 Final Cover Reconstruction and Class II Surface Impoundment Expansion and Liner Replacement and Authorizing Certain Other Related Actions

Suggested Action: Approve Resolution Authorizing the CAO or his/her designee to sign the Installment Sale Agreement No. D2301006 from the State Water Resources Control Board for the design, and construction of the Buena Vista Landfill WMU-1 final cover construction and Class II Surface Impoundment expansion and liner replacement Project No. C-06-8584-110 on behalf of the County of Amador.

[BOS Memorandum RE Authorizing CAO to Sign SRF Financing Agreement D 2301006 vBOSFinal 08.13.24.pdf](#)

[AC SRF Financing Agreement unsigned vUpdatedFinal 08.08.24.pdf](#)

[Amador County Counsel Opinion Letter unsigned vFinal 08.13.24.pdf](#)

[Resolution 24-XXX SRF Closing Resolution 08.13.24.pdf](#)

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

- 4.a. Planning Department – Consideration of the Planning Commission’s recommendation of Zone Change (ZC-24;6-2) to correct zonings in the Volcano community which are inconsistent with the land use designation adopted with the 2016 General Plan update. The change affects 11 parcels to be rezoned from the M/Manufacturing zoning district to the R1A/Residential Single Family & Agricultural zoning district, and 1 parcel to be rezoned from the M/Manufacturing zoning district to the MR/Mineral Resources zoning district. (APNs 021-200-012, 021-200-030-510, 021-200-030-520, 030-020-036, 030-020-095, 030-020-099, 030-020-104, 030-020-107, 030-020-114, 030-060-074, 030-060-075, and 030-060-078).

Suggested Action: Following the public hearing, the first action of the Board should be a decision on the adequacy of the CEQA categorical exemption. Next, the Board may make a decision to approve or deny the requested Zone Changes. Should the Board move to approve the zone change ordinance, recommended findings are included in the staff report.

[SR\\_BOS.ZC-24;6-2.docx](#)

[ORDINANCE - ZC-24;6-2 M to R1A.docx](#)

[ORDINANCE - ZC-24;6-2 M to MR.docx](#)

[ZC-24;6-2 M to R1A or MR\\_Before.pdf](#)

[ZC-24;6-2 M to R1A or MR\\_After.pdf](#)

[PC Item packet - ZC-24;6-2 General Plan Consistency.pdf](#)

[PC Meeting Minutes 07-09-24.excerpt.pdf](#)

- 4.b. Surveying Department-request to hold the public hearing and adopt the resolution for the 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. The property owners have requested these changes to mitigate a garage encroachment. Assessor’s Parcel No.’s 032-380-018 and 032-120-049.

Suggested Action: Hold the public hearing and adopt the resolution

[001S073.pdf](#)

[057M043.pdf](#)

[2024-002 Before & After.pdf](#)

[001S068.pdf](#)

[001S069.pdf](#)

[2024-002BLA ROA Pue Abandonment.doc](#)

[highlighted Assessor maps.pdf](#)

**5.REGULAR AGENDA-TIME CERTAIN 11:30 A.M.**

- 5.a. Code Enforcement: Discussion and possible action regarding the findings of fact and law, made by the Administrative Abatement Hearing Board on July 18, 2024 relative to illegal structures built without permits and improper sewage disposal from the illegally occupied shed. Subject property is located at 8015 Tonzi Road, Ione (APN 011-040-034-000). Suggested Action: Adopt the Hearing Board's Findings and Recommendation without further notice or hearing or set aside the matter and schedule a de novo hearing before the Board of Supervisors.  
[McDonald Order\\_for\\_Admin.Abate.Code\\_Violations part 2.docx](#)  
[McDonald Hearing Packet.pdf](#)
- 5.b. Code Enforcement: Discussion and possible action regarding the findings of fact and law made by the Administrative Abatement Hearing Board on July 19, 2024 relative to junk, trash and inoperable vehicles at property located at 20592 Dunshee Road, Pine Grove (APN 036-080-023-501). Suggested Action: Adopt the Hearing Board's Findings and Recommendation without further notice or hearing or set aside the matter and schedule a de novo hearing before the Board of Supervisors.  
[Castelli Order\\_for\\_Admin.Abate.Code\\_Violations.docx](#)  
[Castelli Hearing packet.pdf](#)
- 5.c. Code Enforcement: Discussion and possible action regarding the findings of fact and law made by the Administrative Hearing Board on July 18, 2024 relative to junk and trash at property located at 17980 Timber Court, Pioneer (APN 033-200-015). Suggested Action: Adopt the Hearing Board's Findings and Recommendation without further notice or hearing or set aside the matter and schedule a de novo hearing before the Board of Supervisors.  
[bontempo Order\\_for\\_Admin.Abate.Code\\_Violations.docx](#)  
[Bontempo BOS packet.pdf](#)
- 5.d. Code Enforcement: Discussion and possible action regarding the findings of fact and law made by the Administrative Abatement Hearing Board on July 18, 2024 regarding junk, trash, and building violations existing on property located at 19074 Pine Drive E., Pioneer. (APN 023-380-017). Suggested Action: Adopt the Hearing Board's Findings and Recommendation without further notice or hearing or set aside the matter and schedule a de novo hearing before the Board of Supervisors.  
[Campbell Order\\_for\\_Admin.Abate.Code\\_Violations.docx](#)  
[Campbell BOS Packet.pdf](#)
- 5.e. Code Enforcement: Discussion and possible action regarding the findings of fact and law made by the Administrative Hearing Board on July 18, 2024 relative to the unpermitted shed, unpermitted structure and events held on property located at 19841 Markley Mine Rd., Fiddletown, Ca. (APN 021-100-071-000). Suggested Action: Adopt the Hearing Board's Findings and Recommendation without further notice or hearing or set aside the matter and schedule a de novo hearing before the Board of Supervisors.

**6. 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.a. Behavioral Health Agreement with Tulare County Superintendent of Schools, California Friday Night Live Partnership fy 24-25.  
Suggested Action: Sign Agency Agreement 250195  
[2024-2025 BOS Memo.docx](#)  
[TOE FNL Agreement FY 24-25 signed by contractor.pdf](#)
- 6.b. Code Enforcement: Approval of a Resolution placing charges for non-payment of costs of abatement of public nuisance on Fiscal Year 2024-2025 tax roll and authorizing recordation of Notice of Abatement Lien with County Recorder.  
Suggested Action: Approval  
[Campbell BOS Packet AVA Lein.pdf](#)  
[Resolution UPDATED.docx](#)
- 6.c. Airport Advisory Committee: Approval of the appointment of Debra Dunn as a Regular Member on the subject Committee representing District IV; and correcting the previous appointment of Chris Floyd, as a Regular Member to an Alternate Member, representing District I.  
Suggested Action: Approval  
[2024-7-25 Advisory Committee Application\\_form \(1\).rtf](#)
- 6.d. General Services Administration: ITB 24-16 2024 Ditching Project  
Suggested Action: 1) Award Invitation to Bid ITB 24-16 2024 Ditching Project to R.D. Morgan Construction, Inc., in an amount not to exceed \$75,000.00 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 24-16 BOS Memo 8.6.24.pdf](#)  
[ITB 24-16 Bid Receipt.pdf](#)  
[ITB 24-16 Public Works Bid Eval Memo.pdf](#)  
[ITB 24-16 Bid Evaluation Sheet.pdf](#)  
[ITB 24-16 Sample Contract.pdf](#)
- 6.e. Request to reclassify an Animal Control Officer II to an Animal Control Officer III.  
Suggested Action: Approve  
[Memo -Reclassification ACO II-ACO III.doc](#)  
[Memo from Jon Hopkins for ACO II to a III.doc](#)  
[Letter of Recognition 10.16.2012.pdf](#)  
[ERIC Reclassification - New Position form 3.13.24.pdf](#)

- 6.f. Risk Management: Heat Illness Prevention Plan revision  
Suggested Action: Approve the revised Heat Illness Prevention Plan to include new requirements under CCR Title 8, Section 3396, Heat Illness Prevention in Indoor Places of Employment.  
[Heat Illness Prevention Program](#)  
[BOS memo HIPP.pdf](#)
- 6.g. Consolidated Wage Plan and Service Employees International Union Local 1021 Wage Plan  
Suggested Action: Approve  
[Memo - Behavioral Health Non-Clinical Program Coordinator.doc](#)  
[SEIU GENERAL UNIT DRAFT 10.01.2023 Amended 8.13.2024.pdf](#)  
[Consolidated Salaries 10.1.2023 Amended 8.13.2024.pdf](#)

**7.ADJOURNMENT: UNTIL TUESDAY, AUGUST 27, 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.