

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, August 27, 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: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 2.a. Claim of Michael Anthony Powel, Claim No. 24-09.
Suggested Action: Discussion and possible action.

3. CONFIDENTIAL MINUTES:

- 3.a. Review and possible approval of the August 13, 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).

4. REGULAR AGENDA:

- 4.a. UCCE: Presentation of the Cal Fresh Healthy Living Program by Kathleen Carter.
Suggested Action: Presentation only.
[BOS Amador Presentation 2024.pptx](#)
- 4.b. General Services Administration: Chinese Gambling Hall Back Wall in Fiddletown
Suggested Action: Discussion and possible action.
[Chinese Gambling Hall Request to Repair Wall Memo 8.20.2024.pdf](#)
[Management Agreement 2.12.08.pdf](#)
[Management Agreement Amendments 6.14.11.pdf](#)
[Chinese Gambling House damage.pdf](#)
[Chinese Gambling House south wall.pdf](#)
[Gambling Hall picture & information.pdf](#)
[Rear of Building.pdf](#)
[Rear of Building pic 2.pdf](#)
[Side of Building.pdf](#)
- 4.c. Planning Department - Consideration and possible determination of the mine status and financial capability of the operator to complete reclamation obligations for the Seaton mine, pursuant to Public Resources Code §2773.1(b); CA Mine ID #91-03-0026; APN 008-140-016. In May, 2024, the mine operator's bonding company issued a Notice of Cancellation/Nonrenewal of the required financial assurance mechanism for mine reclamation effective October 1, 2024. The statutorily required financial assurance has not been renewed or replaced.
Suggested Action: After taking public comment, staff recommends the Board find Michael Gornet, operator of Seaton Mine (Mine ID #91-03-0026), financially incapable of completing the required reclamation in accordance with the approved Reclamation Plan, due:
1) Failure to timely replace an expiring financial assurance as required by Public Resources Code 2773.1(a)(2) and County Code Section 7.36.120); 2) Failure to timely remit statutorily required annual reports and fees to the CA Division of Mine Reclamation for 2021, 2022, and 2023; 3) Staff further recommends the Board direct staff to take all steps necessary to cause the forfeiture of New Chicago Highlands, Inc.'s surety bond held by Atlantic Specialty Insurance Company in the amount of \$20,000.00 to complete reclamation required by Public Resources Code 2773.1(b)(2).
[SR-SEATON.Forfeit.docx](#)
[FAM-MOAR hearing letter.07-23-24.pdf](#)
[2023 FACE deficiency letter.07-23-24.pdf](#)
[03-0026_2024-06-04_Notice-of-Cancellation-or-Nonrenewal.05-17-24.pdf](#)
[Notice of Withdrawal of Cancellation.01-05-24.pdf](#)
[03-0026_2024-02-21_Notice-of-Cancellation-or-Nonrenewal.12-05-23.pdf](#)

[91-03-0026 Surety Bond.11-03-21.\\$20,000.pdf](#)
[County of Amador Mail - NOTICE OF HEARING.pdf](#)
[County of Amador Mail - Seaton Mine \(CA Mine ID# 91-03-0026\) Financial Assurance Mechanism.pdf](#)

- 4.d. Review and possible approval of the August 13, 2024 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[August 13, 2024 DRAFT Minutes.docx](#)

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. Probation Department: Updated Juvenile Records Retention Schedule
Suggested Action: Review and approve changes.
[2024 RM3 Probation Department Retention Schedule rev 8-7-24.pdf](#)
[2022 RM3 Probation Department Retention Schedule.pdf](#)
[2024 Retention Schedule Approvals Form.pdf](#)
- 5.b. Social Services: Request to appoint new Public Administrator/Guardian/Conservator.
Suggested Action: Adopt Resolution appointing a new Public Administrator/Guardian/Conservator (PAGC) following the resignation of the current PAGC, Joseph Malki effective August 30, 2024.
[Memo Appointment of Public Admin Guardian Conservator.docx](#)
[Resolution PAGC Appointment.docx](#)
- 5.c. General Services Administration: Hangar Ground Lease #89 (Paradis)
Suggested Action: Approve the Ground Lease Agreement with Bob Paradis.
[Memo to BOS 8.9.24.pdf](#)
[Bob Paradis signed Lease 8.9.2024.pdf](#)
- 5.d. General Services Administration: Hangar Ground Lease #95 (Regan)
Suggested Action: Approve the Ground Lease Agreement with Dennis Regan.
[Memo Lease Agreement \(Regan\) 8.12.24.pdf](#)
[Ground Lease Signed by Tenant 8.12.24.pdf](#)
- 5.e. Building Department-Limited Density Owner-Built Rural Dwelling / LD223188 - Kuffel
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LD223188-Kuffel.Resolution.docx](#)
[LD223188-Kuffel.Agreement.pdf](#)
- 5.f. Office Equipment for the District Attorney's Office.
Suggested Action: Approve purchase of unbudgeted office equipment for the District Attorney's Office using dedicated Asset Forfeiture funds.
[Doc002013082024.pdf](#)
- 5.g. Law Library Committee: Appointment of Alyssa Ramirez to fill the remaining term from August 27, 2024 through December 31, 2024.
Suggested Action: Approval.
[3567_001.pdf](#)
- 5.h. General Services Administration: Hangar Ground Lease #110 (Luy)

Suggested Action: Approve the Ground Lease Agreement with The 1996 Luy Revokable Trust

[Memo Lease Agreement \(Luy\) 8.13.24.pdf](#)

[Ground Lease w-tenant signature 8.13.24.pdf](#)

- 5.i. General Services Administration: Hangar Ground Lease #104 (Cornell)
Suggested Action: Approve the Ground Lease Agreement with Mark Cornell.
[Memo Lease Agreement \(Cornell\) 8.13.24.pdf](#)
[Lease Agreement - Tenant Signature -Cornell.pdf](#)
- 5.j. General Services Administration: Hangar Ground Lease #38 (MacClanahan)
Suggested Action: Approve the Ground Lease Agreement with Ray MacClanahan.
[Memo Lease Agreement \(MacClanahan\) 8.13.24.pdf](#)
[Ground Lease w-tenant signature 8.13.24.pdf](#)
- 5.k. Approval of the HIV Surveillance Program Agreement. This Agreement is with the California Department of Public Health, Center for Infectious Diseases, Office of AIDS (OA).
Suggested Action: Approval
[2024.08.27 MEMO 24-10269 HIV Surveillance Agreement. - SIGNED.pdf](#)
[2024.08.27 HIV Surveillance Agreement 24-10269.pdf](#)
[2024.08.27 Certification Clause for HIV.pdf](#)
[2024.08.27 Resolution HIV Surveillance Program Agreement 24-10269.pdf](#)
[2024.08.27 HIV Surveillance Civil Rights Form.pdf](#)
- 5.l. General Services Administration: Hangar Ground Lease #60 (Klingborg)
Suggested Action: Approve the Ground Lease Agreement with Paul Klingborg.
[Memo Lease Agreement \(Klingborg\).pdf](#)
[Lease Agreement Tenant Signed \(Klingborg\) 8.14.24.pdf](#)
- 5.m. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.
Suggested Action: Receive and File.
[Tree_Mortality.doc](#)
- 5.n. Assessor Roll Corrections - approval of P19 base year value transfer being decreased over \$150,000.
Suggested Action: Approve
[Bailey, Douglas.pdf](#)
- 5.o. General Services Administration: Hangar Ground Lease #30 (Lucas)
Suggested Action: Approve the Ground Lease Agreement with Chapman Lucas.
[Memo Lease Agreement \(Lucas\).pdf](#)
[Ground Lease #30 Signed by Tenant \(Lucas\).pdf](#)
- 5.p. General Services Administration: Hangar Ground Lease #167 (Catto)
Suggested Action: Approve the Ground Lease Agreement with Sara Catto.
[Memo Lease Agreement \(Catto\).pdf](#)
[Sara Catto Signed Lease 8.16.2024.pdf](#)
- 5.q. General Services Administration: Hangar Ground Lease #44 (Todd)
Suggested Action: Approve the Ground Lease Agreement with The Todd 2014 Trust.
[Memo Lease Agreement \(Todd\).pdf](#)
[Ground Lease #44 \(Todd\) Tenant Signature.pdf](#)

- 5.r. General Services Administration: Hangar Ground Lease #117 (Coe)
Suggested Action: Approve the Ground Lease Agreement with Suzanne Coe.
[Memo Lease Agreement \(Coe\).pdf](#)
[Ground Lease Hgr. #117 \(Coe\) Tenant signed.pdf](#)
- 5.s. General Services Administration: Hangar Ground Lease #98 (Kovacevich)
Suggested Action: Approve the Ground Lease Agreement with Kovacevich M.D. Nicolas and Gloria Trust.
[Memo Lease Agreement \(Kovacevich\).pdf](#)
[Kovacevich Signed Lease.pdf](#)
- 5.t. General Services Administration: ITB 24-12 2024 County Roads Striping Project
Suggested Action: 1) Award Invitation to Bid ITB 24-12 2024 County Roads Striping Project to Centerline Striping Company, Inc., in an amount not to exceed \$337,633.30. 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. 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. 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 24-12 BOS Memo 8.22.24.pdf](#)
[ITB 24-12 Bid Receipt.pdf](#)
[ITB 24-12 Dept. Evaluation Memo.pdf](#)
[ITB 24-12 Bid Evaluation Sheet.pdf](#)
[ITB 24-12 Bid Estimate Summary.pdf](#)
[ITB 24-15 Construction Contract.pdf](#)
- 5.u. FY 2024-2025 Tax Matters - Resolutions
Suggested Action: Please see the attached Memo. I am requesting that the Board of Supervisors approve with Resolutions, the FY 2024-2025 property tax rates - 1% Tax Rate and .012% School Bond Tax Rate, both of which are applicable to all properties in all tax rate areas in the County of Amador.
[Memo - Tax Matters - Resolutions FY 2024-25.pdf](#)
[FY 2024-25 Resolution - 1% Tax Rate.pdf](#)
[FY 2024-25 Resolution - .012% School Bond Tax Rate.pdf](#)
- 5.v. General Services Administration: RFP 24-15 Contract Services for Substance Use Disorder Prevention Activities
Suggested Action: 1) Award RFP 24-15 to Nexus Youth & Family Services in an amount not to exceed \$164,100.00 for two years (2). 2) Authorize Karen Vaughn, Behavioral Health Deputy Director and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Nexus Youth & Family Services' proposal dated August 1, 2024, and RFP 24-15. 3) Approve the Board Chairman to execute said agreement with Nexus Youth & Family Services for two (2) years contingent upon agreeable terms and conditions.
[BOS MEMO RFP 24-15 8.19.24.pdf](#)
[RFP 24-15 Bid Receipt.pdf](#)
[RFP 24-15 Department Memo.pdf](#)

[Nexus RFP 24-15 8.1.24.pdf](#)
[RFP 24-15 Sample Agreement.pdf](#)

- 5.w. General Services Administration: Budget Increase Request for Economic Development
Suggested Action: Approve the attached Budget Increase Request form.
[Budget Increase Request Memo 1120 8.27.24.pdf](#)
[Budget Increase Request 1120-51760.pdf](#)
- 5.x. General Services Administration: Safe Streets and Roads for All Oversight Committee
Suggested Action: Approve proposed committee.
[Oversight Committee Membership.pdf](#)
- 5.y. General Services Administration: Amador Resource Conservation District (RCD) Additional Space Request
Suggested Action: Approve the 3rd Amendment with RCD to rearrange copiers and some file cabinets to allow four (4) RCD file cabinets and one (1) copier into the existing copier and plotter area shown on Attachment A.
[RCD Space Increase Request Memo 8.19.2024.pdf](#)
[2024_7_2024 ARCD Office Space Request.pdf](#)
[RCD 3rd Amendment 8.19.2024.pdf](#)
[RCD Attachment A-Layout1 8.19.2024 Certified.pdf](#)
- 5.z. General Services Administration: Hangar Ground Lease #58 (Maiorana)
Suggested Action: Approve the Ground Lease Agreement with Anthony and Jody Maiorana.
[Memo Lease Agreement \(Maiorana\).pdf](#)
[Ground Lease \(Maiorana\) Tenant signed 8.20.24.pdf](#)
- 5.aa. Reclassification of the Public Conservator/Guardian/Administrator position to a Deputy Public Conservator/Guardian/Administrator I or II.
Suggested Action: Approve
[Memo - Public Conservator Positions.doc](#)
[Request to Hire - Reclassification Request.pdf](#)
- 5.ab. Resolution Authorizing Individuals to Sign and Execute Agreements with Caltrans to Receive Funds
Suggested Action: 1. Adopt Resolution Authorizing the Board Chair, County Administrative Officer, or Director of Transportation and Public Works to Sign and Execute All Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and/or any Amendments with Caltrans to receive funds.
[BOS Memo Resolution Authorizing Signatures for Funding.pdf](#)
[Resolution Authorizing Signatures for Funding.pdf](#)
- 5.ac. Household Hazardous Waste Contract Amendment No. 2 with Clean Earth Inc.
Suggested Action: Approve the attached Clean Earth Contract Amendment No. 2 (Attachment 1) for operating the Amador County Household Hazardous Waste Program facility at Buena Vista Landfill for an amount not to exceed the 2024-25 Waste Management Budgeted line item for this service
[BOS Packet - 2024 Amador County HHW PSA Amendment No 2 08.21.24.pdf](#)

6. ADJOURNMENT: UNTIL TUESDAY, SEPTEMBER 10, 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.