

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 BY CALLING 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, September 10, 2024
TIME: 9:00 AM
LOCATION: COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

****PLEASE NOTE CLOSED SESSION WILL BEGIN AT 8:00 A.M.****

CLOSED SESSION **8:00 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 Terry Sanders, Claim No. 24-10
Suggested Action: Discussion and possible action.

3.CONFIDENTIAL MINUTES:

- 3.a. Review and possible approval of the August 27, 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. Behavioral Health - Resolution declaring week of September 8th-14th, 2024 as National Suicide Prevention Week and September 2024 as National Suicide Prevention Month.
Suggested Action: Approval
[RES_24-0XX_Suicide_Prevention_Week_8.19.2024.doc](#)
- 4.b. Local Agency Formation Commission-Project 341: Discussion and possible action relative to adoption of a Resolution affirming no changes to Property Tax allocations for Lockwood Fire Protection District and Amador Fire Protection District Reorganizations.
Suggested Action: Approval
[draft Reso Affirming No Property Tax Revenue Changes \(1\).doc](#)
- 4.c. Discussion and possible action relative to a letter of opposition to AB 98. CSAC is urging the Governor to veto this bill.
Suggested Action: Pleasure of the Board
[AB 98 As Amended](#)
[AB 98 -Senate Floor Analyses.pdf](#)
[AB 98 - Assembly Floor Analysis.pdf](#)
[CSAC AB 98 Oppose.pdf](#)
- 4.d. California State Association of Counties (CSAC): Report by Supervisor Richard Forster relative to the August 29, 2024 CSAC Board of Directors Meeting.
Suggested Action: Report only.
[20240828103354.pdf](#)
- 4.e. Review and possible approval of the August 27, 2024 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.

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

- 5.a. Planning Department – Consideration of the Planning Commission’s recommendation to approve Zone Change (ZC-24;6-3). The zone changes affect seven parcels to be rezoned from the X/Special Use District to the R1A/Single-family Residential & Agricultural district. The current X zoning is inconsistent with the land use designations adopted with the 2016 General Plan Land Use Element update. APNs 011-050-026, 021-210-060, 030-290-027, 038-130-012, 038-680-003, 040-030-075, and 040-080-011.
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 Change Ordinance, subject to the recommended findings in the staff report.

[SR_BOS.ZC-24;6-3.docx](#)

[ORDINANCE - ZC-24;6-3 X to R1A.docx](#)

[Project parcels Map.pdf](#)

[PC Meeting Minutes excerpt.pdf](#)

[PC Item Packet.pdf](#)

- 5.b. Planning Department - Continuation of a public hearing for the 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 Concellation.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](#)

- 5.c. Discussion and possible action relative to a public hearing to consider the adoption of the 2024-25 Fiscal Year Proposed Adopted Budget.
Suggested Action: Adopt the 2024-2025 Fiscal Year Proposed Budget and associated Resolutions.
[24-25 Proposed Adopted Budget \(1\).pdf](#)
[APPROPRIATIONS FOR ADOPTED BUDGET.pdf](#)
[Resolution Adopt Budget-Other Funds.pdf](#)
[Resolution Adopt Budget Gov Funds.pdf](#)

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. Approve the Purchase of One 1-Ton Truck with Dump Box and Plow Package and Approval of Unbudgeted Fixed Asset for the Transportation and Public Works Department
Suggested Action: 1. Approve the unfunded fixed asset.
2. authorize the Purchasing Agent to purchase one (1) Ford F550 one-ton truck with dump box from Future Ford in the amount not to exceed \$102,000 and outfit the said truck with a plow package in an amount not to exceed \$20,000.
3. Direct staff to enroll the new vehicle in the vehicle replacement plan with an appropriate depreciation schedule.
[BOS Memo Truck Purchase.pdf](#)
[Ford F550 Quotation Comparison Summary.pdf](#)
[F550 Quotation Future Ford.pdf](#)
- 6.b. General Services Administration: Hangar Ground Lease #166 (McKeage, A.)
Suggested Action: Approve the Ground Lease Agreement with Aaron McKeage.
[Memo Lease Agreement \(McKeage, A.\).pdf](#)
[Lease Agreement Signed by Tenant \(8.27.24\).pdf](#)
- 6.c. Airport Advisory Committee: Approval of appointment to the subject Committee as follows: Brad Stahl as a regular member representing District I. *Term coincides with the term of the Supervisor which the appointee represents.
Suggested Action: Approve appointment.
[Brad Stahl - Airport Advisory Committee Application.pdf](#)
- 6.d. Victim Witness: Approval of a Resolution authorizing the District Attorney to sign any amendments and extensions to the 2023-2024 Victim Witness (VW) Grant.
Suggested Action: Approval
[RES 24-0XX DA Signature Authorization-Victim Witness.docx](#)
- 6.e. Commission on Aging: Appointments of Sally Norris and Helen Stanley, to the subject committee for three year terms ending September 9, 2027.
Suggested Action: Approve appointments.
[Sally Norris - Commission on Aging Application.pdf](#)
[Helen Stanley - Commission on Aging Application.pdf](#)
- 6.f. Resolution approving the Undersheriff as the authorizing official for grant funding through the State of California; Board of State and Community Corrections; Byrne State Crisis Intervention Program (Byrne SCIP) grant.

Suggested Action: Approval of resolution approving the Undersheriff as the authorizing official for grant funding through the State of California; Board of State and Community Corrections; Byrne State Crisis Intervention Program (Byrne SCIP) grant
[RES 24-0XX BSCC Byrne SCIP Grant Program.doc](#)

- 6.g. General Services Administration: Budget Increase Request for Economic Development to account for additional funding coming from the State. No additional General Funds are being requested from the General Fund.
Suggested Action: Approve the recommended Budget Increase.
[Budget Increase Request Memo 1120 9.10.24.pdf](#)
[Budget Increase Request 9.10.24.pdf](#)
- 6.h. Building Department-Limited Density Owner-Built Rural Dwelling / LD244975 - GARLAND
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[LDRD Resolution.docx](#)
[NOTARIZED AGREEMENT.pdf](#)
[ATF.pdf](#)
- 6.i. Social Services: CDSS representation for Resource Family Approval (RFA) Legal Consultation and Legal Representation on Appeals/State Hearings Division (SHD) and Office of Administrative Hearings (OAH)
Suggested Action: Review agreement for CDSS to act as the sole legal representative on behalf of the county and adopt resolution authorizing Director of Social Services, Anne Watts, to execute agreement on behalf of the county.
[Resolution for CDSS RFA Legal Agreement 24-5026.doc](#)
[24-5026 07.01.24-06-30-2026.pdf](#)
[24-5026 Exhibits 2024-2026.pdf](#)
[Memo 24-5026 .docx](#)
- 6.j. Social Services: Budget Increase Request
Suggested Action: Review and approve budget increase request for the Family Urgent Response System (FURS) program following a last reinstatement of the program after the 2024/25 budget was approved within the County. These are grant funds and no General Funds are being requested.
[FURS Budget Increase 09.2024.pdf](#)
- 6.k. Social Services: Resource Family Approval (RFA) Complaints Investigations
Suggested Action: Review agreement for CDSS to investigate all complaint allegations made against the resource families per the terms of the agreement and adopt the resolution authorizing Director of Social Services, Anne Watts, to execute agreement on behalf of the county. This is not in response to a particular complaint, but CDSS is contracted to investigate any and all complaints.
[Resolution for CDSS RFA Agreement 24-5011.doc](#)
[24-5011 07.01.24-06.30.26.pdf](#)
[24-5011 Exhibits 2024-2026.pdf](#)
[Memo 24-5011.docx](#)
- 6.l. Replace the Plans Examiner I in the Building Department with a Supervising Building Inspector.

Suggested Action: Approve
[Memo - Supervising Building Inspector.doc](#)

7.ADJOURNMENT: UNTIL TUESDAY, SEPTEMBER 24, 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.