

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 24, 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. Review and possible approval of the September 10, 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).

3. REGULAR AGENDA:

- 3.a. Presentation of a Resolution recognizing Mr. Terry Sanders, Veteran's Service Officer, upon his retirement from Amador County after thirteen (13) years of service.
Suggested Action: Approval and presentation.
[24-XXX_VSO Retirement.doc](#)
- 3.b. Amador Senior Center: Presentation by Mr. Chris Kalton, ASC Executive Director, regarding an update on the Meals on Wheels program and request for release of the 2024/25 budgeted allocation in the amount of \$30,000

Suggested Action: Presentation and direction to staff to release the budgeted amount
[ASC - Meals on Wheels.pptx](#)
- 3.c. Behavioral Health housing update: Prop 1, Bond BHCIP (Behavioral Health Capital Improvement Plan) and NPLH (No Place Like Home)
Suggested Action: Review of housing programs available. Direction to staff if desired
[Bond BHCIP - RFA Overview.docx](#)
- 3.d. Measure Q: Discussion and possible action relative to the formation of a Citizens Oversight Committee (one Citizen from each Supervisorial District) pursuant to guidelines in the the Voter Information Pamphlet relative to Measure Q.
Suggested Action: Approve formation of Committee
[Arg in Favor Measure Q.pdf](#)
- 3.e. Review and possible approval of the September 10, 2024 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[September 10, 2024 DRAFT Minutes.docx](#)

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

- 4.a. Planning Department – Consideration of the Planning Commission’s recommendation to approve Zone Change (ZC-24;6-3). The zone changes affect 185 parcels in Supervisorial District 2 which are currently zoned X, Special Use District, which is inconsistent with the land use designations adopted with the 2016 General Plan Land Use Element update. The Commission's recommendation is to rezone the affected parcels to the R1A, Single-family Residential and Agricultural district.

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. Should the Board approve an Ordinance to change the zoning of the affected parcels, the findings in the staff report are recommended for inclusion with the motion to approve.

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

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

[PC Minutes excerpt.pdf](#)

[PC Item packet.pdf](#)

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. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.
Suggested Action: Receive and File.
[Tree_Mortality.doc](#)
- 5.b. General Services Administration: Beneficiary of The Gary E. Noice Trust
Suggested Action: Discussion and Possible action to accept the bequest of The Gary E. Noice Trust in amount of \$142,742.76.
[Animal Control Final Bequest Memo 09.09.24.pdf](#)
[Final Benefactor Letter.pdf](#)
- 5.c. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000 or with values being decreased 50% or more,
Suggested Action: Approval
[Roll Corrections.pdf](#)
- 5.d. Approval of the re-appointment of Eric Mayberry to the position of Agriculture Commissioner for a four (4) year term.
Suggested Action: Adopt Resolution approving appointment.
[24-XXX_Ag Commissioner Reappontment.doc](#)
- 5.e. General Services Administration: Community Hangar License Agreement (Hangar E-12)
Suggested Action: Approve the Agreement and authorize the Chairman to sign the Hangar License
[Memo Hangar License Agreement 9.11.24.pdf](#)
[Auditor's Credit Recommendation.pdf](#)
[License Agreement w-Tenant Signature.pdf](#)
- 5.f. General Services Administration: RFP 24-19 Local Hazard Mitigation Plan Update
Suggested Action: 1) Award RFP 24-19 to Foster Morrison Consulting, for one (1) year in an amount not to exceed \$137,625.00.

2) Authorize Sergeant Matt Girton, and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Foster Morrison Consulting's proposal dated August 15, 2024 and RFP 24-19.

3) Approve the Board Chairman to execute said agreement with Foster Morrison Consulting, contingent upon agreeable terms and conditions.

This update is being funded through a grant from the State and keeps the County eligible for extensive further funding

[RFP 24-19 Board memo.pdf](#)

[RFP 24-19 Bid Receipt.pdf](#)

[RFP 24-19 Prelim Eval 1 9.5.24.pdf](#)

[Sample Agreement.pdf](#)

[Foster Morrison Proposal.pdf](#)

- 5.g. Confidential Employees Resolution Regarding Salaries and Fringe Benefits.
Suggested Action: Adopt resolution and authorize the Chairman to sign.
[Confidential_Resolution \(draft\) 10.1.24.docx](#)
[Confidential 9.29.2024.pdf](#)
[Memo-Confidential Employees.doc](#)
- 5.h. Mid-Management Resolution Regarding Salaries and Fringe Benefits.
Suggested Action: Adopt and authorize the Chairman to sign.
[MidMgmt_Resolution \(draft\) 9.24.24.docx](#)
[Memo-Mid-Management Employees.doc](#)
[Mid Management Salary 9.29.2024.pdf](#)
- 5.i. Management Resolution Regarding Salaries and Fringe Benefits
Suggested Action: Adopt and authorize the Chairman to sign.
[Management_Resolution \(draft\) 9.24.25.docx](#)
[Management Salary 9.29.2024 Amended 9.24.2024.pdf](#)
[Memo-Management Employees.doc](#)
- 5.j. Public Health Nurse Supervisor Amended Job Description
Suggested Action: Approve.
[Memo-Public Health Nurse Supervisor.doc](#)
[Public Health Nurse Supervisor \(edits\).docx](#)
[Public Health Nurse Supervisor \(final\).docx](#)
- 5.k. 2024 Business Person of the Year: Resolution congratulating Ron and Marie Regan upon receiving the Amador County Chamber of Commerce Business Person of the Year award for 2024.
Suggested Action: Approve
[RES 24-xxx Regan_BPOY.doc](#)
- 5.l. Surveying Department-request to set the date for a public hearing for a Pedestrian and Equestrian Trail Abandonment. Said trail is being vacated as part of the request for a Certificate of Merger by Michael and Valerie McKenney. The properties involved in said Merger are Lots 89 and 92 of Lake Camanche Subdivision Unit 1 as recorded in Book 3 of Subdivision Maps at Page 8 through 23. Assessor's Parcel No.'s 003-310-007 and 003-310-008.
Suggested Action: Please adopt the Resolution of Intention, set the hearing date, and send out the Notice(s)
[003S013.pdf](#)
[003S014 Lots 89 and 92 highlighted.pdf](#)
[003S014.pdf](#)
[highlighted Assessor's map McKenney Merger.pdf](#)

[McKenney B&A.pdf](#)
[McKenney Merger ROI Abandonment PUE.docx](#)
[003S008.pdf](#)
[003S009.pdf](#)
[MckenneyMerger notice for posting abandonment.docx](#)

- 5.m. Building Department: Agreement to Limit Use of Agricultural Structure for AG245728-QUESNEL
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG245728 - Resolution.docx](#)
[NOTARIZED AGREEMENT.pdf](#)
- 5.n. Building Department: Agreement to Limit Use of Agricultural Structure for AG245727-QUESNEL
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[AG245727 - Resolution.docx](#)
[NOTARIZED AGREEMENT.pdf](#)
- 5.o. General Services Administration: Increase to Library Literacy Budget to account for additional funds received from the State
Suggested Action: Approve the Library Literacy ESL Budget Transfer Request
[2024-09-19 BOS ATF library literacy budget second installment.pdf](#)
[2024.09.19 Budget Transfer Request - Library literacy ESL Services.pdf](#)
- 5.p. Planning Department - Approval of an avigation easement for the proposed Chipotle restaurant site, 11250 Prospect Drive, Martell. APN: 044-450-020
Suggested Action: Adopt a Resolution approving the avigation easement and authorize the Board Chairman to sign the easement.
[Memo to BOS.Chipotle avigation easement.docx](#)
[Resolution.docx](#)
[Avigation Easement.pdf](#)

6. ADJOURNMENT: UNTIL TUESDAY, OCTOBER 8, 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.