

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, October 08, 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE [GOVERNMENT CODE 54957]

- 2.a. Public Employee Discipline/Dismissal/Release. {Government Code 54957}
Suggested Action: Discussion and possible action.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

- 3.a. PROPERTY: Lease of 10877 Conductor Blvd., Sutter Creek, CA., 95685
AGENCY NEGOTIATORS: Glenn Spitzer and Pat Crew
NEGOTIATING PARTIES: Mike Amin; Mark Cunningham; Matt Patel; The Ridge Limited Partnership, a California limited partnership; and SLOG, LLC, a California limited partnership (collectively, "Owners")
UNDER NEGOTIATION: Lease terms.
Suggested Action: Discussion and possible action.

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

- 4.a. Lori Stein - Workers Compensation Claim No.: 20182001230.
Suggested Action: Discussion and possible action.

5. CONFIDENTIAL MINUTES:

- 5.a. Review and possible approval of the September 24, 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).

6. REGULAR AGENDA:

- 6.a. Presentation of 2023 Crop Report by Eric Mayberry, Agriculture Commissioner
Suggested Action: Report Only
[Crop Report Memo.pdf](#)
- 6.b. Waste Management: Discussion and possible action relative to Board Authorization of Assignment of Franchise Agreement to Delta Container Services. Inc.
Suggested Action: 1. Adopt Resolution approving the Assignment of The Solid Waste Franchise Agreement with Delta Container Service, Inc A California Corporation.
2. Approve Execution of the Amendment To The Operating, Transport and Disposal Agreement and Assignment and Consent.
3. Approve Execution of the Second Amendment to the Franchise Agreement and Consent and Assignment.
4. Authorize staff to finalize the Restated and Amended Lease for the Buena Vista Landfill Administration Building and for the Board Chairman to sign the Restated and Amended Lease.
[Full Agenda Packet ACES Assignment Item 10.08.24.pdf](#)
- 6.c. General Services Administration: RFP 24-21 Space to Lease for Health and Human Services

Suggested Action: Discussion and possible action.
[RFP 24-21 Space to Lease Memo to Board 9.6.2024.pdf](#)

- 6.d. General Services Administration: Amador Resource Conservation District (RCD) Additional Space Request and Discussion regarding Alternative Space for Non-County Entities Located at GSA.

Suggested Action: 1) Approve the 3rd Amendment with RCD and rearrange copiers and some file cabinets to allow RCD to occupy the space shown on Attachment A.

2) Discussion regarding alternative locations for UCCE, RCD and NRCS, and discuss providing RCD a time frame for vacating the premises should the County request they move.

[GSA Memo-RCD Space Increase Request 9.17.2024.pdf](#)

[RCD Office Space Request 7.22.2024.pdf](#)

[RCD MOU Response Letter 9.17.2024.pdf](#)

[RCD 3rd Amendment 8.19.2024.pdf](#)

[UCCE email sent 9.18.2024.pdf](#)

[RCD_Attachment_A-Layout_1100sq_feet_9.17.2024_Certified.pdf](#)

- 6.e. Board of Supervisors: Discussion and possible action relative to appointment of a Primary and Alternate delegate to the 2024-2025 CSAC Board of Directors.

Suggested Action: Approve Appointment.

[CSAC Board Nomination Memo.pdf](#)

[CSAC Board Selection Form for 2024-25.docx](#)

[2023-24 Board of Directors Roster.pdf](#)

- 6.f. Review and possible approval of the September 24, 2024 Board of Supervisors Meeting Minutes.

Suggested Action: Approval.

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

- 7.a. Surveying Department - Public Hearing and adoption of the Resolutions of Approval for a pedestrian and equestrian trail abandonment and the public utility easement within it for a Certificate of Merger for Michael and Valerie McKenney. The properties involved in said abandonment and Merger are Lots 89 and Lots 92 of Lake Camanche Village 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. Merging the lots will allow the applicants to explore future landscaping and make plans.

Suggested Action: Adopt the Resolutions of Approval and issue the certificate

[Staff Report McKenney.docx](#)

[003S008.pdf](#)

[003S009.pdf](#)

[003S013.pdf](#)

[003S014 Lots 89 and 92 highlighted.pdf](#)

[003S014.pdf](#)

[highlighted Assessor's map McKenney Merger.pdf](#)

[McKenney B&A.pdf](#)

[McKenney ROA PUE Abandonment.doc](#)

- 7.b. Planning Department – Consideration of the Planning Commission's recommendation to approve Zone Change (ZC-24;6-3). The zone changes affect 142 parcels in Supervisorial

District 1 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 Zone Changes. Should the Board move to 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](#)

8. 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).

- 8.a. Behavioral Health Agreement with Nexus Youth & Family to provide Substance Abuse Prevention. RFP 24-15 award.
Suggested Action: Approve and sign agreement
[Memo to BOS.pdf](#)
[Nexus SUBG Prevention fy 24-26 signed by Contractor.pdf](#)
[GSA memo regarding RFP 24-15.pdf](#)
- 8.b. Treasurer/Tax Collector: Resolution Authorizing Sale of Tax-Defaulted Property at Public Auction. To make any sale of tax-defaulted property, the Tax Collector must transmit a notice to the Board of Supervisors (Section 3698, R&T Code). On receipt of such notice, the Board of Supervisors must, by Resolution, either approve or disapprove the proposed sale (Section 3699, R&T Code).
Suggested Action: Approval of proposed sale and adoption of proposed Resolution.
[RESSALE.PA.doc](#)
[AUTHSALES.2025.pdf](#)
- 8.c. Assessor Roll Corrections - approval of P19 base year value transfer being decreased over \$150,000.
Suggested Action: Approve
[044-170-024-000.pdf](#)
- 8.d. Mineral Appraisal Agreement Amendment - Harold W Bertholf INC
Suggested Action: Approve
[Mineral Appraisal Agreement.pdf](#)
- 8.e. Peace Officer of the Year: Approval of a Resolution Honoring John FooSum as Peace Officer of the Year for 2024.
Suggested Action: Approval.
[John FooSum Resolution.docx](#)
- 8.f. Commission on Aging: Approval of the re-appointment of Chris Kalton, Member at Large for a four-year term. (October 8, 2024-October 7, 2028).
Suggested Action: Approval.

- 8.g. District Attorney, request to transfer funds from DA CCP account to department 2120 revenue.
Suggested Action: Approval
[CCP Funds Transfer 24000.00- transfer to budget line - Memo for Consent Agenda 9-24.pdf](#)
- 8.h. Building Department-Limited Density Owner-Built Rural Dwelling / LD245610 - Donahue
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".
[ATF.pdf](#)
[Resolution - Donahue.docx](#)
[Signed Agreement.pdf](#)
- 8.i. Auditor: Resolution Establishing the 2024-25 Fiscal Year Appropriations Limit
Suggested Action: Approval of the Resolution for the Appropriations Limit.
[Agenda Packet for FY 2024-25 Appropriation Limit - Resolution.pdf](#)
- 8.j. Environmental Health: Request to transfer funds from CUPA Trust fund to minor equipment for purchase of new laptop to be used by the CUPA Program.
Suggested Action: Approval.
[3639_001.pdf](#)
- 8.k. Request to convert a vacant Legal Assistant position to an Investigative Assistant position and create a Senior District Attorney Investigator classification in the District Attorney's Office Investigations Bureau.
Suggested Action: Approve
[Memo - DA Bureau of Investigations Restructuring.doc](#)
[Reclassification - Investigative Assistant.pdf](#)
[Reclassification - Senior District Attorney Investigator.pdf](#)
[Job Description - Investigative Assistant 2024.docx](#)
[Job Description - Senior DAI.docx](#)
[SOMMA 10.01.2024 Amended 10.08.2024.pdf](#)
[SOMMA 10.01.2025 3% Amended 10.08.2024.pdf](#)
[SEIU GENERAL UNIT 10.01.2023 Amended 10.8.2024.pdf](#)
- 8.l. Social Services: Request to add one Housing Services Social Worker I/II position
Suggested Action: To review the attached memorandum and and approve adding one (1) Housing Services caseworker position to support the Housing Program Manager meet improved outcomes for our community and departmental objectives in line with State expectations. This in turn will maximize the opportunity for continued funding to alleviate homelessness for our County.
[Request to add Housing Services SW I-II.doc](#)
- 8.m. Request to reclassify Administrative Assistant II to a Community Development Technician I in the Transportation and Public Works Department.
Suggested Action: Approve
[Memo -Reclassification Administrative Asst. II to Community Dev. Tech I.doc](#)
[Reclass Memo.pdf](#)
[Reclass Request-signed.pdf](#)
[Admin Asst II Job Description.pdf](#)
[Comm Dev Tech I Job Description.pdf](#)
- 8.n. Addition of a Behavioral Health Program Manager - Clinical Services position in the

Behavioral Health Department

Suggested Action: Approve

[Memo -Add BH Program Manager.doc](#)

[BH Clinical Program Manager Request for Position to be Added.pdf](#)

[Behavioral Health Program Manager Clinical Services \(final\).docx](#)

[Behavioral Health Program Manager Clinical Services \(edits\).docx](#)

- 8.o. Addition of a Services Support Assistant III (IMS) position in the Social Services Department as a promotional opportunity.

Suggested Action: Approve

[Memo - Add SSA III IMS Promotional Opportunity.doc](#)

- 8.p. Consolidated Salary Schedule

Suggested Action: Approve

[Memo-updated Consolidated Salary Schedule.doc](#)

[Consolidated 10.01.2024 DRAFT.pdf](#)

- 8.q. Resolution Regarding Salaries and Fringe Benefits for Management Employees and establishment of Community Development Director position.

Suggested Action: Approve.

[Memo -Community Development Director.doc](#)

[Management_Resolution \(draft\) 10.8.24.docx](#)

[Management Salary 9.29.2024 Amended 10.08.2024.pdf](#)

[Community Development Director 10.2024.docx](#)

- 8.r. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000

Suggested Action: Approve

[Oneto.pdf](#)

- 8.s. Request to reclassify an Outreach Specialist to a Public Health Program Coordinator in the Public Health Department.

Suggested Action: Approve

[Memo -Reclassification Outreach Specialist to PH Program Coordinator.doc](#)

[Program Coordinator reclass BOS memo 9.24.pdf](#)

[Reclassification - Public Health Program Coordinator.pdf](#)

9. ADJOURNMENT: UNTIL TUESDAY, OCTOBER 22, 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.