

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 22, 2024
TIME: 9:00 AM
LOCATION: COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

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 REAL PROPERTY NEGOTIATORS:

- 2.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.

3.CONFIDENTIAL MINUTES:

- 3.a. Review and possible approval of the October 8, 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. First 5 Amador: Presentation by Ms. Nina Machado, First 5 Executive Director, in recognition of 25 years of service to Children and Families of Amador County.
Suggested Action: Presentation only.
[BOS submittal 25 years.docx](#)
- 4.b. Discussion and possible action regarding the annual compliance review of the Use Permit Conditions of Approval for the Hoover HideOut. The annual review was included in the Board's 2023 approval of the Project's Zone Change and Use Permit for an event venue.
APN 026-060-018
Suggested Action: Pleasure of the Board.
[Staff Report.BOS 10-22-24.Hideout Annual Complaine Report.docx](#)
[COA COMPLIANCE.10-09-24.pdf](#)
[AFPD Hideout compliance report.10-09-24.docx](#)
- 4.c. General Services Administration: Beneficiary of The Gretchen Kingsbury Trust
Suggested Action: Discussion and Possible action to accept the bequest from The Gretchen Kingsbury Trust in amount of \$10,000.
[Animal Control Bequest Memo 10.10.24.pdf](#)
[Gretchens' Note 10.15.24.pdf](#)

- 4.d. Board of Supervisors: Discussion and possible action relative to County participation on the Ecological Resources Committee (ERC) for the relicensing of PG&E's Hydro projects in Amador County.
Suggested Action: Pleasure of the Board
[Email from PG&E](#)
- 4.e. Administrative Agency: Discussion and possible action relative to an Ordinance repealing in part section 17.89.020 regarding the merger of parcels.
Suggested Action: Waive the reading of the proposed amendment to Amador County Code Section 17.89.020 regarding the merging of parcels, and schedule the proposed amendment for adoption on the consent Agenda for November 12, 2024.
[Memo re Boundary Line Adjustment_v2.docx](#)
[Boundary Line Adjustment Ordinance \(2\).docx](#)
- 4.f. Review and possible approval of the October 8, 2024 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[October 8, 2024 DRAFT Minutes.docx](#)

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

- 5.a. Planning Department – Request for a Zone Change (ZC-24;7-1 Lyman) from the R1A, Single-family Residential & Agriculture zoning district to the AG, Exclusive Agriculture zoning district for ±174.25 acres in conjunction with a request for enrollment into a California Land Conservation Act (Williamson Act) contract. APNs: 044-010-091, -092, -093, -096
Suggested Action: BOARD ACTION: Following a public hearing, the first action of the Board should be a decision regarding the recommended exemption for the project under CEQA.
Next, the Board must 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 from the R1A, Single-family Residential and Agriculture district to the AG, Exclusive Agriculture zoning district, findings are included in the Staff Report.
[Staff Report_BOS.ZC-24;7-1 Lyman.docx](#)
[Ordinance - Lyman Zone Change.doc](#)
[Resolution - Lyman WA Contract 461.docx](#)
[Contract No. 461- Lyman.doc](#)
[Agricultural Preserve Map No. 377. Contract-461.pdf](#)
[Lyman WA Application.pdf](#)
[Draft Ag Committee Minutes.08-14-24.final draft.pdf](#)
[PC Meeting Minutes 09-24-24 final draft-Lyman excerpt.pdf](#)
- 5.b. Planning Department – Consideration of the Planning Commission’s recommendation to approve Zone Change (ZC-24;6-3). The zone changes affect 99 parcels in Supervisorial District 5 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 move approve an

Ordinance to change the zoning of the affected parcels, the findings included 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 Meeting Minutes excerpt.pdf](#)

[PC Item Packet.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. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.
Suggested Action: Receive and File.
[Tree_Mortality.doc](#)
- 6.b. General Services Administration: Assignment and Assumption of Lease Agreement, Hangar Lot #104
Suggested Action: Authorize the Chairperson to sign attached Assignment and Assumptions.
[Summary Memo Assignment and Assumption 10.4.24.pdf](#)
[Credit Recommendation Cort.pdf](#)
[Assignment and Assumption Tenent signatures.pdf](#)
- 6.c. Behavioral Health 1st Amendment to Agreement with Aurora Behavioral Healthcare to provide inpatient care. Fiscal years 2024-2027
Suggested Action: Approve and sign agreement
[Memo to BOS Aurora.pdf](#)
[Aurora 1st Amendment signed by Contractor.pdf](#)
[Aurora Behavioral Healthcare full executed agreement fy 21-24.pdf](#)
[Aurora Executed Exemption 3.18.24.pdf](#)
- 6.d. General Services Administration: ITB 24-17 Amador County District Attorney's Office Security Cameras
Suggested Action: 1) Award Invitation to Bid 24-17 Amador County District Attorney's Office Security Cameras in the amount of \$86,531.61 with a 5% contingency (\$4,326.58) to AMS.NET LLC dba. MGT Impact Solutions., located in Livermore, CA.

2) Authorize the Board Chairman to sign the Construction Contract based upon the standard sample contract (attached) contingent upon County Counsel and the GSA Director's approval.

3) Authorize the GSA Director to accept final completion of the work and record a Notice of Completion.
[ITB 24-17 Project Approval Board Memo 10.8.24.pdf](#)
[ITB 24-17 Bid Receipt 10.3.24.pdf](#)
[ITB 24-17 Evaluation of Bids 10.7.24.pdf](#)
[ITB 24-17 Construction Contract 10.8.24.pdf](#)
- 6.e. Approval of the FY 24-25 CHVP Annual Funding Allocation for the California Home Visiting Program for the Public Health Department.
Suggested Action: Apporove
[2024.10.22 CHVP SGF EBHV 24-03 MEMO - SIGNED.pdf](#)

[2024.10.22 CHVP SGF EBHV 24-03 AFA Submission Portfolio.pdf](#)
[2024.10.22 CHVP SGF EBHV 24-03 2 Agency Information Form FY24-25.pdf](#)

- 6.f. 2024 Citizen of the Year: Approval of Resolution recognizing Ralph Salinas as Citizen of the Year for 2024.
Suggested Action: Approve
[RES 24-XXX Ralph Salinas_Citizen of the Year.docx](#)
- 6.g. Public Health requests the Approval of the Annual Foster Care Administration and Budgets for fiscal year 2024-2025
Suggested Action: Public Health requests the Approval of the Foster Care Administration and Budgets for fiscal year 2024-2025
[2024.10.22 Foster Care Memo - signed.pdf](#)
[2024.10.22 Foster Care Budget - Agreement.pdf](#)
- 6.h. Social Services: Fiscal Year 2024/25 Transitional Age Youth (TAY) Program County Allocation Awards for Transitional Housing Program (THP) and Housing Navigation and Maintenance Program (HNMP).
Suggested Action: Review and adopt resolution to accept funding for THP and HNMP to continue the support of young adults, currently or former foster youth to secure stable housing.
[Memo Acceptance of TAY Funds.docx](#)
[Resolution 24-XXX FY 24-25 TAY Resolution.docx](#)
[Transitional Age Youth THP & HNMP Allocation Acceptance.pdf](#)
- 6.i. Airport Advisory Committee: Approval of the appointment of Charles H. Barfield as an Alternate Member representing District V on the subject Committee.
Suggested Action: Approve
[20241016082459.pdf](#)

7.ADJOURNMENT: UNTIL TUESDAY, NOVEMBER 12, 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.