

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, November 26, 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 REAL PROPERTY NEGOTIATORS: County Negotiators: Patrick Crew, Glenn Spitzer and Chuck Iley

- 1.a Property: Lease of 10877 Conductor Blvd., Sutter Creek, CA, 95685
Agency Negotiators: Pat Crew, Glenn Spitzer, and Chuck Iley
Negotiating parties: Mike Amin; Mark Cunningham; Matt Patel; The Ridge Limited Partnership, a California limited partnership; and SLOG, LLC, a California limited partnership
Under negotiation: Lease terms
Suggested Action: Discussion and possible action

2. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.

- 2.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.

3. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION

- {Government Code 54956.9(d) (2)}

- 3.a Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential Case
Suggested Action: Discussion and possible action

4. CONFIDENTIAL MINUTES:

- 4.a Review and possible approval of the November 12, 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).

5. REGULAR AGENDA:

- 5.a Approval of a Resolution of Appreciation to the Foothill Conservancy for their work in cleaning up the Mokelumne River
Suggested Action: Approval
[RES-24-0XX Foothill Conservancy.doc](#)
- 5.b Update on Tree Mortality mitigation activities by Tad Mason, TSS Consultants, Dr. Richard Harris, and Ed Struffenegger
Suggested Action: Presentation is for information only
[Amador BOS Presentation Final 20241114.pdf](#)
- 5.c Approval of Sunset Heights CSD Board's Fiscal Audit Requirements Resolution dated 11-9-24 which includes the County Auditor's Recommendation.
Suggested Action: Unanimous approval of Sunset Heights CSD's Fiscal Audit Requirements Resolution dated 11-9-24 which includes the County Auditor's Recommendation.

Sunset Heights CSD meets certain qualifications that allow the District alternatives to its annual auditing requirements. However, in order to proceed, Government Code Section 26909 requires that the Special District (Sunset Heights CSD) unanimously approve the recommendation of the County Auditor, and subsequently the County Board of Supervisors must also unanimously approve the District's request and the County Auditor's Recommendation.

[Sunset Heights CSD Signed Audit Resolution dtd 11-9-24.pdf](#)

[County Auditor Recommendation Letter to Sunset Heights CSD 10-29-24.pdf](#)

5.d Community Assistance, Recovery and Empowerment Act (CARE) Court update.

Suggested Action: Presentation only.

[Amador County Care Act Presentation.pptx](#)

5.e Public Health - Presentation of Community Health Assessment

Suggested Action: Presentation Only

5.f 2024 California State Association of Counties (CSAC) Annual Meeting Update

Suggested Action: Report by Supervisors Forster and Brown regarding the recent CSAC Annual Meeting.

5.g Review and possible approval of the November 12, 2024 Board of Supervisors Meeting Minutes.

Suggested Action: Approval.

[November 12, 2024 DRAFT Minutes.docx](#)

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

6.a Surveying Department - Public hearing for a public utility easement abandonment and adopt the Resolutions of Approval for the abandonment and a Certificate of Merger for William C. Lindsey. The properties involved in said Merger are Lots 118 and 119 of Sierra Highlands Unit 3 as recorded in Book 2 of Subdivision Maps at Page 2. Assessor's Parcel No.'s 033-420-024 and 033-420-025. Merging the lots will allow a garage to be added the existing home.

Suggested Action:

Hold the public hearing and adopt the resolutions

[002S003.pdf](#)

[002S007.pdf](#)

[002S002.pdf](#)

[Lindsey Merger B&A.pdf](#)

[Lindsey ROI abandonment.docx](#)

[ROA Lindsey Merger.doc](#)

[Staff Report Lindsey.docx](#)

7. 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).

7.a Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.

Suggested Action: Receive and File.

[Tree_Mortality.doc](#)

7.b Public Health requests the approval of the Agreement #DOJ-PROP56-2024-25 between

Amador County Public Health and the Department of Justice for the Tobacco Grant Program

Suggested Action: Approve the attached resolution authorizing the agreement between

Amador County Public Health and the Department of Justice for the Tobacco Grant Program
[2024.11.26 Memo - PH and DOJ Tobacco Grant - SIGNED.pdf](#)
[2024.11.26 Resolution Letter.pdf](#)

- 7.c Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000, values being decrease 50% or more and P19 base year value transfer being decreased over \$150,000.
Suggested Action: Approve
[Value Adjustment.pdf](#)
[Prop 19 Value Adjustment.pdf](#)
- 7.d Mid-Management Resolution Regarding Salaries and Fringe Benefits
Suggested Action: Approve
[Memo-Mid-Management Employees.doc Resolution MidMgmt \(draft\)11.12.24.docx Mid-Management Salary 9.29.24 Amended 11.12.24.pdf](#)
- 7.e Confidential Resolution Regarding Salaries and Fringe Benefits.
Suggested Action: Approve.
[Memo-Confidential Employees.doc Confidential Resolution \(draft\) 10.1.2024.docx Confidential 9.29.2024 DRAFT.pdf](#)
- 7.f 2024 Dig-Outs Project, Bid No. 24-11 Resolution of Acceptance Final Agreement and Release of Claims.
Suggested Action:
 1. Adopt resolution accepting the 2024 Dig-Outs Project as complete; and
 2. Authorize Chairman to sign Agreement and Release of Claims.[BOS Memo 24-11 Contract Closeout.pdf](#)
[24-11 Resolution of Acceptance.pdf](#)
[24-11 Attachment A.pdf](#)
[24-11 Attachment B-4.pdf](#)
[24-22 Final Pay Details.pdf](#)
- 7.g Behavioral Health Agreement with El Dorado Psychiatric Health Facility Calendar year 2025-2027
Suggested Action: Approve and sign agreement
[Memo to BOS El Dorado PHF.pdf](#)
[Microsoft Word - 4. 9118 Draft El Dorado - Amador County Agreement 010125-123128x.pdf](#)
- 7.h Probation: Budget Increase Request to rectify error made in budgeted revenue amount for Jackson Rancheria Mitigation Funds
Suggested Action: Approve the request.
[Jackson Rancheria Mitigation Memo 4-16-24.pdf](#)
[Journal request.pdf](#)
[Budget Increase Request.pdf](#)
- 7.i Environmental Health: Approval of a purchase of new Environmental Health program software.
Suggested Action: Approval
[Supervisor Purchase Request Memo.pdf](#)

- 7.j Reclassification of a part-time Outreach Technician to a part-time Outreach Specialist in the Public Health Department.
Suggested Action: Approve.
[Memo - Public Health Reclassifications.doc](#)
[Reclassification Form & Supporting Doc 11.14.24.pdf](#)
- 7.k Social Services: Housing Disability and Advocacy Program (HDAP) 2024/25 Funding Allocation.
Suggested Action: To review memo and authorize Director of Social Services to accept funding of \$100,000 for State fiscal year 2024/25
[Memo Acceptance of HDAP funds.docx](#)
- 7.l Resolution Regarding Salaries and Fringe Benefits for Management Employees.
Suggested Action: Approve
[Management_Resolution \(draft\) 11.26.24.docx](#)
[Memo-Management Employees.doc](#)
[Management Salary DRAFT 9.29.2024 Amended 11.26.2024.pdf](#)
- 7.m Notification to Civilian Governing Body and Local Community
Suggested Action: Approval of Notification to Civilian Governing Body and Local Community
[11192024.pdf](#)
- 7.n Apply the remaining ARPA allocation to public protection wages in the General Fund, resulting in a one-time salary savings. Transfer the unallocated portion of the salary savings to Public Works for Board approved projects.
Suggested Action: Approve
[Memo_Budget Increase GF to 3000.pdf](#)
[Journal_ARPA Trust to 2753.pdf](#)
[Journal_ARPA Fund to General Fund.pdf](#)
[Journal_General Fund to Road Fund.pdf](#)
[Budget Increase.pdf](#)
- 7.o Human Resources: Memorandum of Understanding between the County of Amador and Service Employees International Union (SEIU) Local 1021 for the period of October 1, 2024 through September 30, 2026.
Suggested Action: Approve the revised agreed upon Memorandum of Understanding between the County of Amador and the Service Employees International Union (SEIU) 1021 for the term of October 1, 2024 through September 30, 2026.
[Memo SEIU MOU.pdf](#)
[Resolution SEIU MOU.pdf](#)
[Amador_SEIU_2024-2026_FINAL_v5_20241119.pdf](#)
[Amador_SEIU_2024-2026_DRAFT_v5_20241119.docx](#)
- 7.p Approval of funding agreement with the State of California for 2024-2025 Cares Act funding.
Suggested Action: Approve agreement and authorize the CAO to sign [2024-2025_CARE_Court_Funding_Agreement_-_Amad.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, DECEMBER 17, 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.

(AGENDA)

(November 26, 2024)