

AMADOR COUNTY BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

Any individuals who wish to attend this meeting in person will be required to wear a face covering to enter the building and throughout the duration of the meeting.

Please Note: All Board of Supervisors meetings are tape-recorded.

Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting. ****PLEASE NOTE, DUE TO COVID-19 SIGNING IN AT THE PODIUM HAS BEEN DISCONTINUED AT THIS TIME. PLEASE STATE YOUR NAME CLEARLY FOR THE RECORD.****

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.

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, THE AMADOR COUNTY BOARD OF SUPERVISORS WILL BE CONDUCTING ITS MEETING VIA TELECONFERENCE. WHILE THIS MEETING WILL STILL BE CONDUCTED IN-PERSON AT 810 COURT STREET, WE **STRONGLY ENCOURAGE THE PUBLIC TO PARTICIPATE FROM HOME** 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>

The Chairman will call the meeting to order and after Board input, will invite the public to comment via phone/online to receive public comment.

REGULAR MEETING AGENDA

DATE: Tuesday, October 27, 2020
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: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

- 1.a. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: APN 044-010-116 – Airport Offices 3, 4, & 5.
NEGOTIATING PARTIES: Fred B. & Daniel Blodgett – Millennium Aerospace & Defense (MAD)
UNDER NEGOTIATION: Terms and Conditions to Lease
Suggested Action: Discussion and possible action.

- 1.b. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: APN: 014-120-011-000 (0.16 acres)
NEGOTIATING PARTIES: Holly Jonak
UNDER NEGOTIATION: Donation of private property
Suggested Action: Discussion and possible action.

- 1.c. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: APN 044-010-116 – Catto, LLC
NEGOTIATING PARTIES: Sara Catto
UNDER NEGOTIATION: Terms and Conditions to Amend Use and Term of Lease
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, Lisa Gaebe, Human Resources Director
Employee Organization: All Units
Suggested Action: Discussion and possible action.

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

- 3.a. Robert Taylor v. Amador County, Workers' Compensation Claim No. 20172001275
Suggested Action: Recommendation: Discussion and possible action.

- 3.b. Conference with Legal Counsel: Existing Litigation [Government code 54956.9(d)(1)]
Buena Vista Rancheria of Me-Wuk Indians v. Amador County, et al.
U.S. District Court, Eastern District of California Case No. 2:20-CV-01383-MCE-AC
Suggested Action: Discussion and possible action relative to existing litigation.

4. CONFIDENTIAL MINUTES:

- 4.a. Confidential Minutes: Review and possible approval of the September 22, 2020 and October 13, 2020 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 (#8) 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. Update by the Amador County Health Officer, Dr. Rita Kerr on the COVID-19 situation in Amador County
Suggested Action: Direction to staff as desired, if any.

- 5.b. 2020 Grand Jury Report: Presentation of the 2020 Grand Jury Report by Katrina Zapata, Grand Jury Foreman, and formal request for a response by the Board.
Suggested Action: Accept Report.

- 5.c. Update on Tree Mortality mitigation activities by Tad Mason, TSS Consultants, Dr. Richard Harris, and Ed Struffenegger.
Suggested Action: No action is being requested, but direction may be given.
[Amador BOS Pres TSS Draft 20201021 TM .pdf](#)

- 5.d. Limited Density Rural Dwelling-#LD1032 (Hermann): Discussion and possible action relative to modifications to current LDRD agreement #LD1032 adopted by the Board on November 12, 2019. Property owner is requesting modifications to Section 2 of the attached agreement relating to the Restriction on Use of Limited Density Owner-Built Dwellings. Specifically, the owner is asking to be allowed to sell the property before the code-mandated 3 year period is elapsed due to personal reasons.
Suggested Action: Pleasure of the Board.
[20201020123857.pdf](#)
[20201020124809.pdf](#)

- 5.e. General Services Administration: Discussion of new requirements being placed on Animal Control and a proposed new fee schedule for the Department to account for these additional costs
Suggested Action: Approve attached resolution which includes a new \$15 fee to microchip animals. No other fees are being revised.
[Animal Control New Laws and Fee Schedule Memo 10.19.20.pdf](#)
[Kelly's Memo 10.19.20.pdf](#)
[Revised Fee Schedule 10.19.20.pdf](#)
[Microchipping Law 10.19.20.pdf](#)
- 5.f. General Services Administration: Bid Proposal 20-19 - Reject all Proposals
Suggested Action: 1) Reject all Bids received for ITB 20-19 and; 2) Release Baran Electric from the bid/contract and; 3) Authorize Facilities staff to value engineer the work to obtain bids within available funding and; 4) Authorize the re-bidding of this work following value engineering.
[Directors 20-19 Rejection of all Bids Memo 10.20.20.pdf](#)
[ITB 20-19 Bid Eval. Memo to Director 10.20.2020.pdf](#)
[ITB 20-19 Bid Receipt 10.20.20.pdf](#)
[20-19 ITB Evaluation of Bids 10.20.20.pdf](#)
[Protterra Protest 1 10.20.20.pdf](#)
[Protterra Protest 2 10.20.20.pdf](#)
[Baran Electric letter to Request Bid Withdraw 10.20.20.pdf](#)
- 5.g. Discussion and possible action relative to a request by the California Forestry Association to join a coalition and intervene in support of the U.S. Fish and Wildlife Service in a lawsuit regarding a decision by the USFS that listing the California Spotted Owl was not warranted under the Endangered Species Act.
Suggested Action: Pleasure of the Board.
[REQUEST TO JOIN COALITION.pdf](#)
- 5.h. Board of Supervisors: Discussion and possible action relative to appointment of a Primary and Alternate delegate to the 2020-2021 CSAC Board of Directors.
Suggested Action: Appointment of delegates.
[CSAC Board Selection Memo for 2020-2021.pdf](#)
[CSAC Board of Directors Roster for 2019-2020.pdf](#)
[Nomination Form - CSAC Board of Directors Member for 2020-2021.docx](#)
- 5.i. Minutes: Discussion and possible action relative to approval of the October 13, 2020 Board of Supervisors Meeting Minutes.
Suggested Action: Approval.

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

- 6.a. Amador County Recreation Agency: Discussion and possible action relative to a Public Hearing to consider approval of the Amador County Recreation Agency Master Plan, updated September 2016, and related documents.
Suggested Action: Approval.
[Memo re Calculating ADU Fees--non confidential \(9-21-20\) \(1\).pdf](#)
[BOS Memorandum for Master Plan \(FINAL\) \(10-7-20\).pdf](#)
[Memorandum of Understanding_Master Plan.pdf](#)
[2016 ACRA Master Plan - Final 2016 11 29 \(1\) \(1\).pdf](#)

[Exhibit A, Capital Improvement Plan \(1\).pdf](#)
[Exhibit B ACRA Park Nexus Final 012618 \(3\).pdf](#)
[Exhibit C Regional Park Impact Fee - Policies & Procedures \(1\).pdf](#)
[ACRA Master Plan Public Hearing Notice.pdf](#)

- 6.b. Amador County Recreation Agency: Discussion and possible action relative to a Public Hearing to consider the review of Amador County Park and Recreation Plan, Capital Improvement Plan and the Annual Mitigation Fees Report for FY 2019-2020 and approved Five Year Plan.

Suggested Action: Discussion and possible action.

[BOS Memorandum for Annual Mitigation Fees Report.doc](#)

[ACRA Mitigation Fees Discussion Item 2020.docx](#)

[Mitigation Report & Cap Improvement Projects.docx](#)

[Mitigation Fees Resolution 2020.docx](#)

[ACRA CIP-Mitigation Fee-Public Hearing Notice.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. General Services Administration: RFP 20-21 Inmate Communication Services: Inmate Phone, Tablets, Video Visitation & Related Services

Suggested Action: 1) Award RFP 20-21 to Securus Technologies Inc. for a five (5) year period utilizing option 1 listed in their proposal on page 124 and; 2) Authorize Captain Benov and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Securus Technologies Inc.'s proposal dated August 27, 2020 and RFP 20-21 and; 3) Approve the Board Chair to execute said agreement with Securus Technologies Inc. contingent upon agreeable terms and conditions.

[RFP 20-21 Memo to Board with recommendations 9.30.20.pdf](#)

[RFP 20-21 Bid Receipt.pdf](#)

[Securus Technologies' Response to Inmate Communication Services RFP \(RFP# 20-21\).pdf](#)

[RFP20-21 Final Eval Sheet 9.24.20 Single page.xlsx](#)

[Sample Agreement 9.30.20.pdf](#)

- 7.b. Ione Memorial District: Approval of the appointment of Weldon Wesley Lincoln to fill the seat vacated by the resignation of Jerry Gold on September 15, 2020.

Suggested Action: Approval.

[Ione Memorial District Appointment.pdf](#)

- 7.c. Commission on Aging: Approval of the re-appointment of Chester "Skip" Schaufel to the subject Commission representing District II for a four year term. (October 27, 2020-October 26, 2024); and re-appointment of Gerri Windsor, Treasurer, for a four year term. (October 27, 2020-October 26, 2024)

Suggested Action: Approval.

[Commission on Aging Appointment.pdf](#)

[20201021072820.pdf](#)

- 7.d. Behavioral Health - Operation Care, Marriage License Fees for Domestic Violence
Suggested Action: Approve the agreement.
[Operation Care memo to Board.pdf](#)
[Operation Care Agreement FY 19-21 signed by contractor.pdf](#)
[Operation Care Exemption 10.5.20.pdf](#)
- 7.e. General Services Administration: Dispense with the bidding/RFP procedures and approve Software Upgrade for the Auditor's Office.
Suggested Action: 1) Dispense with the formal RFP procedures and; 2) Approve the quote with Central Square Technologies for payroll and accounting services in an amount not to exceed One Hundred Eleven Thousand Eight Hundred Sixty Dollars and No cents (\$111,860.00) and; 3) Authorize the Auditor to execute the Sales Order provided by Central Square.
[Dispense with RFP for Current Software Upgrade Memo 5.15.20 \(1\).pdf](#)
[Central Square Quote 10.15.20.pdf](#)
[Central Square Sales Order 10.15.20.pdf](#)
[Central Square Statement of Work 10.15.20.pdf](#)
[Central Square Exemption 4.30.20 \(1\).pdf](#)
- 7.f. Approval of MOU with the California Department of Food and Agriculture (CDFA) for reimbursement for Pest Detection during FY 2020-21
Suggested Action: This agreement provides for up to \$14,760 reimbursement for Agriculture Department activities. It is recommended that the Board of Supervisors authorize the Board Chair to sign the attached Agreement.
- 7.g. Airport: Pavement Maintenance Management Program (PMMP) Consultant Agreement
Suggested Action: Authorize the Chairman to execute the attached agreement with C&S Companies contingent upon the General Service Director and County Counsel review and approval.
[C&S Agreement Memo 10.14.20.pdf](#)
[C&S Contract for PMMP 2020-09 \(2020-10-13\).pdf](#)
- 7.h. Social Services - Exemption Request to Competitive Bid/Proposal
Second Amendment to contract for child and Family Team Meeting Facilitation with Sierra Child and Family Services
Suggested Action: Approval of Exemption.
[2399_001.pdf](#)
- 7.i. A resolution of the Board of Supervisors of the County of Amador authorizing the County Administrative Officer to file a financial assistance application for a financing agreement with the State Water Resources Control Board for the design, and construction of the Buena Vista landfill WMU-1 Final Cover Reconstruction and Class II Surface Impoundment Expansion and Liner Replacement
Suggested Action: Approve Resolution.
[BOS Memorandum RE Authorizing CAO to File SRF Financing Application 10-27-20.pdf](#)
[AC Authorizing Resolution for SRF Project Funding 10-27-20.docx](#)

- 7.j. Emergency Medical Care Committee: Approval of the appointment of Deborah Mackey to the subject Committee for a three (3) year term. (October 27, 2020-October 26, 2023).
Suggested Action: Approval.
[EMCC_Application.pdf](#)
- 7.k. Assessor: Secured Roll Correction - approval of roll correction values being decreased over \$150,000 or with values being decrease 50% or more. APN #14-020-013-000 KOERNER ROMBAUER INVESTMENTS LLC & APN #033-790-019-000 SERPA RICHARD L & SUSAN E FAMILY TRUST
Suggested Action: Approve.
[014-020-013-000.pdf](#)
[033-790-019-000.pdf](#)
- 7.l. General Services Administration: Dispense with the Formal RFP Procedures for COVID mobile testing
Suggested Action: 1) Dispense with the formal bidding procedures and; 2) Approve the attached contract with COVID Dx LLC for full service mobile testing in the amount not to exceed of \$200,000.00.
[Dispense with bidding process for COVID Dx Public Health 10.19.20.pdf](#)
[COVID Dx Exemption 10.19.20.pdf](#)
[COVID Dx Contract with Signature_10.21.2020.pdf](#)
- 7.m. District Attorney – New Position of Program Manager – Special Prosecutions Unit
Suggested Action: Approve the new position of Program Manager – Special Prosecutions Unit and approve the new job description, proposed salary, the Classification and Wage Plan for Amador County Deputy District Attorneys Association, and the Consolidated Salary Schedule.
[Consolidated Salaries 7.22.20 Exclude Longevity.pdf](#)
[Program Manager - Special Prosecutions Unit.doc](#)
[Program Manager- Special Prosecutions Unit Job Description.pdf](#)
[ACDDAA 9.22.19.pdf](#)
- 7.n. General Services Administration: Tree Mortality Coordinator Seventh Contract Amendment
Suggested Action: 1) Approve the Seventh Amendment with TSS Consultants Inc. for Tree Mortality Coordinator (TMC) services extending the contract time until December 31, 2021.
[TSS Consultants Seventh Amendment Memo 10.21.20.pdf](#)
[TSS Seventh Amendment 10.21.20.pdf](#)
- 7.o. General Services Administration: Registered Professional Forester Seventh Contract Amendment
Suggested Action: 1) Approve the Seventh Amendment with Ed Struffenegger, Registered Professional Forester for tree mortality RPF services extending the contract time until December 31, 2021.
[Ed Struffenegger Seventh Amendment Memo 10.21.20.pdf](#)
[ED's Seventh Amendment 10.21.20.pdf](#)

- 7.p. Amador Fire Protection District: Approval of a resolution ratifying AFPD Ordinance No. AFPD 010, adopting the 2019 edition of the California Fire Code within the Amador Fire Protection District.
Suggested Action: Approval.
[AFPD Ord 010_Resolution No._Ratification.doc](#)
- 7.q. A resolution of the Board of Supervisors of the County of Amador authorizing the County Administrative Officer to file a financial assistance application for a financing agreement with the State Water Resources Control Board for the design, and construction of the Buena Vista landfill WMU-1 Final Cover Reconstruction and Class II Surface Impoundment Expansion and Liner Replacement
Suggested Action: Approve Resolution.

ADJOURNMENT: UNTIL TUESDAY, NOVEMBER 10, 2020 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M.)

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.

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.