

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

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

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

Access Code: 758 573 6084#

The Chairman will call the meeting to order and after Board input, will invite the public to comment via phone to receive public comment. Public comment will also be accepted by email at ClerkOfTheBoard@AmadorGov.org. All emails must be received prior to the start of the meeting.

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, March 24, 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 LABOR NEGOTIATORS: PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

- 1.a. County Negotiators: Greg Gillott, County Counsel; Chuck Iley, County Administrative Officer; Lisa Gaebe, Interim Human Resources Director.  
Employee Organization: All Units  
Suggested Action: Discussion & Possible Action

**2. CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION - {GOVERNMENT CODE 54956.9(D) (4)}**

- 2.a. Buena Vista Rancheria

(AGENDA)

(March 24, 2020)

Suggested Action: Discussion & Possible action relative to initiation of Litigation

**3. CONFIDENTIAL MINUTES:**

- 3.a. Confidential Minutes: Review and possible approval of the March 10, 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).

**4. REGULAR AGENDA:**

- 4.a. Minutes: Review and possible approval of the March 10, 2020 Board of Supervisors Meeting Minutes.

Suggested Action: Approval

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

- 5.a. Administrative Agency: Discussion and possible action relative to a public hearing to consider extending Ordinance No. 1785 regarding the cultivation of industrial hemp for commercial purposes, for an additional one year from the expiration of the current urgency ordinance until April 5, 2021 as allowed pursuant to Government Code Section 65858.

Suggested Action: Adopt Ordinance.

[Staff report re. 1YR Extension of Interim Urgency Ordinance .docx](#)

[Hemp\\_Ord.docx](#)

[#1 memo ad hoc committee 3-3-20.pdf](#)

[Ordinance 1785.pdf](#)

[Urgency Ordinance 1yr Extension Notice of Public Hearing, 2020.doc](#)

**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. General Services Administration: Library Literacy Funds - request to increase the library budget to account for additional funds from the State for the Literacy Program

Suggested Action: Approve the budget increase  
[Budget Transfer Request - Library literacy Services 031020.pdf](#)  
[Literacy Funds Memo 3.10.20.pdf](#)

6.b. Budget Increase

Suggested Action: Approve the attached Budget Appropriation to increase the Water Development Fund Budget for the Community Development Block Grant (CDBG) Phase II of the Pioneer Water Rehab project.

[CDBG - Budget Increase.pdf](#)

6.c. Probation: Request the Board of Supervisors' approval for the Probation Department to apply for a Mental Health Training Grant and authorizing the Chief Probation Officer to sign the standard agreement with Board of State and Community Corrections (BSCC). The revenue and expenditures will be budgeted in FY 20/21.

Suggested Action: Approve the Request

[Mental Health Grant.pdf](#)

6.d. Approval of FY 18-19 Measure M Revenue Distribution Formula.

Suggested Action: Approve

[Revenue Distribution Formula.pdf](#)

6.e. Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Amador County Sheriff's Department and the USDA, Forest Service El Dorado National Forest.

Suggested Action: Approval of Plan & Financial Plan between the Amador County Sheriff's Department and the USDA, Forest Service El Dorado National Forest.

[USDAFORREST.pdf](#)

6.f. Exhibit B Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Amador County Sheriff's Department and the USDA, Forest Service El Dorado National Forest.

Suggested Action: Approval of Exhibit B Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Amador County Sheriff's Department and the USDA, Forest Service El Dorado National Forest.

[USDARESTExhibitB.pdf](#)

6.g. Victory Village: Discussion and possible action relative to a request from Nichole Mulford, Victory Village Executive Director, for a letter of support for an application for a community facilities grant to implement a generator system in the event of a power outage.

Suggested Action: Pleasure of the Board

[BoS Letter of Support CF grant copy.docx](#)

6.h. Resolution Approving a \$40/Month stipend to Confidential Law Enforcement Employees for the care/maintenance/replacement of Required

Suggested Action: Approve the Resolution

[Confidential Unit Sheriff Clothing Stipend Memo.doc](#)

[Confidential\\_Resolution 03.18.20 DRAFT.docx](#)

6.i. Amador Child Abuse Prevention Council: Resolution declaring April 2020 as Child Abuse Prevention Month.

Suggested Action: Adoption and Presentation.

[2019 Child Abuse Prevention Month Resolution.doc](#)

6.j. Building Department: Adoption of an Ordinance repealing Chapter 15.40 of the Amador County Code and adding a new Chapter 15.40, relating to erosion control, enforcement responsibility, and fees for grading and excavation. (Reading waived on February 25, 2020)

Suggested Action: Adopt Ordinance

[Erosion Ordinance 1795.pdf](#)

6.k. Public Health - Request Granting Dr. Kerr Temporary Full Time Status

Suggested Action: In the face of these increased demands in conjunction with Dr. Kerr's usual duties and responsibilities, the Public Health Department is requesting approval of granting Dr. Kerr temporary full time status to compensate her time in her leadership role during this most pressing health issue.

[ATF Memo - Dr. Kerr.doc](#)

6.l. Building Department Organizational Changes

Suggested Action: On the retirement date of the current Plans Examiner (March 31, 2020) create and fill a Residential Plans Examiner and Community Development Technician in the Building Department and fill an existing Building Inspector II position. These changes are being recommended by the Administrative Committee.

[REORG PACK.pdf](#)

6.m Behavioral Health 2nd amendment to agreement with Sierra Child and Family Services fy 20/21

Suggested Action: Approve 2nd Amendment

[Sierra Child & Family 2nd Amendment signed by Contractor.pdf](#)

6.n. Risk Management: Amendment of CSAC Excess Insurance Authority Joint Powers Agreement

Suggested Action: Approve the resolution and authorize the Chairman and/or the County's Primary CSAC EIA Board member to sign and execute the amendment to the Joint Powers Agreement of the CSAC Excess Insurance Authority.

[JPA Agreement - Final Redline.pdf](#)

[JPA Amendments 2020 Final.pdf](#)

[Res - CSAC JPA Amendment.doc](#)

[Summary of JPA redlines.pdf](#)

[BOS memo CSAC JPA Amendment.pdf](#)

6.o. State Route 88 / Pine Grove Improvement Project; Signing the District 10 Cooperative Agreement 10-447 A-3

Suggested Action: 1. Approve Maintenance Agreement; and  
2. Authorize Chairman to sign agreement.

[Memo\\_Cooperative Agreement 10-447 A-3.pdf](#)

[Amendment No. 03 To Agreement 10-447.pdf](#)

6.p. Carbondale Road Bridge over Willow Creek

Purchase Agreement with Ronald E. & Janet O. Buhler, Andrew B. & Kaity A. Zollinger, Anne M. Buhler, and The Carol Margaret Skoien Trust

APN 001-180-026

Suggested Action: 1. Approve Purchase Agreement; and

2. Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.

[Memo-Carbondale Road Bridge over Willow Creek Purchase Agreement.pdf](#)

[Purchase Agreement\\_ APN 001-180-026.pdf](#)

6.q. Amador County Maintained Mileage List

Suggested Action: 1. Amador County Road - Approve revised roadway limits.  
[2020-Maintained-Mileage-Package.pdf](#)

6.r. Appointment of Tracy Carlton to the Juvenile Justice Commission for a Four (4) Year term.  
Suggested Action: Approve the Appointment

6.s. Dual-appointment of Jeanne Breeden to the Commission on Aging. Ms. Breeden currently serves the Committee as a Member-At-Large; this appointment will allow for additional Representation of District V.  
Suggested Action: Approve the Appointment

**ADJOURNMENT: UNTIL TUESDAY, APRIL 14, 2020 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.

**\*\*\*Meeting ID Codes are subject to change. Please Check AmadorGov.org for updates to these codes,  
or call the Clerk of the Board at (209) 223-6470 with questions\*\*\***