

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

BOARD MEMBERS
Patrick Crew, District I, (Chairman)
Logan Carnell, District IV (Vice Chairman)
Dan Epperson, District II
Jeff Brown, District III
Brian Oneto, District V

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, March 10, 2026
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. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION

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

- 2.a One Case
Suggested Action: Discussion and possible action.

3. CONFIDENTIAL MINUTES:

- 3.a Review and possible approval of the February 24, 2026 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 Presentation of a Resolution Recognizing the Month of March as Red Cross Month.
Suggested Action: Adopt the Resolution.
[Red Cross Resolution.doc](#)
- 4.b Discussion and possible action relative to a request from Supervisor Brown for the County to open and operate a Green Waste Collection for several weeks at Pioneer Park, with exact dates to be determined. It is estimated that funding in the amount of \$100,000 would be needed to accomplish this. Funding would come from Contingencies.
Suggested Action: Direction to staff.

- 4.c General Services Administration: Adoption of new park use fees and park use application materials
Suggested Action: Approve the park use fees, the park use permit application, and the Parks & Recreation Handbook and require insurance for all discretionary events (large events and events with food and alcohol sales).
[Park & Rec Memo \(3-10-26\).pdf](#)
[Parks & Recreation Handbook \(FINAL\) \(2-26-26\).pdf](#) [Park Use Permit Application \(FINAL\)\(2-26-26\).pdf](#) [Fee Waiver Request \(2-26-26\).pdf](#)
[Draft P&R Committee Minutes \(3-3-26\).pdf](#)
- 4.d Request to fill a full-time Agriculture Inspector I/II/III position.
Suggested Action: Approve.
[Memo - Ag Inspector.doc](#)
- 4.e Review and possible of approval of the February 24, 2026, Board of Supervisors Meeting Minutes.
Suggested Action: Approval.
[February 24, 2026 DRAFT Minutes.docx](#)

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

- 5.a Community Facilities District 2006-1 (Annexation #16): Public hearing to consider: 1. Adoption of a Resolution determining to submit question of annexation territory to Community Facilities District 2006-1 (Fire Protection Services), County of Amador, State of California to the landowners in the territory proposed for Amador, State of California, to the landowners in the territory proposed for annexation (Annexation #16); and 2. Adoption of a Resolution declaring the results of the special election to annex certain territory to Community Facilities District 2006-1 (Fire Protection Services), County of Amador, State of California (Annexation #16).
Suggested Action: Pleasure of the Board.
[Staff Report @ public hearing.doc](#)
[Resolution Determining to Submit Question to Election Annex No 16.doc](#) [Resolution Declaring Election Results Annex No. 16.doc](#)
- 5.b Surveying Department: Public hearing for a public utility easement abandonment and Certificate of Merger for Kevin Stott. The properties involved in said abandonment and merger are Lots 328 and previously merged lots 329/330 of Lake Camanche Village Subdivision Unit 1 as shown in Amador County Recorded Documents at 2023- 0006794 and reflected on the Assessor's Map Book 3 Page 22 published 02/21/2024 and on the Before & After exhibit sketch for this concept. The original lots and easements are shown as recorded in Book 3 of Subdivision Maps at Pages 8 through 23. The easement to be abandoned is between the boundary of what was Lot 329 and Lot 328. Assessor's Parcel No.'s 003-221-008 and 003-221-010.
Suggested Action: Adopt the resolutions
[Staff Report Stott 2026 merger.docx](#) [003S008.pdf](#)
[003S009.pdf](#)
[003S017 highlighted.pdf](#)
[003S017.pdf](#)

[ROA Stott 2026 Merger.doc](#)
[Stott 2026 ROA PUE Abandonment.doc](#)
[Stott Merger 2026 Assessor's map.pdf](#)
[Stott Merger 2026 B&A.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__2026_.doc](#)

6.b Adoption of an Ordinance Amending Chapter 7.30 to the Amador County Code Regarding Defensible Space Requirements and Hazardous Vegetation and Combustible Material Abatement. (Reading waived on February 24, 2026) Suggested Action: Adopt the Ordinance.
[Proposed Amendment to Section 7.30.050 \(2.19.26\).docx](#)

6.c Local Task Force on Integrated Waste Management: Appointments of Alison LaFayne, Tom DuBois, Deborah Dill and the re-appointments of Jeff Gardner, Paul Molinelli Jr., Johnny Plasse, Joyce Davidson, Bree Wilder, Douglas Fields, Jane O'Riordan, Herminia Perry, Tony Vicini, Merv and Kathy Vicini, C. Ken Centanni, Don Sozzi for a two-year term ending February 23, 2028.

Suggested Action: Approve the re-appointments.

[Alison LaFayne Application.pdf](#)
[Tom DuBois Application.pdf](#)
[Deborah Dill Application.pdf](#)
[Paul Molinelli Jr. Application.pdf](#)
[Maurice Johnny Plasse IV Application.pdf](#)
[Joyce Davidson Application.pdf](#)
[Bree Wilder Application.pdf](#)
[Jane O'Riordan Application.pdf](#)
[Herminia Perry Application.pdf](#)
[Tony Vicini Application.pdf](#)
[Merv Vicini Application.pdf](#)
[Kathy Vicini Application.pdf](#)
[C. Ken Centanni Application.pdf](#)
[Don Sozzi Application.pdf](#)

6.d Building Department: Agreement to Limit Use of Agricultural Structure for AG267578
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".

[AG267578_MOSHER_RESOLUTION.docx](#)
[AG267578_MOSHER_AGREEMENT.pdf APPROVED SITE PLAN](#)

6.e Approval of Agricultural Advisory Committee application for Cheryl Clark Oneto to represent District II. Term to be co-terminus with District II Supervisor (1/1/2029).

Suggested Action: Approve application
[Cheryl Clark Ag Committee Application.pdf](#)

- 6.f Amador County Sheriff's Budget Increase to Department 2210 for purchase from Pro Force Law Enforcement with revenue from the ACCNET Asset Forfeiture Fund. There is no net impact to the General Fund.
Suggested Action: Approval
[Budget Increase 2210.pdf](#)
- 6.g Consideration and approval of Amador County Behavioral Health Advisory Board members: Reappointment of Jolie Chain, current committee chair, and appointment of new member Stephanie Hess, each for a 3-year term to expire 3/30/2029.
Suggested Action: Approve
[ACBHAB Stephanie Hess Application.pdf](#)
[ACBHAB Application Jolie Chain.pdf](#)
- 6.h CalAIM Serrano LLC Contract Extension
Suggested Action: Approval of contract extension
[1 22 2026 SOW 2 - Amador County Sheriffs Office - Serrano Advisors LLC \(1\).docx](#)
[CalAimmemoSERRANO.doc](#)
[Sole Source Justification - SerranoAdvisors2.doc](#)
- 6.i Approval of a resolution adopting the 2025 Amador County Local Hazard Mitigation Plan and incorporation by reference into the Amador County Safety Element of the General Plan (in accordance with AB 2140).
Suggested Action: Adopt the resolution
[BOS Consent Agenda - Adoption of LHMP.pdf](#)
[LHMP Summary and Tables.pdf](#)
- 6.j 3rd Amendment to Behavioral Health Department and California Mental Health Services Authority (CalMHSA) Participation Agreements - Remote Supervision
Suggested Action: Approve and sign 3rd Amendment
[MC INITIALED MEMO.pdf 3rd AMENDMENT.pdf](#)
[FULLY EXECUTED 2ND AMENDMENT REMOTE SUPER.pdf](#)
[1ST AMENDMENT.pdf](#)
[ORIGINAL AGREEMENT.pdf](#)
- 6.k Behavioral Health / CalMHSA Medi-Cal Peer Data Support Specialist Program Participation 2nd Amendment to Agreement
Suggested Action: Approve and sign 2nd Amendment
[MC INITIALED MEMO.pdf](#)
[AMADOR PEER DATA MOU 4.22.24-AM2 - 2.20.2026 - 2nd Amendment.pdf](#)
[1ST AMENDMENT.pdf](#)
[ORIGINAL AGREEMENT PART 1 OF 2.pdf](#)
[ORIGINAL AGREEMENT PART 2 OF 2.pdf](#)
- 6.l Resolution Regarding Salaries and Fringe Benefits for Mid-Management Employees
Suggested Action: Approve.
[Memo- Mid-Management.doc](#)
[MidManagement_Resolution 1.27.2026.docx](#)

- 6.m Budget Increase Request for Public Works. This will increase the budget to account for unanticipated funds granted by ACTC to purchase and roller and paving machine. The amount of the increase is the same as the increased revenue.
Suggested Action: Approve the Budget Increase
[BOS Memo Budget Transfer.docx](#)
[Budget Increase - March 2026 Paver-Striper.pdf](#)
- 6.n Sloughhouse Resource Conservation District License Agreement
Suggested Action: Sign and approve the license agreement [BOS Memo SRCD License agreement.docx](#)
[Cosumes Stream Gage Project Press - Letter to Amador County \(1\).pdf](#)
[2025 03 31 Updated 4-9-25 Stream Gage Access Agreement \(1\).pdf](#)
- 6.o Right of Way Certification and Resolutions for Electra Road
Suggested Action: Sign and approve the ROW and the MOU
[BOS Memo Right of Way Certification.docx](#)
[PG&E Dickson MOU.pdf](#)
[Cert of Acceptance re ROW.docx](#)
[Resolution Accepting ROW deed.docx](#)
[Resolution Approving MOU.docx](#)
[Electra Road Project Permanent ROW Deed\(updated\).pdf](#)
- 6.p General Services Administration: Alteration of plans and specifications for Fiddletown pickleball court project
Suggested Action: Approve the minor project modification (the addition of a man-gate to the north-east part of the tennis court fence) and authorize the GSA Director to take all required actions to implement the change.
[Memo \(3-10-26\).pdf](#)
[FIDDLETOWN PARK TENNIS COURT_STAMPED.pdf](#)
- 6.q General Services Administration: Memorandum of Understanding with Amador Trail Stewardship regarding Mollie Joyce Park and trails maintenance
Suggested Action: Approve the MOU and authorize the GSA Director to sign on behalf of the County.
[ATS Memo \(3-10-26\).pdf](#)
[Comprehenisive MOU with ATS \(FINAL\).pdf](#)
[MJ Bicycle Skills Park Proposal.pdf](#)
- 6.r General Services Administration: Request for a bridge loan up to \$75,000 from the general fund for airport runway repairs to cover costs for design until reimbursement by the FAA.
Suggested Action: Approve the loan of \$75,000 from the general fund to the Airport.
[Airport Runway Memo \(3-10-26\).pdf](#)
[RW 1-19 & Connector Taxiways Rehabilitation - Design Proposal.pdf](#)
[U26_Cost Estimate.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, MARCH 24, 2026, 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.