

**Amador County Board of Supervisors
ACTION MINUTES**

SPECIAL MEETING

DATE: Tuesday, March 2, 2021
TIME: 10:30 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson,
California

The Board of Supervisors of the County of Amador met at the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present on Roll Call:

Patrick Crew, District I -Chairman
Richard M. Forster, District II -Vice-Chairman (Attended via ZOOM)
Jeff Brown, District III
Brian Oneto, District V
Frank U. Axe, District IV

Staff: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel
Heather Peek, Deputy Clerk of the Board

Absent: None

NOTE: These minutes remain in *Draft* form until approved by Minute Order at the next regular meeting of the Board of Supervisors. Any packets prepared by County Staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Board members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.

REGULAR SESSION: At 10:30 a.m., the Board convened into regular session and Chairman Crew called the special meeting to order.

PLEDGE OF ALLEGIANCE: Chairman Crew led the Board and the public in the *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**.

There were no public comments at this time.

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.)

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Brown, and unanimously carried to approve the agenda as presented.

PUBLIC HEARINGS **10:30 A.M.****

County Counsel: Discussion and possible action relative to a public hearing to (1) find the adoption of an ordinance adding Chapter 19.88 to the municipal code prohibiting the cultivation of industrial hemp in the unincorporated areas of Amador County is exempt from CEQA; and (2) adopt the ordinance adding Chapter 19.88.

Chairman Crew opened the public hearing at this time.

Mr. Gregory Gillott, County Counsel, addressed the Board and summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

Chairman Crew opened the discussion to the public at this time. There were not any individuals who wished to speak on this item.

ACTION #1: Public Hearing closed pursuant to the following motion.

MOTION #1: It was moved by Supervisor Axe, seconded by Supervisor Brown and unanimously carried to close the public hearing.

Supervisor Forster inquired on the staff report regarding the change made and whether it was non substantive and intended for clarification on what the Planning Commission had adopted. Mr. Gillott, County Counsel, stated that the change was not discussed at the Planning Commission, and that it was a non-substantive clarification of that definition to make it more consistent with the state law language.

ACTION #2: Direction given pursuant to the following motion.

MOTION #2: It was moved by Supervisor Axe, seconded by Supervisor Brown to adopt the ordinance adding Chapter 19.88 and find the adoption of the ordinance to the municipal code prohibiting the cultivation of industrial hemp in the unincorporated areas of Amador County and is exempt from CEQA.

Ayes: Forster, Crew, Brown, Oneto, Axe

Noes: None

ORDINANCE NO. 1805

Adding Chapter 19.88 Prohibiting Cultivation of Industrial Hemp.

REGULAR AGENDA

Discussion and possible action relative to policies for attendance at future Board of Supervisors and committee meetings:

Discussion ensued with the Board, as well as, the following individuals wishing to speak relative to this matter:

➤ Ms. Jamie Lubenko, District V resident (joined via ZOOM)

Further discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.


MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Axe and carried to move forward, with the discretion of the Chair and Vice Chair, to continue Board of Supervisors and committee meetings in person (ZOOM options still available) with:

1. Implementation of protocols on mandates of both facial mask(s) and/or facial shield covering(s) while inside the County Administration Building; and
2. Temporarily utilize law enforcement officers to standby in the Board Chambers at the start of Board meetings when contentious items are listed on the agenda; and
3. Visibly note on agendas the implemented protocols on facial mask(s) and/or facial shield covering mandates are while inside the County Administration Building; and
4. Post signage on implemented protocols on facial mask(s) and/or facial shield covering mandates are while inside the County Administration Building.

Ayes: Supervisors Oneto, Axe, Crew and Brown


Noes: Supervisor Forster

ADJOURNMENT: Until Tuesday, March 9, 2021 at 8:30 a.m.



Patrick Crew, Chairman, Board of Supervisors

ATTEST:



HEATHER PEEK, Deputy Clerk of the
Board of Supervisors, Amador County,
California