

Amador County Board of Supervisors ACTION MINUTES

SPECIAL MEETING

DATE: Tuesday, September 14, 2021
TIME: 10:00 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:

Frank U. Axe, District IV - Chairman
Richard M. Forster, District II -Vice-Chairman
Jeff Brown, District III
Brian Oneto, District V

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

Absent: Patrick Crew, District I

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 10:08 a.m., Chairman Axe called the special meeting to order.

PLEDGE OF ALLEGIANCE: Chairman Axe 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**.

- **Amador Water Agency:** Mr. Sean Kriletich, District II resident, took this time to speak about issues concerning a recently approved fiscal measure by the Amador Water Agency. Mr. Kriletich summarized statements that were set forth in a memorandum he provided to the Clerk for inclusion into the record for today's date.

- Supervisor Brown commented on the AB 1346 State Bill, which, within the next few years, focuses on the ban of purchasing lawn and garden gas powered equipment. Supervisor Brown read an article from the California Air Resource Board's (ARB) on the existence of small off road engines (SORE) and its definition that includes a much broader range of equipment types than lawn and garden equipment. According to the ARB article, the largest SORE contributors to smog forming emissions are generators, leaf blowers, riding lawn mowers, trimmers, chainsaws and pressure washers. Supervisor Brown stated the article's intent regarded small lawn mowers and garden equipment for city homes, but that there may be unintended consequences for use of generators.
- Supervisor Oneto added ARB should be advocating for funding in forest clean up to avoid catastrophic fires and thus have better air quality.
- Supervisor Forster stated that rural counties with PSPS need to advocate exemption from those rules as constituents need power for their perishables, as well as, medical purposes.
- Chairman Axe said this discussion could be placed onto our next scheduled Board meeting, Tuesday, September 21, 2021.

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 Brown, seconded by Supervisor Forster, and carried to approve the agenda as presented.

REGULAR AGENDA

Discussion and possible action relative to approval of a Resolution recognizing Mr. Chuck Simmons as the Amador County Chamber of Commerce 2021 Business Person of the Year.

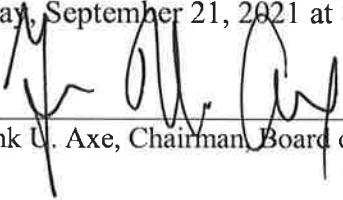
Discussion ensued with the Board with the following action being taken:

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Brown and carried with a 4-0-1 vote to adopt the Resolution recognizing Mr. Chuck Simmons as the Amador County Chamber of Commerce 2021 Business Person of the Year:


Ayes: Frank U. Axe, Richard M. Forster, Jeff Brown and Brian Oneto
 Noes: None
 Absent: Patrick Crew

ADJOURNMENT: Until Tuesday, September 21, 2021 at 8:30 a.m.



 Frank U. Axe, Chairman, Board of Supervisors

ATTEST:



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