

# Amador County Board of Supervisors ACTION MINUTES

## REGULAR MEETING

**DATE:** Tuesday, November 9, 2021  
**TIME:** 9:00 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  
Patrick Crew, District I  
Jeff Brown, District III  
Brian Oneto, District V

**Staff:**

Gregory Gillott, County Counsel  
Jennifer Burns, Clerk of the Board

**Absent:** Charles T. Iley, County Administrative Officer

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.

**CLOSED SESSION** 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). **At 8:00 a.m., the Board convened into closed session.**

**REGULAR SESSION:** At approximately 9:00 a.m., the Board convened into regular session. Chairman Axe advised the following items were heard in Closed Session.

**Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6**

County Negotiators: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Greg Rameriz, IEDA and Lisa Gaebe, Human Resources Director

**ACTION:** Nothing to report.

**Conference with County Counsel: Existing Litigation: {Government Code 54956.9(d)}**

Amanda Owens v. County of Amador, Workers' Compensation Claim Nos. 20192000643

**ACTION:** Direction given to staff.

**Confidential Minutes:** Review and possible approval of the October 26, 2021 Confidential Minutes.

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Crew, seconded by Supervisor Oneto and unanimously carried to approve the October 26, 2021 Confidential Minutes.

**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**.

**Chamber of Commerce:** Mr. Joey Guidi, Amador Chamber CEO, addressed the Board and stated in May of 2021 he came before the Board and requested the budgeted amount of \$40,000.00 be released to the Chamber to be used for marketing and Chamber operations. Since that time he stated the Chamber has released Community Guide as well as historical walking guides for all of

the cities and unincorporated towns in the County. Mr. Guidi explained it is his vision, as well as the Chamber Board, to encourage not only visitors but citizens as well, to invest in the community with the goal of building a prosperous business community in the County. Mr. Guidi stated he is here today to again request the funds be released to the Chamber. In addition, Mr. Guidi explained his Father has been seriously ill and therefore has delayed his appearance and presentation to the Board as he has been focusing on helping his family through a difficult time. Chairman Axe advised he will be in contact with CAO Iley upon his return to determine what the next steps are in getting the funds released.

**Water Related Issues:** Mr. Sean Michael Kriletich, District II resident, took this time to speak about several topics including, but not limited to, cloud seeding, PG&E's Notice of Intention regarding a weather program to increase precipitation in the Mokelumne and Spice watersheds by releasing silver iodine aerosol into the atmosphere from ground based equipment. **(A complete copy of Mr. Kriletich's comments are incorporated into these minutes as though set forth in full)**

**Veterans Day:** Supervisor Brown took this time to express his gratitude to all of the veterans who have served in the past as well as military personnel currently serving and those that will be serving in the future.

**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.)

Chairman Axe advised the following item will be removed from the agenda for today's date.

**Item 4b-California State Association of Counties:** Discussion and possible action relative to nomination of a primary and alternate member for the 2021 CSAC Board of Directors. (This item was already heard and nomination made in September 2021)

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Crew, seconded by Supervisor Oneto, and unanimously carried to approve the agenda as amended.

**CONSENT AGENDA:** Items listed on the consent agenda (see attached) 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)

**ACTION:** Direction given pursuant to the following motion.

**MOTION: It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to approve the Consent Agenda as presented.**

**REGULAR AGENDA**

**COVID-19 Update:** Update by the Amador County Health Officer, Dr. Rita Kerr on the COVID-19 situation and the progress on the road to reopening Amador County.

Dr. Kerr, Health Officer, joined the meeting via ZOOM and took this time to provide an update of the current status of the COVID-19 situation. It should be noted that updates and current statistics can be found at [www.amadorgov.org/services/covid-19](http://www.amadorgov.org/services/covid-19).

**California State Association of Counties:** Discussion and possible action relative to nomination of a primary and alternate member for the 2021 CSAC Board of Directors.

**ACTION: This item was pulled from today's agenda as it was already heard and nominations made in September 2021.**

**Rural County Representatives of California:** Discussion and possible action relative to designation of the 2022 RCRC Board of Directors, Golden State Connect Authority (GSCA) and Golden State Finance Authority (GSFA) Delegates and Alternates.

**ACTION: Direction given pursuant to the following motion.**

**MOTION: It was moved by Supervisor Forster, seconded by Supervisor Crew and unanimously carried to designate Supervisor Oneto as the Primary Delegate and Supervisor Axe as the Alternate Delegate to the 2022 RCRC Board of Directors, Golden State Connect Authority (GSCA) and Golden State Finance Authority (GSFA).**

**Waste Management:** Discussion and possible action relative to the ACES 2021 Detailed Rate Adjustment application and refuse rate index adjustment and authorization of Proposition 218 Notification and Protest Hearing Process.

Mr. Jeff Gardner, Director of Solid Waste, 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.

Mr. William Schoen, R3 Consulting Group, Inc., summarized the final report and review of ACES Waste Services' 2021 Detailed Rate Adjustment Application.

**ACTION:** Direction given to staff.

**MOTION:** It was moved by Supervisor Crew, seconded by Supervisor Forster and unanimously carried to:

1. Approve 2022 transfer station rate adjustments as presented; and
2. Set the Proposition 218 hearing, for the Solid Waste rate increase, for January 25, 2022 and direct staff to mail notices to affected customers/property owners with a postmark no later than November 30, 2021; and
3. Combine rate areas 3 and 4

**Minutes:** Review and possible approval of the October 12, 2021 Regular Meeting Minutes.

**ACTION:** Direction given pursuant to the following motion.

**MOTION:** It was moved by Supervisor Oneto, seconded by Supervisor Crew and unanimously carried to approve the October 26, 2021 Regular Meeting Minutes.

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

**Surveying Department:** Discussion and possible action relative to a Public Hearing to consider the abandonment of a Public Utility Easement for Robert Leroy Dalton, Trustee of the Robert Dalton 2006 Trust and Kathleen M. Roberts, Trustee of the Kathleen M. Roberts Revocable Trust dated December 14, 2016.

Mr. Roger Pitto, County Surveyor, addressed the Board and stated this project originally came before the Board earlier this year and at that time there was some confusion regarding proper ownership verses proper applications but those matters have since been resolved. At this time the proper parties have signed the Boundary Line Adjustment applications and now the easement in question will be abandoned and Mr. Pitto can move forward with finalizing the Boundary Line Adjustment.

Chairman Axe opened the Public Hearing at this time. Hearing no comment, the following action was taken.

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

**MOTION #1:** It was moved by Supervisor Forster, seconded by Supervisor Crew and unanimously carried to close the Public Hearing.

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

**MOTION #2:** It was moved by Supervisor Forster, seconded by Supervisor Crew and unanimously carried to adopt the following Resolution approving the abandonment of the Public Utility Easement for Robert Leroy Dalton, Trustee of the Robert Dalton 2006 Trust and Kathleen M. Roberts, Trustee of the Kathleen M. Roberts revocable trust dated December 14, 2016.

**RESOLUTION NO. 21-160**

**Resolution approving the abandonment of the Public Utility Easement for Robert Leroy Dalton, Trustee of the Robert Dalton 2006 Trust and Kathleen M. Roberts, Trustee of the Kathleen M. Roberts revocable trust dated December 14, 2016.**

**Surveying Department:** Discussion and possible action relative to a Public Hearing to consider a request abandonment of a Public Utility Easement and adoption of a Certificate of Merger for Raynelle E. Connell. The subject property involved in said Merger consists of Lots 413 and 414 of Lake Camanche Village Unit 1 as recorded in Book 3 of Subdivision Maps at Page 8, APNs 003-040-004 and 003-040-005.

Mr. Roger Pitto, County Surveyor, addressed the Board and stated the property owner has requested this matter be removed from the agenda for today's date as she is currently working through some obstacles with the Camanche Village Homeowners Association and regarding the merger of the properties.

Discussion ensued with the following action being taken.

**ACTION:** Concurrence of the Board to remove this matter from the calendar indefinitely to allow the property owner to work through any significant issues with the Homeowners Association.

**Redistricting (Census 2020):** Discussion and possible action relative to a public hearing to receive an update from staff and/or the Advisory Committee, review and discuss draft maps, if available, to receive continued public input, and to provide direction as may be needed relative to the setting of district boundaries for Supervisorial Districts I, II, III, IV and V based upon population as determined by the 2020 census. (This is the second of four mandatory public hearings)

Mr. Keith Sweet, Redistricting Committee Chairman, addressed the Board and summarized the work of the Committee thus far and also provided a brief Power Point presentation covering the requirements for the new districts, summary of survey responses to date and the updated maps presented by the Committee. It should be noted that a complete copy of Mr. Sweet's presentation is incorporated into these minutes as though set forth in full and the audio recording of this entire agenda topic can be found on the County website [www.amadorgov.org](http://www.amadorgov.org) included with the agenda materials for today's date.

The following members of the Redistricting Committee addressed the Board and explained their experience with receiving responses to surveys regarding redistricting and how they approached designing their respective maps:

Ms. Jan Houghton, District IV Redistricting Committee representative  
Andy Byrne, District IV Redistricting Committee representative  
Mr. Tom Patton, District V Redistricting Committee representative  
Ms. Ann Heissenbuttel, District V Redistricting Committee representative  
Mr. Bruce Baracco, District IV Redistricting Committee representative  
Mr. Wayne Garibaldi, District I Redistricting Committee representative  
Mr. Robin Peters, District IV Redistricting Committee representative  
Ms. Patti Fischer-Misuraca, District II Redistricting Committee representative

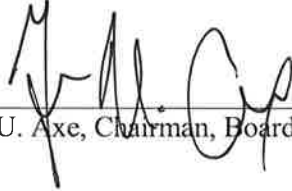
The following members of the public wished to speak relative to this matter:

Mr. Jon Colburn, District V resident  
Mr. Austin Ford, District V resident  
Mr. Paul Molinelli Jr. District I resident  
Ms. Katherine Evatt, District V resident (joined via ZOOM)

Lengthy discussion ensued with the following action being taken.

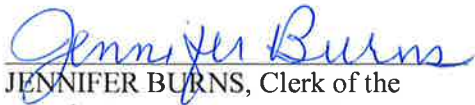
**ACTION: Direction given to the Redistricting Committee to take the information gleaned today from the Supervisors and the public and work towards new maps based on the "classic design". If individual Supervisors would like to provide a map or comments to the Committee they may do so within the next few days as the Committee is working under a tight time frame to present a final map for approval by December 14, 2021.**

**ADJOURNMENT: Until Tuesday, November 23, 2021 at 8:30 a.m.**



Frank U. Axe, Chairman, Board of Supervisors

ATTEST:



JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California



## November 9, 2021 CONSENT MINUTES

6. a. Building Department: Agreement to Limit Use of Agricultural Structure for AG211307 - KURT R. ONETO

**ACTION: Approved-Resolution No. 21-163**

6.b. General Services Administration: Tree Mortality Coordinator Ninth Contract Amendment  
Suggested Action: 1) Approve the Ninth Amendment with TSS Consultants Inc. for Tree Mortality Coordinator (TMC) services in an amount not-to-exceed \$650,000.00 through 2022.

**ACTION: Approved**

6.c. General Services Administration: Registered Professional Forester Ninth Contract Amendment. Suggested Action: 1) Approve the Ninth Amendment with Ed Struffenegger, Registered Professional Forester for tree mortality RPF services in an amount not-to-exceed \$650,000.00 through 2022.

**ACTION: Approved**

6.d. Amended agreement for lease of Placer County weight truck 2021

**ACTION: Approved**

6.e. Building Department - Agreement to limit use of agricultural structure for AG210658 - FERDANI

**ACTION: Approved-Resolution No. 21-161**

6.f. Building Department: Limited Density Owner-Built Rural Dwelling / LD210870 - FOWLER

**ACTION: Approved-Resolution No. 21-164**

6.g. Budget increase request to Dept. 1902-Operating Transfers Interfund, line item 57043-Public Health for \$16,000 to purchase flooring and a trailer for the Zumro shelter. The funds will come from unspent CARES Act funding.

**ACTION: Approved**

6.h. Area 12 Agency on Aging Advisory Board: Resignation of Amador County Citizen-Member-at-Large, Keith Sweet.

**ACTION: Approved**

6.i. Eligibility and justification for Premium Pay to Amador County Employees of the Service Employees International Union using American Rescue Plan State and Local Fiscal Recovery Funds.

**ACTION: Approved**

6. j. Assessor: Secured Roll Correction - approval of roll correction value being decreased over \$150,000. Clerical Error with Prop 8 Adjustment

**ACTION: Approved**

6.k. Resolution to appoint Deputy Public Administrator/Guardian/Conservator.

**ACTION: Approved-Resolution No. 21-165**

6.l. State Route 88 / Pine Grove Improvement Project; Purchase Agreement with Livingston and Pomeroy APN: 039-192-003

**ACTION: Approved**

6.m. Human Resources: Amador County Service Employees International Union (SEIU) 1021 Memorandum of Understanding.

**ACTION: Approved-Resolution No. 21-166**

6.n. American Rescue Plan State and Local Fiscal Recovery Fund Budget Increase Request.

**ACTION: Approved**

6.o. Surveying Department-request to set the Public Hearing Date for a Public Utility Easement Abandonment as shown in Exhibit A hereto. Said Easement is being vacated as part of the request for a Boundary Line Adjustment for KOBIA S. D. COON and LORELEI J. ARELLANO and JANINE MORRISON. The property involved is located off Tabeaud Road, APNs 036-360-010 and 036-370-001.

**ACTION: Approved-Resolution No. 21-167**

6.p. Public Health - Budget Increase for Workforce Development Funding.

**ACTION: Approved**