

**Amador County Board of Supervisors
ACTION MINUTES**

SPECIAL MEETING

DATE: Thursday, December 28, 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:

Frank U. Axe, District IV-Chairman
Richard M. Forster, District II -Vice-Chairman
Jeff Brown, District III
Patrick Crew, District I
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 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**.

At this time, Supervisor Brown asked if the County Public Works could get an emergency action wood crew to clear the downed trees from the event of the recent storms. Mr. Chuck Iley, CAO, replied that Public Works is working on drafting assistance from other Public Works departments to maximize efforts to tend to the matter and would look into it further.

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 Crew, seconded by Supervisor Brown, 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 Crew, seconded by Supervisor Brown, and unanimously carried to approve the consent agenda.

PUBLIC HEARING

Surveying Department: Discussion and possible action relative to a Public Hearing to consider adoption of a Resolution of approving a Certificate of Merger for Obadiah Miller and Shelbey Miller. The properties involved in said Merger are Readjusted Compliance Parcel 3 and Adjusted Compliance Parcel 15 as shown on Book 66 of Maps and Plats at Page 46, Assessor's Parcel No.'s 008-330-035-000 and 036-037-038.

Mr. Roger Pitto, County Surveyor, addressed the Board and summarized the staff report relative to this matter as though set forth in full.

Chairman Axe opened the public hearing at this time. The following individual wished to speak:

- Shelbey Miller, District II resident

Discussion ensued with the following action being taken.

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

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

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

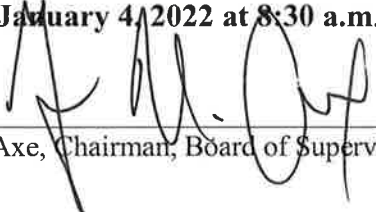
MOTION #2: It was moved by Supervisor Forster, seconded by Supervisor Oneto and unanimously carried to approve the following Resolution approving the Certificate of Merger for Obadiah Miller and Shelbey Miller.

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 10:45 a.m., the Board convened into closed session.

Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6
County Negotiators: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Karen Scaccianocce, Budget Director and Lisa Gaebe, Human Resources Director


ACTION: Nothing to report.

ADJOURNMENT: Until Tuesday, January 4, 2022 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

December 28, 2021 CONSENT MINUTES

3.a. Waste Management: Adoption of a Resolution accepting the 21-26 Buena Vista Landfill Pit Drain Tank Replacement Project as complete; and authorize the Chairman to sign the Agreement and Release of Claims.

ACTION: Approved-Resolution No. 21-196

3.b. General Services Administration: RFP 21-29 Student Assistance Program
Suggested Action: 1) Award RFP 21-29 to NEXUS Youth & Family Services for the Student Assistance Program in an amount not to exceed \$100,000.00 each fiscal year for a total contract not to exceed \$500,000.00 for a five year period ending on 6/30/2026 and; 2) Authorize the Board Chair to execute an agreement based upon the attached sample agreement and proposal submitted by NEXUS Youth & Family Services contingent upon approval by the Health and Human Services Director and County Counsel's approval.

ACTION: Approved

3.c. Airport - Airport Rescue Grant Offer

Suggested Action: Authorize the Board Chairman to sign the grant offer in the amount of \$32,000.00 as presented to the County by the FAA.

ACTION: Approved