

# Amador County Board of Supervisors

## ACTION MINUTES

### SPECIAL MEETING

**DATE:** Tuesday, January 18, 2022  
**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:**

Jeff Brown, District III – Vice Chairman  
Brian Oneto – District V – Via ZOOM  
Patrick Crew, District I  
Frank U. Axe, District IV

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

**Absent:** Richard M. Forster, District II – Chairman

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 10:00 a.m., the Board convened into regular session and Vice Chairman Brown called the special meeting to order.

**PLEDGE OF ALLEGIANCE:** Vice Chairman Brown 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 commented on how much downed wood, there still is in Amador Pines and expressed his appreciation for all those who have helped during this time.

- Chris Floyd, Amador County business owner, introduced himself to the Board and inquired on zoning and permitting protocols within Amador County.

**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 Axe, and carried 4-1, to approve the agenda as presented.

**Ayes:** Supervisors Oneto, Axe, Crew, Brown

**Noes:** None

**Absent:** Forster

**CONSENT AGENDA**

Reaffirm the December 31, 2021 Proclamation of Local Emergency for the 2021 Extreme Winter Storm Event.

**ACTION #1:** Direction given pursuant to the following motion.

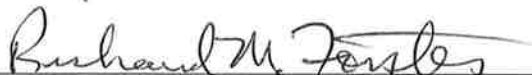
**MOTION #1:** It was moved by Supervisor Oneto, seconded by Supervisor Axe and carried 4-1, to approve the Reaffirmation of the Proclamation.

**Ayes:** Supervisors Oneto, Axe, Crew, Brown


**Noes:** None

**Absent:** Forster

**ADJOURNMENT:** Until Tuesday, January 25, 2022 at 8:30 a.m.

  
Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

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