

**Amador County Board of Supervisors
ACTION MINUTES**

REGULAR MEETING

DATE: Tuesday, May 10, 2022
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:

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

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 8:30 a.m., the Board convened into closed session.**

REGULAR SESSION: At 9:00 a.m., the Board convened into regular session. Chairman Forster 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, Kim Holland, Budget Analyst and Lisa Gaebe, Human Resources Director
Employee Organization: All Units

ACTION: Nothing to report.

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

Pamela Benson vs. County of Amador, Workers Compensation Claim No. 20172001403

ACTION: Direction given to staff.

Conference with County Counsel: Anticipated Litigation-~~{Government Code 54956.9(d) (2)}~~

Claim of Darci Brooks, Claim No. 22-04

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

ACTION: Report given.

Confidential Minutes: Review and possible approval of the April 26, 2022 Confidential Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Crew and carried unanimously to approve the April 26, 2022 Confidential Minutes.

PLEDGE OF ALLEGIANCE: Chairman Forster 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**.

- Jon Hopkins, General Services Director
- Kelly Reason, Animal Control Director
- Lois McDonald, District I resident
- Terri Saldate, District IV resident
- Terry Costa, District III resident
- Steve Christensen, District IV resident
- Jamie Lubenko, District V resident

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 Forster advised the following item will be added to the Closed Session Agenda as an Addendum for today's date:

Closed Session: CONFERENCE WITH COUNTY COUNSEL: EXISTING LITIGATION - {Government Code 54956.9(d)}

Pamela Benson vs. County of Amador, Workers Compensation Claim No. 20172001403

Chairman Forster advised the following item will be pulled from the Regular Agenda for today's date:

Discussion and possible action relative to a request from Justin Howard, Executive Director of the Amador County Recreation Agency, asking for an increase in the amounts that Amador County pays to ACRA for maintenance of the athletic fields owned by Amador County.

Chairman Forster also advised the following item will be pulled from the Consent Agenda and added to the Regular Agenda as 4. G. for today's date:

Adoption of an Ordinance Adding Chapter 7.30 to the Amador County Code Regarding Defensible Space Requirements and Hazardous Vegetation and Combustible Material Abatement. (Reading waived on April 26, 2022)

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, 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)

Chairman Forster advised the following item will be pulled for today's date and added to the next scheduled Board meeting on May 24, 2022:

Resolution recognizing May 2022 as Mental Health Matters Month in Amador County.

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 consent agenda as amended.

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.

Amador County Health Officer, Dr. Rita Kerr, joined the meeting via ZOOM and provided an update, as well as, current statistics on the COVID-19 situation. It should be noted that these updates and current statistics can be found at www.amadorgov.org/services/covid-19.

ACTION: Update only.

Presentation by Dr. Bob Hartmann, Sutter Health Amador, regarding the new Amador Track Family Medicine Program and what Sutter Health is doing to increase the number of doctors that set up their practices in Amador County.

At this time, Dr. Hartmann introduced Dr. Jennifer Shoemaker to the Board. Dr. Shoemaker is in charge of the Sutter Health Rural Residency Track Program where she will match and onboard doctors accepted in the program.

Discussion ensued and the following individuals wished to speak.

- Jamie Lubenko, District V Resident
- Cindy Grandbois, District I Resident (Via ZOOM)

ACTION: Presentation only.

Presentation and Overview of County Medical Services Program (CMSP):

Ms. Kari Brownstein, Executive Director, and Ms. Meegan Forrest, Director of Finance and Administration, addressed the Board and briefed them on the various programs and grants available through CMSP.

ACTION: Presentation only.

Sheriff's Office: Discussion and possible action relative to a review of the budget departments that fall under the purview of the Sheriff. These are Departments 2210 (Sheriff), 2211 (Court Bailiffs), 2212 (Dispatch), 2213 (ACCNET), 2310 (Jail), 2311 (Jail Health Services), 2720 (Coroner), and 2750 (Office of Emergency Services).

Mr. Chuck Iley, County Administrative Officer, provided a brief Power Point presentation relative to the 2022-2023 fiscal year Recommended Budget.

ACTION: Presentation only.

General Services Administration: Fiddletown Preservation Society (FPS) to construct a display wall next to an existing historical monument on County property along Fiddletown Road.

Mr. Jon Hopkins, General Services Director, addressed the Board on the request from FPS and the proposed location of the display wall.

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 unanimously carried to approve the Fiddletown Preservation Society (FPS) to construct a display wall to an existing historical monument on County property along Fiddletown Road.

Discussion and possible action relative to an update by Elizabeth Thompson, Common Ground Executive Director, relative to accomplishments and upcoming goals and projections for Common Ground and the Meals on Wheels program. Common Ground Meals and Wheels Program is currently slated to receive \$15,000 in the 2022/2023 Budget.

Ms. Elizabeth Thompson, Common Ground Executive Director, addressed the Board and provided an update on goals and projections.

Discussion ensued and the following individuals wished to speak:

- Jamie Lubenko, District V resident
- Cindy Grandbois, District I resident (via ZOOM)

Chairman Forster would like to see some data, at a future meeting, if plans will be modified and also invite the Senior Center to attend and be included in that discussion.

ACTION: Update only.

Discussion and possible action relative to a review of the various Public Works budget (Department 3000)

Discussion ensued and the following individual wished to speak:

Jamie Lubenko, District V resident

ACTION: Presentation only.

Departments of Probation and Social Services: Family First Prevention Services (FFPS) Act Part 1

Ms. Anne Watts, Social Services Director, addressed the board and provided an overview of this service.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Brown, and unanimously carried to approve and opt into the Family First Prevention Services Act Part 1 and accept the State FFPS Block Grant allocations for both the Probation Department and Department of Social Services.

Waste Management: Review of Buena Vista Landfill Class II Surface Impoundment, WMU-1 Cap Replacement Projects, and State Revolving Loan Fund (SRF) Financing.

Mr. Jeffry Gardner, Waste Management Director, 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.

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 Crew, and unanimously carried approving direction to staff to move forward with purchasing the spray system.

Minutes: Review and possible approval of the April 26, 2022 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 April 26, 2022 Regular Meeting Minutes with minor edits.

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

Planning Department: Consideration of the Planning Commission's recommendation to approve a Variance (V-22;1-1 Baggett) from County Code Section 19.24.040, PD-R1, District Regulations which requires a 25 foot front yard building setback, to allow construction of a new home. The request is for a reduction from the required setback of 25' to 14'-7" to the house itself, and from 25' to 6'- 0" to the front deck at the main floor. APN: 026-172-013.

Mr. Ruslan Bratan, Planner, 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 Forster 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 Oneto, 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 Brown, seconded by Supervisor Oneto and unanimously carried to approve the following Resolution approving the requested variance, subject to the conditions and findings recommended by the Planning Commission.

RESOLUTION NO. 22-064

Approving a Variance to County Code §19.24.040 - PD-R1 District Regulations Requiring a 25' Building Setback From Front Property Line - to Allow Construction of a New Home at 33889 Fremont Road, APN 026-172-013 Baggett T & N Trust.

Planning Department: Planning Department – Consideration of the Planning Commission’s recommendation to approve a Zone Change (ZC-22;2-2) from the “A,” Agricultural zoning district to the “AG,” Exclusive Agriculture zoning district in conjunction with a request for inclusion of the same 120 acres into a California Land Conservation Act (Williamson Act) contract. (APN’s: 001-230- 014 & 001-230-019).

Mr. Ruslan Bratan, Planner, 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 Forster opened the public hearing at this time. The following individual wished to speak:

- Mr. Kevin Bohall, Property Owner - District II Resident

Discussion ensued with the following actions being taken.

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.

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

MOTION #2: It was moved by Supervisor Axe, seconded by Supervisor Brown and unanimously carried to adopt the following Ordinance approving the zone change from the A, Agricultural zoning district to the AG, Exclusive Agriculture zoning district; Adopt the following Resolution approving the Williamson Contract #455 and requested variance, subject to the conditions and findings recommended by the Planning Commission.

RESOLUTION NO. 22-065

Authorizing the California Land Conservation (Williamson) Act Contract for Kevin W. Bohall and Danelle M. Bohall, Trustees of the 2003 Kevin W. Bohall Trust.

ORDINANCE NO. 1821

Amending Sectional Zoning District Map No. F-83 Pursuant to Section 19.20.020 of the Amador County Code by Rezoning Certain Real Property from the "A," Agricultural District to the "AG" Exclusive Agricultural District.

Planning Department: Planning Department – Consideration of the Planning Commission’s recommendation to approve a request for a Zone Change (ZC-19;12-1) from the “X,” Special Use zoning district to the “AG,” Exclusive Agriculture zoning district in conjunction with a request for re-enrollment of the same 40 acres into a California Land Conservation Act (Williamson Act) contract. APN: 011-140-036

Mr. Chuck Beatty, Planning Director, 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 Forster opened the public hearing at this time. The following individual wished to speak:

- Ms. Kristine Cazadd, Property Owner - District I Resident

Discussion ensued with the following actions being taken.

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

MOTION #1: It was moved by Supervisor Oneto, 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 Crew, seconded by Supervisor Oneto and unanimously approve the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program as the appropriate environmental document for the Zone Change, adopt an Ordinance approving the zone change from the X, Special Use District to the AG, Exclusive Agriculture District and approve a Resolution approving Williamson Act Contract #449, and authorize Board Chair to sign Resolution and contract, subject to the conditions and findings recommended by the Planning Commission.

RESOLUTION NO. 22-066

Authorizing the California Land Conservation (Williamson) Act Contract for Kristine E. Cazadd, Trustee of the BD Trust and Jason Robert Cazadd, Trustee of the Jason Cazadd and Breanna Cazadd Revocable Living Trust.

ORDINANCE NO. 1822

Amending Sectional Zoning District Map No. K-96 Pursuant to Section 19.20.020 of the Amador County Code by Rezoning Certain Real Property from the "X," Agricultural District to the "AG" Exclusive Agricultural District.

Planning Department: Planning Department – Consideration of the Planning Commission’s recommendation to approve a Zone Change (ZC-21; 10-1) from RE, Residential Estates District to PD, Planned Development District, and a General Plan Amendment (GPA -21; 10-1) from AT, Agricultural Transition to SPA, Special Planning Area in conjunction with a Use Permit (UP-21; 10-1) to allow for up to five dwellings on a single property. APN 030-090-063.

Mr. Ruslan Bratan, Planner, 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 Forster opened the public hearing at this time. The following individuals wished to speak:

- Mr. Robin Peters, Principal Engineer, Delta Engineering, Inc.
- Mr. Patrick Chew, Fire Marshal, Amador Fire Protection District

Discussion ensued with the following actions being taken.

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

MOTION #1: It was moved by Supervisor Axe, 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 Axe, seconded by Supervisor Oneto and unanimously carried to adopt a Resolution approving the General Plan Amendment (GPA - 21; 10-1) from the AT, Agricultural Transition land use designation to the SPA, Special Planning Area land use designation; adopt an Ordinance approving the Zone Change from the RE, Residential Estates District to the PD, Planned Development District, subject to the conditions and findings recommended by the Planning Commission.

RESOLUTION NO. 22-067

Approving a General Plan Amendment (GPA-21; 10-1) from the AT, Agricultural-Transition Land Use Designation to the SPA, Special Planning Area Land Use Designation for 7.29 Acres of Land Identified by Assessor's Parcel Number 030-090-063.


ORDINANCE NO. 1823

Amending Sectional Zoning District Map No. N-203 Pursuant to Section 19.20.020 of the Amador County Code by Rezoning Certain Real Property from the RE, Residential Estates District to PD, Planned Development District.

ADJOURNMENT: Until Tuesday, May 24, 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,

May 10, 2022 CONSENT MINUTES

6. a. Resolution recognizing May 2022 as Mental Health Matters Month in Amador County.

ACTION: This item was pulled and will be placed as a Regular Agenda Item for May 24, 2022.

6.b. Adoption of an Ordinance Adding Chapter 7.30 to the Amador County Code Regarding Defensible Space Requirements and Hazardous Vegetation and Combustible Material Abatement. (Reading waived on April 26, 2022)

ACTION: Approved

6.c. Treasurer/Tax Collector: Resolution Discharging the Tax Collector From Further Accountability for the Collection of Certain Amounts on the Unsecured Tax Rolls.

ACTION: Approved-Resolution No. 22-069

6.d. Agreement between East Bay Municipal Utility District and the County of Amador for Sheriff patrol services at Pardee and Camanche Reservoirs.

ACTION: Approved

6.e. Wildlife Services Agreement with USDA through the Amador County Department of Agriculture for FY 2022-23.

ACTION: Approved

6.f. Amendment Number 2 to Operating Agreement for Inmate Food Services between Aramark Correctional Services, LLC and County of Amador, California

ACTION: Approved

6.g. Assignment and Assumption of Lease Agreement Hangar Lot #174

ACTION: Approved

6.h. General Services Administration: RFP 22-02 Municipal Advisor to Provide Pension Advisory Services

ACTION: Approved

6.i. General Services Administration: Resolution Declaring Personal Property as Surplus

ACTION: Approved-Resolution No. 22-070

6.j. Surveying Department-Parcel Map No. 2898 for John L. Trowbridge and Christine H. Trowbridge. The subject agenda item is a request for approval of Parcel Map. No. 2898 with certain easement rejections. The property is located between Shake Ridge Road and Oneto Road. Assessor's Parcel No. 015-220-065-000. **ACTION: Approved-Resolution No. 22-071**

6.k. Behavioral Health 2nd amendment to Agreement with Willow Glen Care Center

ACTION: Approved

6.l. Modification of Cooperative Law Enforcement Operating and Financial Plan (Agreement # 18-LE-11051360-001) Between the United States Department of Agriculture (USDA), Forest Service, El Dorado National Forest and the County of Amador.

ACTION: Approved

6.m. Request to Advertise ITB 22-11, Culvert Replacement at Four Locations

ACTION: Approved

6.n. Behavioral Health Department - Medical/Psychiatric Records Clerk Position Change

ACTION: Approved

6.o. Human Resources Policies -Policy 2-235 Base Pay and Policy 2-240 Recruiting and Selection

ACTION: Approved