

**Amador County Board of Supervisors
ACTION MINUTES**

REGULAR MEETING

DATE: Tuesday, January 26, 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
Jeff Brown, District III
Brian Oneto, District V
Patrick Crew, District I

Staff: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel
Jennifer Burns, 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 Axe advised the following items were heard in Closed Session.

Conference with Real Property Negotiators: County Negotiators: ; Charles T. Iley, County Administrative Officer, Jon Hopkins, General Services Director

Property: APN 018-061-004

Negotiating Parties: Mr. Gary & Diane Nelson

Under Negotiation: Terms and Conditions to consider selling

ACTION: Direction to staff.

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

ACTION: Direction given to staff.

Conference with County Counsel: Existing Litigation-{Government Code 54956.9(d)(1)}

Buena Vista Rancheria of Me-Wuk Indians v. Amador County, et al.

U.S. District Court, Eastern District of California Case No. 2:20-CV-01383-MCE-AC

ACTION: No update.

County of Amador v. Kathleen Allison, et al. U.S. District Court, Eastern District of California, Case No. 2:21-CV-00038-MCE-DB

Confidential Minutes: Review and possible approval of the December 15, 2020 Confidential Minutes.

ACTION: It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to approve the January 5, 2021 Confidential Minutes.

PLEDGE OF ALLEGIANCE: Chairman Crew 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.**

Communication Concerns: The following individuals wished to speak regarding the recent tone of comments by Chairman Axe to members of the public:

- District III Supervisor Jeff Brown
- District V Supervisor Brian Oneto
- District II Supervisor Richard Forster
- District I Supervisor Patrick Cew
- Mr. John Plasse, District I resident
- Ms. Virginia Manner, District, District III
- Mr. Dennis Manner, District, District III
- Mr. Jon Campbell, District IV resident
- Ms. Katherine Evatt, District V resident
- Mr. Tyx Pulskamp, District I resident
- Dave Nicholson, District, District IV

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 Forster, and unanimously carried to approve the agenda as presented.

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 Axe took this time to advise the Board that the following items will be removed from today's Consent agenda and scheduled for a future meeting date not yet determined:

Item 7k: Approval of a revised Management Resolution adjusting the salary for the Director of Public Works and the Chief Assistant District Attorney; and

Item 7m: Approval of revised job descriptions for Surveyor and Public Works Director, along with a revised Salary Survey to accommodate the previously approved Public Works Agency/County Surveyor reorganization.

Chairman Axe also advised the following item has been added as an Addendum to the Consent Agenda for today's date:

Planning Commission: Approval of the appointment of Zachary Kendrick to the subject commission for a four year term.

Mr. Greg Gillott, County Counsel, took this time to make a correction to the proposed term by stating Planning Commissioners serve coterminous with the District Supervisor. Therefore, if approved, Mr. Kendrick's term would need to be reconsidered in 2022 when the District V Board of Supervisor's seat will be on the ballot.

At this time Chairman Axe invited public comment on the Addendum. The following individual wished to speak via ZOOM:

Ms. Katherine Evatt, District V resident, took this time to express her concern for the proposed appointment and the current procedure for soliciting applications or filling vacancies on Committees and Commissions within the County. Ms. Evatt strongly urged the Board to revise their practice and advertise vacancies to the public and if necessary request resumes be submitted as well as hold interviews to determine the qualifications of the applicant. Ms. Evatt also suggested providing training for incoming Planning Commissioners after appointment and encourage diversity of opinion and consideration of all points of view.

District V Supervisor Brian Oneto responded to Ms. Evatt by stating each Supervisor is familiar with their District and the residents that reside there and when he selected his Planning Commissioner he looked for someone that could represent the District fairly and honestly and he feels Mr. Kendrick will do just that. In addition, he thanked outgoing Planning Commissioner Ray Ryan for his many years of service to his Community on the Planning Commission.

Resource Conservation District (RCD): Mr. Steve Cannon, RCD Director, took this time to the Board for consideration of the appointment of Ms. Kelsi Williams to replace the vacated seat of Mr. Ed McCracken on today's Consent Agenda. In addition, Mr. Cannon advised the Board that another appointment to the RCD will be coming to the Board soon to fill the seat of Mr. Bob Long who unfortunately recently passed away.

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 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.

Dr. Rita Kerr, Amador County Public Health Officer, joined the meeting via ZOOM and took this time to provide an update of the current status of the COVID-19 situation including vaccine supply in Amador County. It should be noted that updates and current statistics can be found at www.amadorgov.org/services/covid-19.

ACTION: Presentation only.

PUBLIC HEARING 10:30 A.M.

Waste Management: Discussion and possible action relative to a public hearing to consider the Proposition 218 Refuse Rate Adjustments for ACES Waste Services, Inc. for Franchise Areas 1, 2, 3 & 3C.

Mr. Jeff Gardner, Director of Solid Waste, addressed the Board and stated at the November 10, 2020 meeting of the Board of Supervisors, the Board approved the refuse rate adjustments for

franchise areas 1, 2, 3 and 3C, as indicated in the R3 Consulting Group report. In addition, the Proposition 218 public hearing for the refuse rate adjustment was set for January 26, 2021 and staff was directed to mail notices to affected owners/customers.

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 Forster, seconded by Supervisor Onto 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 Forster and unanimously carried to approve and adopt the Proposition 218 adjustments for franchise areas 1, 2, 3 and 3C.

Common Ground Senior Services: Presentation by Ms. Elizabeth Thompson, CGSS Executive Director regarding the Meals on Wheels Program, the accomplishments over the past year, and a request to release the budgeted \$15,000 to CGSS for FY 20/21.

Ms. Elizabeth Thompson, CGSS Executive Director, provided a brief summary of the recent activities of the CGSS and respectfully requested the Board release the budgeted \$15,000.00.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Brown, seconded by Supervisor Forster and unanimously carried to authorize the release of \$15,000.00 to Common Ground Senior Services upon receipt of an invoice from Ms. Thompson.

Tri-County Wildlife Care/A-PAL: Discussion and possible action relative to a request from Ms. Susan Manning, A-PAL, for approval of the Chairman's signature on an agreement amending CC&R for 12630 Trade Center Drive, now known as the Jackson Creek Veterinary Bed and Breakfast.

Ms. Susan Manning addressed the Board and provided a brief summary by stating Tri County Wildlife Care and A-PAL Humane Society purchased the bare land adjacent to the Jackson Creek Veterinary Clinic Bed & Breakfast building and discovered that the CC&R's for this lot had not yet been amended. She stated signatures from all other property owners were obtained and she is now seeking the notarized signature of the Chairman of the Board of Supervisors on the Declaration of Amendment to Garamendi Industrial Park Covenants, Conditions, and Restrictions, as one lot is county owned. Ms. Manning stated the move will give greater space for wildlife rescue and education and will allow more space and an alternate cat adoption location after the Feed Barn sale closes in early February.

Mr. Greg Gillott, County Counsel, addressed the Board and stated in 2019 a similar request was before the Board and at that time the Board voted to approve the request to amend the CC&R's in exchange for an Avigation Agreement for the Airport. However, since the property was not technically owned by Tri County Wildlife and A-Pal at the time they were unable to agree to the Avigation Agreement. However, the Board did approve the CC&R agreement but he is not sure what transpired as far as the Avigation Agreement from 2019 or if it was ever recorded. County Counsel pointed out that the Avigation Agreement that was originally presented in 2019 is in the Board packet along with a slightly amended one with language suggested by Tri County Wildlife and A-PAL. He continued by noting he is not recommending approval of the amended agreement, but the decision is ultimately up to the Board.

Ms. Manning advised the first Avigation Agreement was to her knowledge never returned to the County for recordation. She explained since 2019 legal Counsel has been consulted and was advised that language should be included to provide security to Tri County Wildlife/A-Pal in the event the Airport dramatically changes in the future the current language states that buildings can be ordered to be removed as well as other dramatic changes to accommodate the Airport. Ms. Manning stated a lot of time, money and effort will be spent over the duration of this project and she was hoping to amend the language to provide some security going forward. Ms. Manning continued by stating although she would like to see the language amended or compromised, escrow is currently pending on the property and time is of the essence.

Supervisor Forster suggested tabling this matter for a future meeting and work on modifying the language to benefit both parties. He expressed gratitude to Tri County Wildlife and A-PAL for all of the assistance and benefits that have been provided to the Community and would like to provide them security in their business venture if possible. However, he also noted he realizes the County has a fiduciary responsibility to Westover Field. Supervisor Forster stated he feels a middle ground relative to the language can be attained.

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

MOTION: **It was moved by Supervisor Oneto seconded by Supervisor Brown and carried to adopt the following Resolutions granting the approval of the Declaration of Amendment of Garamendi Industrial Park Covenants, Conditions, and Restrictions for 12630 Trade Center Drive and approval of the Avigation Agreement as written and presented by the County.**

Ayes: Supervisors Oneto, Brown, Crew and Axe
Noes: Supervisor Forster

RESOLUTON NO. 21-016

Resolution approving Amendment to CC&R's for Garamendi Industrial Park

RESOLUTION NO. 21-017

Resolution accepting Avigation Easement from A-PAL Humane Society, Inc. and Tri-County Wildlife Care

Board of Supervisors: Discussion and possible action relative to the Board's response to the findings and recommendations listed in the 2020 Grand Jury report concerning Amador County Fire Protection Services.

Chairman Axe advised he prepared the response to Finding #2 and Recommendation #5 which is hereby incorporated into the Board packet for today's date. In summary, the responses are as follows but are open for Board discussion and amendment.

Finding #2: We agree with the finding that the Measure M ballot language permits only certain uses of the Measure M funds and that the Board of Supervisors has limited abilities to change them. For example Measure M can be used to pay "paid fire fighters" but not volunteers.

Recommendation #5: We agree with the recommendation that the Board of Supervisors should review the Measure M Ordinance along with AFPA members for potential ambiguities in need of clarification by December 31, 2021.

Discussion ensued with the some Board Members suggesting the following modifications to Finding #2.

Finding #2: We agree with the finding that the Measure M ballot language permits only certain uses of the Measure M funds and that the Board of Supervisors has limited abilities to change them. For example ~~Measure M can be used to pay “paid fire fighters” but not volunteers~~ there are concerns about using Measure M funds to pay volunteer firefighters.

In addition, the some Board Members requested the following criteria should be considered when a comprehensive feasibility study of potential consolidation of several districts/departments is analyzed:

- Potential for a better Insurance Services Organization (ISO) rating
- Providing adequate speed and weight of response on all incidents (staffing levels)
- Cost savings (ex. operational, apparatus)
- Economies of scale for purchases
- Elimination of artificial service boundaries
- Stronger internal programs such as training
- Ability to build and maintain a robust volunteer program
- Eliminate duplication of effort
- Better utilization of resources
- Affords the opportunity to offer expanded or specialized services

The following individuals wished to speak relative to this matter:

Mr. Antonio Moreno, District V resident
Ms. Cindy Grandbois, District I joined via ZOOM
Mr. Dominic Moreno, joined via ZOOM

ACTION: Direction given to modify the response incorporating comments and suggestions made today and bring back to the Board on February 23, 2020 for approval or further discussion.

Amador County Redistricting: Discussion and possible action relative to a presentation by the County Administrative Officer about the redistricting process set to take place in 2021.

Mr. Chuck Iley, County Administrative Officer, provided an informative Power Point presentation relative to the Redistricting Process. A complete copy of the presentation is included in the Board packet for today’s date. In summary, the County is required to hold a minimum of four public hearings to discuss the redistricting plan. One of the four meetings must occur before a plan is drafted and two meetings after a plan is developed. One of the four must be held at night-after 6:00 p.m. or on the weekend and one of the four can be held as a workshop if desired. The process must be complete and in place by December 15, 2021, which is 174 days (required by law) before the June 7, 2022 Statewide Primary Election. Mr. Iley stated the Board has the option to utilize an advisory commission, and independent commission or a hybrid commission. Examples as follows:

- An advisory commission simply makes suggestions to the Board.
- An independent commission would have the authority to enact the redistricting plan without further approval by the Board of Supervisors.
- A hybrid commission would give two or more alternates to the Board, which would choose one of them without the option to modify it further.

Mr. Iley continued with his presentation by outlining what the requirements are for new districts, and seeking direction on how the Board wishes to approach the redistricting process.

Discussion ensued with the following individuals wishing to speak relative to this matter:

- Mr. Andy Byrne, District IV resident
- Mr. Jon Campbell, District IV resident (joined via ZOOM)
- Ms. Katherine Evatt, District V resident
- Ms. Rebecca Brown, District V
- Ms. Jan Houghton, District IV
- Ms. Lynn Morgan, District III resident (joined via ZOOM)

Discussion ensued with the following action being taken as well as suggestion being made to consider the inclusion of a moderator or facilitator that does not have a vested interest in this matter to serve on the Advisory Commission to keep the meetings effective and on task.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Crew and unanimously carried to move forward with the Redistricting Process in accordance with the deadlines set forth and to seek applications for the ten person Advisory Commission to include two representatives from each supervisorial district and place the application and announcement on the County website.

Public Works Agency: Discussion and possible action relative to culvert replacement along SR 88 at Irish Town Road by Caltrans and request for road closure of Irish Town Road.

Mr. Richard Vela, Public Works 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. In summary, on December 4, 2020 Caltrans District 10 authorized a Director's Order to replace a culvert located on State Route 88 at post mile 20.77, near the intersection of Irish Town Road. The culvert's joints are separating causing water infiltration outside the pipe. This emergency Director's Order contract is urgently needed to prevent the loss or impairment of life, property, or essential public services. He continued by stating Caltrans staff had a pre-construction meeting with the contractor, who is performing the emergency repair, and determined that if the small portion of Irish Town Road was closed to through traffic, the job would reduce overall impacts to the traveling public. Mr. Vela continued by stating the Traffic Management Plan proposes to close off the small portion of Irish Town Road to through traffic for the duration of the project. The contract to replace the culvert will have a duration of 45 working days

(approximately 9 weeks). Given the lead time for the culvert materials and the uncertainty of a delivery date for the culvert, it is difficult to pin down and actual start/finish date for the work. The impact of closure would not exceed the 45 days and will occur somewhere between the months of April-June.

Mr. Sameer “Sam” Sharideh, District 10, CalTrans (was present via ZOOM)

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

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

1. Direction to staff for the proposed closure of Irish Town Road at its access point to SR88 at Clinton Road for the time period of April to June 2021.
2. Authorize the Director of Transportation and Public Works to act in the behalf of the County in the signing of necessary right of entry and encroachment permit documents.

Public Works Agency: Discussion and possible action relative to Engineering and Traffic Surveys on County Roads and recommended changes to speed limits.

Mr. Richard Vela, Public Works 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. In summary, in late 2019 Kimley-Horn was awarded a task order to perform an engineering and traffic survey on several county roads for the purpose of providing recommendations for the setting of speed limits. The existing conditions of each road were reviewed to determine appropriate segment lengths for consistent speed limits, evaluate existing speed limit signage and make and recommendations necessary to facilitate the adoption by ordinance of enforceable speed limits. The following roads were evaluated:

- Buena Vista Road (SR 88 to county line)
- Coal Mine Road (Buena Vista Road to Camanche Parkway)
- Jackson Valley Road (Camanche Road to SR 88 east)
- Jackson Valley Road (Camanche Road to Buena Vista Road)
- Ridge Road (Sutter Creek City Limits to Winton Road)
- Ridge Road (Winton Road to 640’ west of Hamrick’s Grade)
- Jackson Valley Road (Buena Vista Road to SR 88 east)

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Brown and unanimously carried to implement recommended changes to speed limits as outlined in the staff report today with direction being given to Mr. Vela to consult with Kimley-Horn regarding the recommended speed on Camanche Road to Buena/Vista Jackson Valley Road intersection.

Public Works Agency: Discussion and possible action relative to stop sign installations along Jackson Valley Road.

Supervisor Forster he has received feedback from several constituents in his District that are in favor of the stops signs remaining in place as they currently are.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Crew to leave the stop signs along Jackson Valley Road in place as they currently are.

Housing and Homelessness Bills: Discussion and possible action relative to a request for support for the following two newly introduced Bills by Senator Feinstein.

1. Reintroduction of the “Fighting Homelessness Through Services and Housing Act”
2. First time introduction of the “Affordable Housing Redevelopment Act”

Chairman Axe introduced this matter to the Board and sought direction from the Board on how to proceed.

Discussion ensued with some Board Members expressing concern regarding, but not limited to, the 25% match requirement for small rural counties as well as other economic concerns such as the cost of building materials in today’s economy.

ACTION: No action taken.

General Services Administration: Discussion and possible action relative to an increase to Budget 1700 (Facilities Maintenance) in the amount of \$40,000.00.

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 Forster and unanimously carried to approve the request to increase the Facilities Maintenance Budget-1700 by \$40,000.00 with the funds coming from contingencies.

Waste Management: Discussion and possible action relative to additional current year funding for the Household Hazardous Waste (HHW) Program.

Mr. Jeff Gardner, Director of Solid Waste/Safety Coordinator, summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

In summary, Amador County has owned and operated a Permanent Household Hazardous Waste Collection Facility since 2004. The facility is located at the Buena Vista Transfer Station near Ione, California. The facility is open to the public and serves residents of Amador County two Saturday's per month from 9:00 a.m. until 1:00 p.m. In addition to household chemicals, poisons and other things of that nature, over time the program has expanded to include E-Waste, U-Waste, cooking oil, batteries, and light bulbs. The E-Waste and U-Waste are managed by ACES under the WARF contract. Everything else is managed by Stericycle a contract consultant specializing in the collection, handling, transport and disposition of HHW. Mr. Gardner explained the current year budget for 2020-21 to operate this program is \$90,000. Costs over the past six full fiscal years ranged from \$70,000 to \$95,000. Year to date expenditures for HHW are \$77,261.00 through December 17, 2020. An additional billing for the period from December 18, 2020 through today has not yet been received. Another large load was taken from the HHW site, so another invoice for \$10,000-\$15,000 is expected which will deplete the remainder of the budget for this use.

Mr. Gardner explained the options moving forward would be to shut down the HHW facility until the next fiscal year starts or designate funding from the County's budgeted contingency line item to continue offering the service at some level. The Contract with Stericycle has expired and an RFP is being prepared for services moving forward.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Oneto and unanimously carried to complete RFP based on two days of operation per month and allocate \$40,000 out of contingency to continue the program. Direction was also given to staff to research the viability of offering re-use of certain products that are left at the facility.

Minutes: Discussion and possible action relative to approval of the January 5, 2021 Board of Supervisors Meeting Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Crew and unanimously carried to approve the January 5, 2021 Board of Supervisors Meeting Minutes with minor corrections.

ADJOURNMENT: Until Tuesday, February 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

JANUARY 26, 2021 CONSENT MINUTES

7.a. Declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality.
ACTION: Approved-Resolution No. 21-009

7. b. Amador County Historic Cemeteries Board: Approval of the reappointment of Brigitte LaFauci to the subject board for a two year term effective January 2021 through January 2023.
ACTION: Approved

7.c. Social Services - Summary Memorandum to approve purchase of unbudgeted fixed asset, recognize new revenue and increase Social Services Fixed Asset budget line.
ACTION: Approved

7.d. Social Services Memo Budget Increase Request - Family Urgent Response System (FURS)
ACTION: Approved

7.e. Resolution Commending Karen Gonzales on her years of dedication to the Amador County Surveying Department and Congratulating her on her Retirement.
ACTION: Approved-Resolution No. 21-010

7.f. General Services Administration: RFQ 20-24 Preliminary Engineering & Final Design for Embankment Repairs on Sutter Creek Road (PM 8.0 and 9.0 to 9.5) and Pioneer Volcano Road (PM 1.44) Suggested Action: 1) Award RFQ 20-24 to Yeh and Associates, Inc. for a two (2) year contract, with a one (1) year extension option in an amount not to exceed \$125,000.00 and; 2) Authorize the Director of Public Works and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Yeh and Associates, Inc.'s proposal dated September 10, 2020 and RFQ 20-24 and; 3) Approve the Board Chair to execute said agreement with Yeh and Associates, Inc. contingent upon agreeable terms and conditions.
ACTION: Approved

7.g. Building Department: Agreement to Limit Use of Agricultural Structure for AG210053 - KELLY
ACTION: Approved-Resolution No. 21-011

7.h. Amador County Resource Conservation District: Approval of the appointment of Ms. Kelsi Williams to replace the vacated seat of Mr. Ed McCracken., for a four year term.
ACTION: Approved

7.i. Building Department: Agreement to limit use of Agricultural Structure for AG200031, AG210051 & AG210052 - LINDBERG
ACTION: Approved-Resolution No. 21-012

7.j. Request to advertise, Willow Creek Road Rehabilitation Project. Bids To Be Received on February 25, 2021

ACTION: Approved

7.k. Approval of revised Management Resolution adjusting the salary for the Director of Public Works and the Chief Assistant District Attorney

ACTION: Item removed from this agenda per Chairman Frank Axe.

7.l. Declaring the Month of February as Teen Dating Violence Awareness and Prevention in Amador County.

ACTION: Approved-Resolution No. 21-013

7.m. Approval of revised job descriptions for Surveyor and Public Works Director, along with a revised Salary Survey to accommodate the previously approved Public Works Agency/County Surveyor Reorganization Suggested Action: Please approve the following documents in regards to the approved reorganization: A 5% salary increase for the Director of Transportation and Public Works, increasing the current bi-weekly salary from \$5037.70 to \$5289.58 1. The Management Resolution for Salaries and Fringe Benefits, the Classification and Wage Plan for Management 2. The Consolidated Salary Schedule 3. County Surveyor job description 4. Director of Transportation and Public Works job description

ACTION: Item removed from this agenda per Chairman Frank Axe.

7.n. Request to fill vacant Social Services Eligibility Worker I/II

ACTION: Approved

7.o. Request to fill vacant Social Services Fiscal Officer

ACTION: Approved

7.p. Assessor: Secured Roll Correction - approval of roll correction values being decreased over \$150,000 or with values being decrease 50% or more. APN#'s 001-200-012-000 Daines, 003-711-003-000 Strole, 038-390-021-000 Kraft.

ACTION: Approved

7.q. Workers Compensation Fraud Grant Resolution Suggested Action: Approve/Sign amended Resolution (20-093) Adding required language by Department of Insurance (paragraph 4, Grant Award Agreement)

ACTION: Approved-Resolution No. 21-014

7.r. Memorandum of Understanding Between the County and SEIU Local 1021 for 10/01/2020-09/30/2021

ACTION: Approved-Resolution No. 21-015

7.s. General Services Administration: RFQ 20-29 Housing Development Sponsor Suggested Action: 1) For Board Discussion first; 2) Award RFQ 20-29 to Danco Communities for the Housing Development Sponsor Program for a three (3) year term and; 3) Authorize the Board Chair to enter into a Pre-Development Memorandum of Understanding (MOU) based upon the attached sample and proposals submitted by Danco Communities contingent upon the Behavioral Health Director and County Counsel's approval.

ACTION: Approved

Addendum: Planning Commission: Approve the appointment of Zachary D. Kendrick to fill the seat of District V, from 01/26/2021-12/31/2022.

ACTION: Approved