

Amador County Board of Supervisors
ACTION MINUTES

REGULAR MEETING

DATE: Tuesday, December 6, 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
Frank U. Axe, District IV
Brian Oneto, District V
Patrick Crew, District I

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.

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.

County Negotiators: Glenn Spitzer, Deputy County Counsel, Greg Ramirez, IEDA, Lisa Gaebe, Human Resources Director Employee Organization: SEIU Local 2015
Suggested Action: Discussion and possible action.

ACTION: Report given.

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

County of Amador v. Kathleen Allison (CDCR/Mule Creek SP) U.S. District Court, Eastern District of California, Case No. 2:20-vc-02482-WBS-AC
Suggested Action: Discussion and possible action.

ACTION: Report given.

Christine Campbell v. County of Amador, Workers Compensation Claim No. 2017-2001297.
Suggested Action: Discussion and possible action.

ACTION: Direction given to staff.

CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

Significant exposure to litigation [Government Code 54956.9(d)(2)] Claim of Renee Samuel; Estate of Michael Wood, Claim No. 22-13
Suggested Action: Discussion and possible action.

ACTION: Update given.

CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION [Government Code 54956.9(d)(4)]

One Case.
Suggested Action: Discussion and possible action.

ACTION: Direction given to staff.

Confidential Minutes: Review and possible approval of the November 22, 2022 Confidential

Minutes.

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 November 22, 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**.

The following individuals wished to speak:

- Mr. John Kirkpatrick, District I resident
- Ms. Lois McDonald, District I resident
- Mr. Chris Strong, District II resident

- ❖ At this time, Supervisor Brown reflected on a meeting he and Supervisor Oneto attended with representatives from RCRC, CSAC and PG&E relating to vegetation management practices and removal of felled wood.

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

CONSENT AGENDA: Items listed on the consent agenda 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 Oneto and carried to approve the Consent Agenda as presented.

REGULAR AGENDA

Update by the Amador County Health Officer, Dr. Rita Kerr on the COVID-19 situation in Amador County.

ACTION: Presentation only.

Meals on Wheels Program: Update by Mr. Chris Kalton, Executive Director, Amador Senior Center, regarding the subject Program.

ACTION: Presentation only.

Administrative Agency: Discussion and possible action relative to the definition of what an *Agricultural Operation* is as it pertains to barking dogs.

Discussion ensued and the following individual wished to speak:

- Ms. Cindy Grandbois, District I resident

Further discussion ensued and the Board decided to leave the ordinance as is at this time.

Minutes: Review and possible approval of the November 22, 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 November 22, 2022 with minor edits.

ADJOURNMENT: Until Tuesday, December 20, 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,

December 6, 2022 CONSENT MINUTES

7.a. Four Bridge Replacement Project Sixth Amendment to Consultant Services Agreement with Dewberry Engineering Inc.

ACTION: Approved

7.b. Carbondale Road over Willow Creek Bridge Replacement Project First Amendment to Consultant Services Agreement with Mark Thomas & Co., Inc.

ACTION: Approved

7.c. Amador Fire Protection District: Acceptance of the Local Agency Special Tax and Bond Accountability Report for FY Ending 2021-2022.

ACTION: Approved

7.d. Budget increase and journal to facilitate the transfer of ARPA funds to the General Fund. These actions have been approved in concept by the BOS previously, but these specific transfers still need to be approved.

ACTION: Approved

7.e. Budget Increase Department 2750 (Office of Emergency Services) of FY21 Emergency Management Performance Grant - American Rescue Plan Act (EMPG-ARPA) Grant. The increase is to the OES budget from the grant, which is separate from the County's ARPA award. No General Funds are being requested.

ACTION: Approved

7.f. Approval of Resolution and Agreement for Administrative Services to create a PARS Section 115 Post-Employment Benefits Trust. This item was discussed and direction given at the 11/22/2022 BOS Meeting.

ACTION: Approved-Resolution No. 22-180

7.g. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000.

ACTION: Approved

7.h. Resolution recognizing employees who have reached thirty-five, thirty, twenty-five and twenty years of service with Amador County in 2022.

ACTION: Approved-Resolution No. 22-181

7.i. General Services Administration (GSA) - Administrative Assistant II Status Change

ACTION: Approved

7.j. Social Services Department – Social Services Program Manager

ACTION: Approved

7.k. Resolution Regarding Salaries and Fringe Benefits for Confidential Employees

ACTION: Approved-Resolution No. 22-182

7.l. Surveying Department-Parcel Map No. 2444 Phase 2 for Larry Andrew Costick, Trustee of the Larry Andrew Costick Revocable Living Trust – 1993 2015-0002201 and Robert L. Hesseltine, Trustee of the Robert L. Hesseltine Family Trust dated April 7, 1999 2021-0007395. This map was previously presented to the Board but did not record due to a change in the language on the map in the Owner's Certificate. The subject agenda item is a request for approval of Parcel Map No. 2444 Phase 2. The property is located along the south side of Camanche Road at Curran Road. Assessor's Parcel No. 005-250-024 and 005-250-023.

ACTION: Approved-Resolution No. 22-183

7.m. Surveying Department-request to approve a Certificate of Compliance as requested by Gregory B. Lyman and Lucinda Ruth Lyman Husband and Wife. The property involved is located in Fiddletown. Said properties are concurrently in the process of completing a Boundary Line Adjustment. APNs 015-020-022-000.

ACTION: Approved-Resolution No. 22-184

7.n. Assessor Roll Corrections - approval of roll correction values being decrease 50% or more

ACTION: Approved

7.o. Resolution Relative to Salaries and Fringe Benefits for Management Employees

ACTION: Approved-Resolution No. 22-185

7.p. Building Department: Agreement to Limit Use of Agricultural Structure for AG223003-Rathsack

ACTION: Approved-Resolution No. 22-186

7.q. Resolution Regarding Salaries and Fringe Benefits for Mid-Management Employees

ACTION: Approved-Resolution No. 22-187

7.r. Amador Child Care Council (ACCC): Accept the membership appointments of Michelle Pechette, Joni Drake, Chris Tucker and Emma Swett.

ACTION: Approved

7.s. Resolution Approving Funding Agreement between Amador County and Pacific Forest and Watershed Lands Stewardship Council (an organization created by PG&E)

ACTION: Approved-Resolution No. 22-188

7.t. Assessor Roll Corrections - approval of roll correction values being decrease 50% or more

ACTION: Approved

7.u. Consolidated Wage Plan

ACTION: Approved

7.v. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000.

ACTION: Approved

7.w. Camanche Regional Park Advisory Board: Approval of the reappointment of Ryan Peek to the subject Board for a two year term effective December 6, 2022 and expiring December 5, 2024.

ACTION: Approved