

Amador County Board of Supervisors
ACTION MINUTES

REGULAR MEETING

DATE: Tuesday, January 10, 2023
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:

Jeff Brown, District III – Chairman
Brian Oneto, District V –Vice-Chairman
Frank U. Axe, District IV
Richard M. Forster, District II

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

Absent: Patrick Crew, District I (Jury Duty)

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.**

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: Direction given to staff.

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

1. Claim of Carl Gamble, Claim No. 22-12.
Suggested Action: Discussion and Possible Action.

ACTION: Report given.

Confidential Minutes: Review and possible approval of the December 20, 2022 Confidential Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Brown and carried 3-0-2, to approve the December 20, 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. Lance Kell, District III resident
- Mr. Mitch Vinciguerra, NorCal Carpenters Union
- Mr. Temo Aguilar, NorCal Carpenters Union

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 4-0-1, to approve the agenda as presented.

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)

Chairman Forster advised the following item has been added as an Addendum to today's Agenda and will be heard as item 5.r:

Amador-Tuolumne Community Action Agency (ATCAA): Approval of the Appointment of Claire Gunselman, City of Sutter Creek Council Member to the Public Sector Board Seat for ATCAA.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Brown and carried 4-0-1, to approve the Consent Agenda as amended.

REGULAR AGENDA

Discussion and possible action relative to election of the 2023 Chairman and Vice Chairman for the Amador County Board of Supervisors.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Oneto and carried 4-0-1, to approve the appointment of Supervisor Brown to Chair and Supervisor Oneto to Vice Chair.

Passing of the Gavel and Presentation: Passing of the gavel to the incoming 2023 Chairman of the Board of Supervisors and presentation of a plaque honoring outgoing Chairman Richard Forster.

Supervisor Brown thanked Supervisor Forster for his guidance and time serving as Chairman.

ACTION: Presentation Only. .

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

ACTION: Presentation only.

General Services Administration: RFP 22-23 Contract Services for Title IV-E Specialized Training.

Ms. Anne Watts, Social Services 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, Ms. Watts stated the evaluated proposal submitted was determined to be from Chabot Las Positas Community College District and met all the RFP requirements.

At this time, Ms. Julia Dozier and Ms. Megan McQuaid, with Chabot Las Positas Community College District joined the meeting via zoom and presented on the Title IV-E funding and structure.

Supervisor Axe inquired on what the training will consist of and how many would be in the trainings. Ms. McQuaid mentioned the funding source allows to train anywhere from one person, to a thousand people who are eligible participants for Foster Youth programs. Supervisor Oneto asked how many children are in Foster Youth annually in Amador County. Ms. Watts replied the county has between 50-70 children in care at any given time.

Supervisor Forster stated he would like to be frugal with the resources we have and manage them.

Lengthy 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 Forster and carried 4-0-1, to approve the recommendation to award the RFP to Chabot Las Positas Community College District for the three year contract in the amount and not to exceed \$1million for fy 22-23 and 22-24, not to exceed 1.5 million for fy 24-25 and authorize our Social Services Director, Anne Watts and County Counsel to negotiate final terms and conditions and develop a contract based on the sample agreement. Authorize the board chair to execute the agreement with the Chabot Las Positas Community College District.

Discussion and possible action relative to a request for funding from First Five Amador for support for a health clinic being held in March.

Ms. Nina Machado, Executive Director, First Five Amador, addressed the board and provided information regarding the request.

Discussion ensued and the following individual wished to speak:

- Mr. Tom Ferrell, George Reed, Inc.

Further discussion ensued and the following action was taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Oneto and carried 4-0-1, to approve the funding for a gold level of \$15,000 to come out of the CARES Act money.

Planning Department: Final determination on the Board Chair's approval of temporary waivers to allow Jackson Valley Quarry to operate outside their authorized hours/days of operation during an emergency as allowed by Use Permit Conditions of Approval.

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. In summary, Mr. Beatty indicated the need for Jackson Valley Quarry to operate outside their authorized hours/days of operation during an emergency as allowed by Use Permit Conditions of Approval.

Discussion ensued and the following individual wished to speak:

- Mr. Tom Ferrell, George Reed, Inc.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Axe and carried 4-0-1, to approve the temporary waiver of Jackson Valley Quarry to operate outside their authorized hours/days of operation during an emergency.

Discussion and possible action relative to a request from a museum in Hong Kong to borrow items from the Chew Kee Store for display in Hong Kong. The list of proposed items for loan is attached, as well as their proposed draft agreement. Staff needs to know if the Board would even entertain such an agreement and whether staff should continue working to develop a more appropriate agreement.

Ms. Theresa Guidi, Records Manager, and Mr. Larry Angier, addressed the board relative to this request.

Discussion ensued and the following individual wished to speak.

- Ms. Elaine Zorbas

Lengthy discussion ensued with the following action being taken.

ACTION: Direction given to staff to proceed on moving forward and start developing an appropriate process and agreement.

Discussion and possible action relative to the hiring of a state lobbyist to further the County's needs at the state level. The anticipated costs would be approximately \$50,000 per year (less for the remaining fiscal year). The actual costs would not be known until a contract is negotiated.

Mr. Chuck Iley, County Administrative Officer (CAO), addressed the board and provided information regarding hiring a lobbyist to advocate for the county and ensure the county receives fair representation.

Discussion ensued and the following action was taken.

ACTION: Direction given to staff to return this item to the Administrative Committee after a selection committee is established, as well as the CAO vetting out with other Counties.

Approval to put Buena Vista Landfill Projects Out to Bid Utilizing State Revolving Loan Fund (SRF) Financing.

Mr. Jeff 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. In summary, Mr. Gardner stated the projects are ready to go out for bid with the current engineer's estimate and commitment for funding from the State Revolving Fund.

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 Axe and carried 4-0-1, to approve the Buena Vista Landfill Projects out to bid with the current engineer's estimates and commitment for funding from the state revolving fund.

2023 Committee Assignments: Discussion and possible action relative to the 2023 Committee Assignments for the Board of Supervisors.

Discussion ensued, noting that due to lack of meetings with the Mokelumne River Association and the Upper Mokelumne Watershed Association, it was suggested that these committees be removed from the Committee Assignment list.

Further 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 carried 4-0-1, to approve the 2023 Committee Assignments with the change of removing the Mokelumne River Association and Upper Mokelumne Watershed Association from the assignment list.

Minutes: Review and possible approval of the December 20, 2022 Board of Supervisors Meeting Minutes and January 4, 2023 Board of Supervisors Special Meeting Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Forster and carried 4-0-1, to approve the December 20, 2022 Board of Supervisors Meeting Minutes and January 4, 2023 Board of Supervisors Special Meeting Minutes.

ADJOURNMENT: Until Tuesday, January 24, 2023 at 8:30 a.m.



Jeff Brown, Chairman, Board of Supervisors

ATTEST:



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

January 10, 2023 CONSENT MINUTES

5.a. Building Department-Limited Density Owner-Built Rural Dwelling / LD223148 - Gardner

ACTION: Approved-Resolution No. 23-002

5.b. Treasurer-Tax Collector: Adoption of a Resolution approving the Statement of Investment Policy of the Amador County Treasurer-Tax Collector.

ACTION: Approved-Resolution No. 23-003

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

ACTION: Approved

5.d. Budget Increase to the Assessor's Budget in order to purchase replacements for (2) obsolete and (1) expired computer. The additional funds will be coming from the Assessor's Trust Fund.

ACTION: Approved

5.e. Administrative Agency: Adoption of an Ordinance adding Chapter 3.50 of the Amador County Code authorizing Inter-County transfers of base year values to replacement property following a transfer. (Reading waived on December 20, 2022)

ACTION: Approved

5.f. Building Department-Limited Density Owner-Built Rural Dwelling / LD223161 - Bowles

ACTION: Approved-Resolution No. 23-004

5.g. Resolution Approving Individuals as Authorized Agents to Execute Applications & Documents for Disaster Assistance.

ACTION: Approved-Resolution No. 23-005

5.h. 22-17 – Shake Ridge Road Dig-out Project Resolution of Acceptance Final Agreement and Release of Claims QA Constructors, Inc.

ACTION: Approved

5.i. Mid-Management Resolution Regarding Salaries and Fringe Benefits

ACTION: Approved-Resolution No. 23-006

5.j. Adoption of Plans and Specifications for Landfill Compliance Projects: Class II Surface Impoundment Expansion and Final Cover Replacement on Waste Management Unit No. One

ACTION: Approved

5.k. Service Employees International Union (SEIU) Local 1021 Side Letters of Agreement - Behavioral Health Clinician New Hire Incentive and Behavioral Health Crisis Response Stipend

ACTION: Approved-Resolution No. 23-007

5.l. Budget increase to the Economic Development budget to fund a grants consultant.

ACTION: Approved

5.m. Budget increase to the Special Services Department to increase funding for the County's contribution to APAL

ACTION: Approved

5.n. Human Resources: Consolidated Salary Schedule revisions

ACTION: Approved

5.o. Area 12 Agency on Aging (A12AA): Approval of the re-appointment of Thomas Denney, Member at Large for a four-year term. (January 10, 2023-January 09, 2027).

ACTION: Approved

5.p. 2022 Annual Use Report - "Military Equipment"

ACTION: Approved

5.q. Jackson Valley Fire Protection District (JVFPD): Approval of the following individuals to the JVFPD Board of Directors: Ms. Dana Calhoun, Ms. Katie Scott, and Mr. Jared Fedena, for a four-year term. (Until January 1, 2027).

ACTION: Approved

5.r. Amador-Tuolumne Community Action Agency (ATCAA): Approval of the Appointment of Claire Gunselman, City of Sutter Creek Council Member to the Public Sector Board Seat for ATCAA.

ACTION: Approved