

**Amador County Board of Supervisors
ACTION MINUTES**

REGULAR MEETING

DATE: Tuesday, February 28, 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
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.**

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: Nothing to report.

Confidential Minutes: Review and possible approval of the February 14, 2023 Confidential Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Oneto and unanimously carried to approve the February 14, 2023 Confidential Minutes with minor edits.

PLEDGE OF ALLEGIANCE: 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**.

Warming Center Concerns: Ms. Katherine Evatt, District IV, addressed the Board and expressed her concern relative to the lack of warming shelter options for the unhoused in the Community as we move into a series of cold temperatures and snowy conditions.

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 Brown advised the following Addendum's have been added to the agenda for today's date:

Assembly Bill 338: Discussion and possible action relative to the Chairman's signature on a letter of opposition regarding the subject legislation as it relates to amending Section 1720 of the Labor Code, relating to public works.

City of Plymouth: Discussion and possible action relative to adoption of a Resolution in support of Federal Appropriations requests for the repair, replacement and maintenance of the Plymouth water and Sewer Infrastructure Systems.

ACTION: Direction given pursuant to the following motion.

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

Supervisor Oneto advised he would be recusing himself from the following item to avoid any perceived conflict of interest issues associated with his family owning property specific to one of the parcels being considered.

Item 5.d.: Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000 and approval of P19 base year value transfer being decreased over \$150,000.

Supervisor Oneto left the Board Chambers at this time. The following action resulted.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Forster and carried unanimously, to approve the Consent Agenda as amended.

Ayes: Supervisors Axe, Forster, Brown and Crew

Noes: None

Recused: Supervisor Oneto

Supervisor Oneto returned to the Chambers at this time and was present for the remainder of items heard.

REGULAR AGENDA

FEMA Designation: Discussion with Sheriff Redman and the OES Coordinator Sgt. Bellotti regarding the new FEMA designation for Amador County relative to the winter storms experienced in late December 2022.

ACTION: Information only.

Administrative Agency: Discussion and possible action relative to a presentation by Mr. George Kostyrko, liaison for Amador County with the U.S. Small Business Administration Office (SBA) of Disaster Recovery and Resilience, regarding an update for the community on how to access services due to a recent change in status from contiguous count to primary county.

Mr. Kostyrko, joined the meeting via ZOOM and provided information and fielded questions from the Board.

ACTION: Information only.

City of Plymouth-ADDENMDUM #1: Discussion and possible action relative to adoption of a Resolution in support of Federal Appropriations requests for the repair, replacement and maintenance of the Plymouth Water and Sewer Infrastructure Systems.

Mr. Jim Wise, District V resident, joined the meeting via ZOOM and provided information relative to this request.

Mr. Doug Sim, Plymouth Vice Mayor, was present to field questions from the Board.

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 Oneto and unanimously carried to approve the following Resolution.

RESOLUTION NO. 23-020

Resolution in support of Federal appropriations requests for the repair, replacement and maintenance of the Plymouth Water and Sewer Infrastructure.

Public Health: Discussion and possible action relative to adoption of a Resolution terminating the Declaration of a Local Health Emergency related to COVID-19.

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 adopt the following Resolution.

RESOLUTION NO. 23-019

Resolution terminating the Declaration of a Local Health Emergency related to COVID-19

Amador Fire Safe Council-Community Fuel Break Program: Discussion and possible action relative to the Chairman's signature on a letter of support for the subject Program.

Ms. Amanda Watson, AFSC Coordinator, addressed the Board and summarized her Memorandum relative to this matter, which is hereby incorporated into these minutes as though set forth in full. In summary, she stated, the proposed grant is being submitted to Cal Fire as part of its wildfire prevention grant program. The objective is to create shaded fuel breaks around local communities.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Axe, and unanimously carried to authorize the Chairman's signature on a letter of support for the Community Fuel Break Program.

PUBLIC HEARING 10:30 A.M.

Surveying Department: Discussion and possible action relative to a Public Hearing to consider adoption of Resolutions approving abandonment of a Public Utility Easement and Certificate of Merger for Paul W. Leishman.

Mr. Roger Pitto, County Surveyor, 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 Brown 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 Axe, seconded by Supervisor Oneto 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 approve the following Resolutions.

RESOLUTION NO. 23-021

Resolution approving Abandonment of a Public Utility Easement for Paul W. Leishman

RESOLUTION NO. 23-022

Resolution issuing a Certificate of Merger to Paul W. Leishman

Amador Resource Conservation District-Amador Defensible Space Assistance Program: Discussion and possible action relative to the Chairman's signature on a letter of support for the subject Program.

Ms. Amanda Watson, AFSC Coordinator, addressed the Board and summarized her Memorandum relative to this matter, which is hereby incorporated into these minutes as though set forth in full. In summary, she stated, the proposed grant is being submitted to Cal Fire as part of its wildfire prevention grant program. The proposed project will be designed to assist homeowners that need to create defensible space, and are not able to do so because of physical, economic, or other barriers.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Crew, and unanimously carried to authorize the Chairman's signature on a letter of support for the Amador Defensible Space Assistance Program.

Planning Department: Discussion and possible action relative to final determination on the Board Chairman's approval of temporary waivers to allow Jackson Valley to operate outside their authorized hours/days of operation during an emergency as allowed by the quarry's Use Permit Conditions of approval.

Mr. Chuck Beatty, Planning Director addressed the Board relative to this matter. In summary, he stated due to need for aggregates to repair a Cosumnes River levee, Reclamation District 800 submitted a request to George Reed, Inc., to allow Jackson Valley Quarry to remain open outside of normal operating hours from February 18, 2023 through February 26, 2023.

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 Chairman's temporary waiver to allow Jackson Valley Quarry to operate outside of their approved days and hours of operation in an emergency situation by operating during the period of February 18, 2023 through February 26, 2023.

Board of Supervisors: Discussion and possible action relative to the Chairman's signature on a letter of support for HR-934 as it relates to requiring the Secretary of Agriculture to carry out activities to suppress wildfires.

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 to authorize the Chairman's signature on a letter of support for relative to HR-934.

Board of Supervisors: Discussion and possible action relative to the Chairman's signature on a letter of support for AB-400, which would make the current rules allowing design-build projects to become permanent.

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 unanimously carried to authorize the Chairman's signature on a letter of support for AB-400.

Assembly Bill 338-ADDENDUM: Discussion and possible action relative to the Chairman's signature on a letter of opposition regarding the subject legislation as it relates to amending Section 1720 of the Labor Code, regarding public works.

ACTION: Direction given pursuant to the following motion.

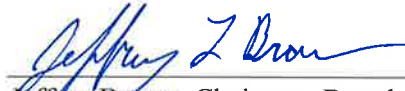
MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Crew and unanimously carried to authorize the Chairman's signature on a letter of opposition for Assembly Bill 338; and direct Supervisor Oneto to take this back to RCRC for further review.

Minutes: Review and possible approval of the February 14, 2023 Board of Supervisors Meeting Minutes.

ACTION: Direction given pursuant to the following motion.


MOTION: It was moved by Supervisor Axe, seconded by Supervisor Oneto and carried unanimously, to approve the February 14, 2023 Board of Supervisors Meeting Minutes with minor edits.

ADJOURNMENT: Until Tuesday, March 14, 2023 at 8:30 a.m.



Jeffrey Brown, Chairman, Board of Supervisors

ATTEST:



JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,

February 28, 2023 CONSENT MINUTES

5. a. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.

ACTION: Approved-Resolution No. 23-023

5.b. Board of Supervisors: Resolution honoring Linda and David Gonzales and Lori Halvorson as Recipients of the 2023 Margaret Dalton Gold Acorn Award.

ACTION: Approved-Resolution Nos. 23-024 and 23-025

5.c. Code Enforcement: Approval of a Dump Day Event Agreement between the County of Amador and the State of California, acting by and through the Department of Transportation (CALTRANS)

ACTION: Approved

5.d. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000 and approval of P19 base year value transfer being decreased over \$150,000.

ACTION: Approved-Supervisor Oneto recused himself from this matter.

5.e. Ridgewood Acres Community Services District Board of Directors (RWA-CSD): Appointment of the following individuals to the subject District Board of Directors. Kristy Whitcomb, Richard "Mike" Hackett, Karen Hackett, Pursuant to Govt Code 1780(h)(1), which provides "[n]otwithstanding any other provision of this section, if the number of remaining members of the district board falls below a quorum, then at the request of the district secretary or a remaining member of the district board, the appropriate board of supervisors or the city council shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy."

ACTION: Approved

5.f. Juvenile Justice Commission: Approval of the resignations of Tracy Carlton and Christian Tucker from the subject commission as of February 10, 2023.

ACTION: Approved

5.g. Building Department: Agreement to Limit Use of Agricultural Structure for AG233349-Rolewicz.

ACTION: Approved-Resolution No. 23-026

5.h. General Services Administration: Lease of Hangar #3 to Catto LLC

ACTION: Approved

5.i. State Route 88 / Pine Grove Improvement Project; Signing the Amended District 10 Cooperative Agreement 10-447 A5 and 10-0541 A1

ACTION: Approved

5.j. Revise the current Crisis Coordinator job description and pay range to include a level II.

ACTION: Approved

5.k. The Consolidated Wage Plan has been changed to include a Crisis Coordinator I and Crisis Coordinator II pay range. **ACTION: Approved**