

# Amador County Board of Supervisors ACTION MINUTES

## REGULAR MEETING

**DATE:** Tuesday, February 14, 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  
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.**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins

PROPERTY: APN 044-540-100-000 (Health and Human Services Building)

NEGOTIATING PARTIES: Mike Amin; Mark Cunningham; Matt Patel; The Ridge Limited Partnership, a California limited partnership; and SLOG, LLC, a California limited partnership (collectively, "Owners")

UNDER NEGOTIATION: Terms and Conditions of existing Lease

Suggested Action: Discussion and possible action

**ACTION: Direction given to staff.**

**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.**

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

Significant exposure to litigation [Government Code 54956.9(d)(2)]

Claim of Amanda Rose, Claim No. 23-02

Suggested Action: Discussion and possible action.

**ACTION: Update given.**

Significant exposure to litigation [Government Code 54956.9(d)(2)]

Claim of Ronald Gould, Claim No. 23-04

Suggested Action: Discussion and possible action.

**ACTION: Update given.**

Significant exposure to litigation [Government Code 54956.9(d)(2)]

Claim of Alexander Siebenlist, Claim No. 23-05

Suggested Action: Discussion and possible action.

**ACTION: Update given.**

**Confidential Minutes:** Review and possible approval of the January 24, 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 January 24, 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**.

**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 Axe, seconded by Supervisor Crew and carried unanimously, 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)

At this time, Supervisor Oneto stated he would like the members noted in his district for items 6.f. and 6.g. scratched and brought back to the board for approval at a later time.

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

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

### **REGULAR AGENDA**

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

**ACTION:** Presentation only.

**Agriculture Department:** Presentation and Introduction of new UCANR staff members. There is a new Farm Advisor, a new Livestock Advisor, and a new Woody Biomass & Forest Products Advisor.

Ms. JoLynn Miller, Director of UC Cooperative Extension, addressed the Board and provided a presentation and introduced the new UCANR staff members.

At this time, the following individual wished to speak:

Mr. Dana Jorgensen, with state senator Marie Alvarado-Gil's office is fully supportive of having the UCCE offer as much as they can while being sensitive to the County budget. Mr. Jorgensen also reflected on how there might be a demand for sawmill facilities in Amador County and that his office is supportive and open to ideas.

**ACTION: Presentation only.**

**Discussion and possible action relative to requested changes in the salaries of the Amador County Elected Officials.**

Mr. Jim Rooney, Amador County Assessor, addressed the Board on their request for a cost of living adjustment (COLA), similar to what the management unit has previously received.

Mr. Chuck Iley, County Administrative Officer (CAO), stated the management unit received two 4% COLA's, starting in October of 2022, and the unit will receive another 4% COLA in October of 2023, which is the same amount that was given to the SEIU and law enforcement given a three year deal, which is 12% over three years at 4% per year.

Supervisor Oneto inquired on the staff memo and if the Sheriff's request of a 10% increase would be in addition to the COLA. Mr. Rooney mentioned that the Elected's received an adjustment about a year ago, that included all elected's, except the Sheriff as it was during an election year.

Lengthy discussion ensued and the following action was taken.

**ACTION: Direction given pursuant to the following motion**

**MOTION: It was moved by Supervisor Crew, seconded by Supervisor Forster, and carried 3-2, to approve and accept the COLA increase to the Elected Officials and make a 7% adjustment, to the Sheriff's salary, in addition to the COLA, to avoid the compaction issue with the Undersheriff, retroactive to January 1, 2023.**

**Supervisor Oneto clarified his vote by stating he was in support for the COLA increase only and was not in favor of the 7% adjustment for the Sheriff.**

**Ayes: Supervisors Axe, Forster and Crew**

**Noes: Supervisors Oneto and Brown**

**Waste Management:** Senate Bill (SB) 1383 Grant Update.

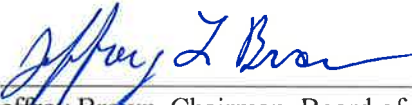
At this time, Mr. Iley, County Administrative Officer, announced that due to a schedule conflict with Mr. Jeffrey Gardner, Director of Waste Management, this item would be postponed and brought back to a future board meeting.

**Minutes:** Review and possible approval of the January 24, 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 January 24, 2023 Board of Supervisors Meeting Minutes with minor edits.

**ADJOURNMENT:** Until Tuesday, February 28, 2023 at 8:30 a.m.

  
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Jeffrey Brown, Chairman, Board of Supervisors

ATTEST:

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

## February 14, 2023 CONSENT MINUTES

6. a. Building Department-Limited Density Owner-Built Rural Dwelling / LD223162 - Pappas  
**ACTION: Approved-Resolution No. 23-014**

6.b. Public Health - Request for Medical Assistant Stipend for Health Educator I that assist in various clinics  
**ACTION: Approved**

6.c. General Services Administration: RFP 22-25 After Action Report for COVID-19. The report is required by the State and funded by a grant from the State. No General Fund dollars are being utilized for this report.  
**ACTION: Approved**

6.d. Law Library Committee: Re-appointments of John Allen and Kori Tearpak, for the term January 1, 2023 through December 31, 2023; appointments of Kathryn Olson and Andrea Sexton for the term of January 1, 2023 through December 31, 2023.  
**ACTION: Approved**

6.e. Emergency Medical Care Committee (EMCC): Appointment of Amanda Cooper to fill the Sutter Amador Hospital Emergency Department Manager seat to the subject committee for a term of three years set to expire on February 13, 2026.  
**ACTION: Approved**

6.f. Agricultural Advisory Committee: Reappointment of Gary Gladen as District III representative, coterminous with the District III Supervisor and reappointment of Daniel Dentone as District V, coterminous with the District V Supervisor.  
**ACTION: Approved-Supervisor Oneto would like the District V committee members scratched and will be advertised and brought back to a later meeting.**

6.g. Airport Advisory Committee: Resignation of Mark Ohlau as primary to fill the seat of District IV, reappointments of Jon Luy, Richard Campbell as primary, and Jerry Wright, as alternate to fill the seat of District V, effective February 14, 2023 through December 31, 2026.  
**ACTION: Approved- Supervisor Oneto would like the District V committee members scratched and will be advertised and brought back to a later meeting.**

6.h. Behavioral Health Agreement with Kings View Telepsychiatry Services, for as needed temporary psychiatry services.  
**ACTION: Approved**

6.i. General Services Administration: Budget Increase Request for Economic Development to account for a grant received from Chabot-Las Positas Community College District. This is not an additional General Fund contribution.  
**ACTION: Approved**

6.j. Agriculture Department – Reclassify Agricultural and Standards Inspector II to Agricultural and Standards Inspector III.  
**ACTION: Approved**

6.k. Approval to submit Buena Vista Landfill Projects Application for EPA SWIFR Grant Financing  
**ACTION: Approved**

6.l. Sheriff's Office Mid-Management Association for Safety Personnel Memorandum of Understanding (MOU)

**ACTION: Approved-Resolution No. 23-015**

6.m. Social Services Department – request to fill vacant Administrative Assistant I/II position

**ACTION: Approved**

6.n. Social Services Department – request to fill vacant Social Worker I/II position

**ACTION: Approved**

6.o. Social Services Department – request to fill vacant Social Worker Supervisor I

**ACTION: Approved**

6.p. Changes to the staffing at the District Attorney's Office. Staff is being reclassified and shifted between the Insurance Fraud program, Mule Creek Prison cases, and the Victim/Witness program. The net effect on the General Fund is zero.

**ACTION: Approved**

6.q. Change to the current Public Health Nurse job description

**ACTION: Approved**

6.r. Surveying Department-request to set the Public Hearing for a Certificate of Merger and public utility easement abandonment requested by Paul W. Leishman. The properties are located along Forrest Oak Road, Lot 222 and Lot 223 of Silver Lake Pines Unit No. 3. Assessor's Parcel No.'s 033-653-012 and 033-653-013.

**ACTION: Approved-Resolution Nos. 23-016 and 23-017**

6.s. Public Health - Reclassification of Outreach Technician to an Outreach Specialist

Suggested Action: Approve the request to change the Outreach Technician to an Outreach Specialist.

**ACTION: Approved**

6.t. Consulting Services Agreement, Slope Repairs on Sutter Creek Road (PM 8.0 to 9.5) and Pioneer Volcano Road (PM 1.44),First Amendment to Consultant Services Agreement with Yeh and Associates, Inc.

**ACTION: Approved**

6.u. Updated Consolidated Salary Schedule and updated Service Employees International Union Local 1021 Classification and Wage Plan reflecting an increase to the Registered Nurse Classification and/or the negotiated 6% wage increase for the Sheriff's Office Mid-Management Association.

**ACTION: Approved**

6.v. Behavioral Health Department – Revised Utilization and Quality Management Coordinator I/II Job Description

**ACTION: Approved**

6.w. Building Department-Limited Density Owner-Built Rural Dwelling / LD222295 - Jess

**ACTION: Approved-Resolution No. 23-018**