

Amador County Board of Supervisors ACTION MINUTES

SPECIAL MEETING

DATE: Tuesday, March 21, 2023
TIME: 9:30 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
Patrick Crew, District I
Richard M. Forster, District II
Frank U. Axe, District IV

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

Absent: Frank U. Axe, District IV

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.

REGULAR SESSION: At 9:30 a.m., the Board convened into regular session and Chairman Brown called the special meeting to order.

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.**

There were no public comments.

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

Ayes: Supervisors Brown, Oneto, Crew, Forster

Noes: None

Absent: Supervisor Axe

REGULAR AGENDA

General Services Administration: Jail Expansion Pre-Qualification of Bidders.

Mr. Jon Hopkins, General 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, Mr. Hopkins stated in order to proceed with prequalifying contractors, the pre-qualification procedures, questionnaire, and resolution must be approved.

Discussion ensued with the following action being taken.

ACTION #1: Direction given pursuant to the following motion.

MOTION #1: It was moved by Supervisor Forster, seconded by Supervisor Crew and carried 4-0-1, to adopt the resolution, and move forward with the pre-qualification process for bidders on the Amador County Jail Expansion Project.

Ayes: Supervisors Brown, Oneto, Crew, Forster

Noes: None

Absent: Supervisor Axe

RESOLUTION NO. 23-034


Resolution to Adopt and Apply Pre-Qualification Process for Bidders on the Amador County Jail Expansion Project

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



Jeffrey Brown, Chairman, Board of Supervisors

ATTEST:



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