

Amador County Board of Supervisors ACTION MINUTES

REGULAR MEETING

DATE: Tuesday, August 8, 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
Patrick Crew, District I
Richard M. Forster, District II

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 COUNTY COUNSEL: INITIATION OF LITIGATION
{Government Code 54956.9(d) (4)}

One Case

ACTION: Update given.

Confidential Minutes: Review and possible approval of the July 25, 2023 Confidential Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Crew and unanimously carried to approve the July 25, 2023 Confidential Minutes.

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**.

Chairman Brown took this time to speak about the benefits of donating blood.

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 Crew, seconded by Supervisor Forster 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).

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 Consent Agenda as presented.

At this time, Chairman Brown allowed time for public comment on the consent agenda. There were no public comments.

REGULAR AGENDA

Board of Supervisors: Discussion and possible action relative to adoption and presentation of a Resolution in memory of Kathleen "Kat" Everitt for her life of service and accomplishment.

RESOLUTION NO. 23-098

Resolution in Memory of Kathleen "Kat" Everitt for her Life of Service and Accomplishment.

Discussion ensued and the following individuals wished to speak:

- Dennis "Den" McCue
- Deborah Olgan
- Clifton Painter

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Crew and carried unanimously to adopt the resolution in memory of Kathleen "Kat" Everitt for her Life of Service and Accomplishment.

Public Works: Discussion with Caltrans District 10 Director about possibilities involving the 88 Project in Pine Grove and other County concerns.

Lengthy discussion ensued between the board and Mr. Dennis Agar, Caltrans District 10 Director.

ACTION: Informational Only.

Administrative Agency: Discussion with the Caltrans District 10 Director regarding the County's encroachment permit along SR 88 relative to work for the Jail Expansion Project. The permit has been extended several times due to delays from the State, and staff is being told that no further extensions will be allowed beyond the end of the calendar year, despite the fact that the State of California is responsible for these delays.

Mr. Jon Hopkins, General Services Director, and Mr. Dennis Agar, Caltrans District 10 Director, addressed the board said they would remain in contact regarding PG&E's encroachment permitting process.

ACTION: Direction given to staff.

Public Works: State Route 88 / Pine Grove Improvement Project; Amended District 10 Cooperative Agreement 10-0541 A2.

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 3-2-0 to approve the cooperative agreement in its current form and authorize the Chairman to sign the final version of the agreement.

Ayes: Supervisors Brown, Forster and Axe

Noes: Supervisors Oneto and Crew

Public Health: Oral Health Presentation

ACTION: Presentation only.

District Attorney: Request to Increase Revenue and Expenditures

Mr. Todd Riebe, District Attorney, and Mr. Brandon Cone, Chief District Attorney Investigator, summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

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 Crew and carried 4-1-0 to approve the purchase of unbudgeted equipment for the District Attorney Bureau of Investigations using the Asset Forfeiture Trust account.

Ayes: Supervisors Brown, Crew, Oneto and Axe

Noes: Supervisor Forster

General Services: Request to name Pioneer Park Ball Field

Mr. Jon Hopkins, General Services Director, summarized the staff report relative to this matter, which is hereby incorporated into these minutes as though set forth in full.

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 carried 4-0-1 to approve the request to name the upper field in Pioneer Park in memory of James "Jimmy" Lee Kenyon, Jr. field and leave the details to the General Services Director and Chairman Brown as to the specifics of the backstop.

Ayes: Supervisors Brown, Forster, Crew and Axe

Noes: None

Abstain: Supervisor Oneto

General Services: Discussion of the impact of the cities relative to Animal Control services

Mr. Jon Hopkins, General Services Director, summarized the staff report relative to this matter, which is hereby incorporated into these minutes as though set forth in full.

ACTION: Direction given to staff.

General Services: County Business Cards

Mr. Jon Hopkins, General Services Director, and Ms. Danielle Whitaker, Purchasing Manager, summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

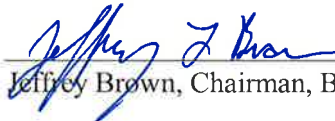
ACTION: Direction given to staff.

Minutes: Review and possible approval of the July 25, 2023 Board of Supervisors Meeting Minutes.

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 July 25, 2023 Board of Supervisors Meeting Minutes with minor edits.

ADJOURNMENT: Until Tuesday, August 22, 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

August 8, 2023 CONSENT MINUTES

5.a. Behavioral Health Amendment to Participation Agreement with CalMHSA - Central Regional Partnership - increasing Grant funding

ACTION: Approved

5.b. Operation Care: Agreement for Sexual Assault and Domestic Violence Assistance Services.

ACTION: Approved

5.c. Assessor Roll Corrections - approval of a roll correction value decreased over \$150,000 and a value decrease more than 50%.

ACTION: Approved

5.d. Code Enforcement: Approval of an increase in Revenue (2740-45340) in the amount of \$60,000.00. The revenue will come from the State and will have no effect on the General Fund.

ACTION: Approved

5.e. Cooperative Agreement with CDFA to control noxious weeds in Amador County

ACTION: Approved

5.f. Building Department-Limited Density Owner-Built Rural Dwelling / LD233556 - Rathsack & St. Amend

ACTION: Approved-Resolution No. 23-093

5.g. Social Worker IV Revised Job Description

ACTION: Approved

5.h. Human Resources: Approve the updated SEIU 1021 wage plan correcting the Registered Nurse wage.

ACTION: Approved

5.i. Building Department: Agreement to Limit Use of Agricultural Structure for AG234136 - Durant

ACTION: Approved-Resolution No. 23-094

5.j. Behavioral Health agreement with Department of Health Care Services to make Substance Use Treatments Services available to Medi-Cal beneficiaries.

FY 2023-2024 thru 2026-2027

ACTION: Approved-Resolution No. 23-095

5.k. Request to Advertise ITB 23-21, Amador County Main Street Drytown Improvements- Bids to be Received on August 21, 2023

ACTION: Approved

5.l. Upgrade Flare PLC Remote Monitoring Software and the addition of the EcoMister PLC remote monitoring connection and programming

ACTION: Approved

5.m. Assessor Roll Corrections - approval of of P19 base year value transfer being decreased over \$150,000.

ACTION: Approved

5.n. Cooperative Law Enforcement Agreement Between The Amador County Sheriff's Office and the USDA, Forrest Service El Dorado National Forrest

ACTION: Approved

5.o. General Services Administration: Community Hangar License Agreement (Hangar E-12)

ACTION: Approved

5.p. Use of General Fund Contingencies to Backfill the Tax Loss Reserve Fund

ACTION: Approved