

**Amador County Board of Supervisors  
ACTION MINUTES**

**REGULAR MEETING**

**DATE:** Tuesday, September 12, 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 (Via Zoom)  
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: EXISTING LITIGATION** {Government Code 54956.9(d)}

Old Golden Oaks, LLC v. County of Amador, Amador County Superior Court, Case No. 23-CV-13256.

**ACTION:** Update given.

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

Claim of DeWayne Gipe, Claim No. 23-17.

**ACTION:** Claim denied pursuant to the following motion.

**MOTION:** It was moved by Supervisor Oneto, seconded by Supervisor Axe and unanimously carried to deny the subject Claim due to liabilities and damages by the County being disputed.

One Case

**ACTION:** Direction given to staff.

**Confidential Minutes:** Review and possible approval of the August 22, 2023 Confidential Minutes.

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

**MOTION:** It was moved by Supervisor Forster, seconded by Supervisor Oneto and unanimously carried to approve the August 22, 2023 Confidential Minutes.

**Ayes:** Supervisors Brown, Oneto, Crew, Forster, Axe

**Noes:** None

**Absent:** None

**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.)  
Chairman Brown advised the following items have been added to the Regular Agenda for today's date as item #4:

**ADDENDUM #1:** Amador SPEAKS (Suicide Prevention Education Awareness Knowledge Support).

**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 agenda as amended.

**Ayes:** Supervisors Brown, Oneto, Forster, Axe, Crew

**Noes:** None

**Absent:** None

**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 abstained from voting on consent item 6.x. to avoid any perceived conflict of interest issues.\*\***

6.x. Intergovernmental Agreement Between the Buena Vista Rancheria of Me-Wuk Indians and the County of Amador.

**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 Consent Agenda item 6.x separately from the rest of the consent agenda.

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

**Noes:** None

**Abstain:** Oneto

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

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

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

**Noes:** None

**Absent:** None

## **REGULAR AGENDA**

### **Amador SPEAKS (Suicide Prevention Education Awareness Knowledge Support).**

Ms. Stephanie Hess, Mental Health Services Act (MHSA) Coordinator introduced this item and stated the following members of Amador SPEAKS (Suicide Prevention Education Awareness Knowledge Support) will be speaking throughout the Power Point presentation that is hereby incorporated into these minutes as though set forth in full.

- Debra Kempker, Cal VOICES
- Jonah Cox, California Department of Public Health (CDPH) (via ZOOM)
- Deja Douglas, Administrative Coordinator, Amador Arts Council
- Cassandra Meredith, Veterans Affairs
- Meghan O'Keefe, Executive Director, Amador Arts Council

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

**MOTION: It was moved by Supervisor Forster, seconded by Supervisor Axe and carried unanimously to adopt the following resolution. Chairman Brown subsequently presented the Resolution to Ms. Stephanie Hess, Mental Health Services Coordinator.**

**Ayes: Supervisors Brown, Oneto, Forster, Axe, Crew**

**Noes: None**

**Absent: None**

### **RESOLUTION NO. 23-118**

Proclaiming September 10<sup>th</sup> through September 16<sup>th</sup> 2023 as National Suicide Prevention Month.

### **Waste Management: ACES 2024 RRI Proposed Rate Adjustment.**

Mr. Jeff Gardner, Director of Solid Waste, 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, he stated the Western Area Recycling Facility (WARF) and Pine Grove Transfer Station (PGTS) are subject to the same rate settling calculations as the Rate Service Areas.

ACES representatives Paul Molinelli Jr., and Christina Knackstedt, addressed the board and answered questions.

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 Oneto and carried unanimously to approve the 2024 Transfer Station Rate Adjustments, and approve the 2024 Solid Waste rate increase for Rate Zones 1-4 in accordance with the Proposition 218 provisions adopted in the Public Hearing on September 13, 2022 and direct staff to mail notices to affected customers/property owners with a postmark no later than October 31, 2023.

**Ayes:** Supervisors Brown, Oneto, Forster, Axe, Crew

**Noes:** None

**Absent:** None

**General Services Administration:** Animal Control Fee Schedule

Mr. Jon Hopkins, General Services Director, and Evan Jacobs, Animal Control 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, he provided a recap of the animal control fee schedule to determine if any fees should change.

The following individual wished to speak:

- Cindy Grandbois, District I resident

**ACTION:** Direction given to staff to return with additional recommendations at a later board meeting.

**General Services Administration:** County Vehicle Identification.

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.

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 unanimously to provide an exception to County cars in Social Services and Behavioral Health to let their vehicles be unmarked.

**Ayes:** Supervisors Brown, Oneto, Forster, Axe, Crew

**Noes:** None

**Absent:** None

**General Services Administration:** Discussion and possible action relative to AB 1637, which requires that Amador County secure a .gov domain name rather than the .org name that we currently use.

Mr. Jon Hopkins, General Services Director, and Mr. Jeff White, Information Technology (IT) 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 AB 1637 is requiring local agencies to utilize a “.gov” top-level domain for their website and email.

Lengthy 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 adoption of the “amadorcounty.gov” domain name with the execution of the .Gov Domain Registration letter of support, and approve the Information Technology Director to proceed with the necessary actions to register and implement the domain name.

**Ayes:** Supervisors Brown, Oneto, Crew, Axe

**Noes:** Forster

**Absent:** None

**Minutes:** Review and possible approval of the August 22, 2023 Board of Supervisors Meeting Minutes and September 1, 2023 Board of Supervisors Special 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 August 22, 2023 Board of Supervisors Meeting Minutes and September 1, 2023 Board of Supervisors Special Meeting Minutes with minor corrections.

**Ayes:** Supervisors Brown, Oneto, Forster, Axe, Crew

**Noes:** None

**Absent:** None

### **PUBLIC HEARING 10:30 A.M.**

**Administrative Agency:** Discussion and possible action relative to a public hearing to consider the adoption of the 2023/24 Fiscal Year Proposed Adopted Budget.

Mr. Chuck Iley, County Administrative Officer provided a brief overview of the 2023/24 Fiscal Year Final Budget.

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 Forster, seconded by Supervisor Oneto and unanimously carried to close the Public Hearing.

**Ayes:** Supervisors Brown, Oneto, Forster, Axe, Crew

**Noes:** None

**Absent:** None

**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 2023/24 Fiscal Year Final Budget.

**Ayes:** Supervisors Brown, Oneto, Forster, Axe, Crew

**Noes:** None

**Absent:** None


**RESOLUTION NO. 23-109**

Approving 2023/2024 Fiscal Year County Final Budget for Governmental Funds.


**RESOLUTION NO. 23-110**

Approving 2023/2024 Fiscal Year County Final Budget for Other Funds.

**ADJOURNMENT:** Until Tuesday, September 26, 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

## September 12, 2023 CONSENT MINUTES

6.a. Service Agreement between Amador County Behavioral Health Department & Nexus Youth and Family Services for FY 2023-2024

**ACTION: Approved**

6.b. General Services Administration: FAA Airport Improvement Program Grant Offer for: Install Airport Beacon (Construction only), Install Runway Lighting (Construction only), Install Taxiway A lighting (Construction only)

**ACTION: Approved**

6.c. General Services Administration: State Grant Opportunity to assist with FAA grant funded project

**ACTION: Approved-Resolution No. 23-111**

6.d. Service Agreement with Compassion Pathway Behavioral Health, LLC for FYs 2023-2026 and Behavioral Health

**ACTION: Approved**

6.e. Service Agreement between Amador County Behavioral Health and Compassion Valley, LLC for FYs 2023-2026 and Behavioral Health

**ACTION: Approved**

6.f. Service Agreement between Amador County Behavioral Health Department and Nexus Youth & Family Services, Outreach and Engagement FY 23-24 - RFP 23-13.

**ACTION: Approved**

6.g. General Services Administration: RFQ 23-09 Contract Services for Professional Architectural/Engineering Services & Construction Administration/Inspection of airport projects at the Amador County Airport

**ACTION: Approved**

6.h. General Services Administration: Community Hangar License Agreement (Hangar E-12)

**ACTION: Approved**

6.i. Building Department-Limited Density Owner-Built Rural Dwelling / LD234134 - DURANT  
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".

**ACTION: Approved-Resolution No. 23-112**

6.j. 23-04 Shenandoah Road Rehabilitation Project Resolution of Acceptance and Final Agreement and Release of Claims with Doug Veerkamp General Engineering, Inc.

**ACTION: Approved-Resolution No. 23-113**

6.k. Consideration to add an additional Animal Care Technician I or an Animal Care Technician II position in the Animal Services Division (Animal Control).

**ACTION: Approved**

6.l. Modification to the Bridge and Sign Specialist classification so that it would be placed at the same pay range/pay rate as the Public Works Lead Worker classification as it has historically been.

**ACTION: Approved**



6.m. Amended Consolidated Salary Schedule.

**ACTION: Approved**

6.n. Amended Plan Document for the Amador County Welfare Benefit Plan/Flexible Spending Account.

**ACTION: Approved-Resolution No. 23-114**

6.o. PRISMHealth Memorandum of Understanding between the County of Amador and the Public Risk Innovation, Solutions, and Management (PRISM)

**ACTION: Approved-Resolution No. 23-115**

6.p. General Services Administration: RFQ 23-14 Construction Management/Engineering Services for Bridge Replacement Projects

**ACTION: Approved**

6.q. General Services Administration: ITB 23-21 2023 Amador County Main Street Drytown Improvements

**ACTION: Approved**

6.r. Board of Supervisors: Approval of the Chairman's signature on a letter of support regarding an application for funding for the design and build-out of the Long Duration Energy Storage (LDES) solution at Sutter Healthcare's Amador Hospital.

**ACTION: Approved**

6.s. Public Health - Renewal of Program Plan Documents for CHDP and Foster Care (HCPCFC, PMMO, Caseload Relief) for FY 23-24

**ACTION: Approved**

6.t. Public Health - Approval of Lead Contract 23-10249

**ACTION: Approved**

6.u. General Services Administration: Buena Vista Water Line Project

**ACTION: Approved-Resolution No. 23-116**

6.v. General Services Administration: ITB 23-03 Amador County Sheriff Roof Replacement Project

**ACTION: Approved**

6.w. Building Department: Agreement to Limit Use of Agricultural Structure for AG234233 - Oneto & Clark

**ACTION: Approved-Resolution No. 23-117**

6.x. Intergovernmental Agreement Between the Buena Vista Rancheria of Me-Wuk Indians and the County of Amador.

**ACTION: Approved**

6.y. Public Health - Agreement 23-10690 with California Department of Public Health for Kids' Plate grant

**ACTION: Approved**

**FISCAL YEAR 22-23  
SHERIFF'S DEPARTMENT  
GENERAL FUND CONTRIBUTION  
(BUDGETED VS ACTUAL)**

Dept Name	FY 22/23 Adopted Budgets			FY 22/23 Actuals Before Fiscal Year True-Up			
	FY 22-23			FY 22-23			
	Expenditures	Revenues	General Fund Contribution	Expenditures	Revenues	General Fund Contribution	
2210 Sheriff's Office	11,433,752.00	3,009,026.00	8,424,726.00	11,668,885.02	2,476,610.13	9,192,274.89	78.78%
2211 Sheriff Court Bailiff	852,876.00	636,816.00	216,060.00	852,509.61	636,816.00	215,693.61	25.30%
2212 Sheriff Dispatch	1,438,630.00	537,825.00	900,805.00	1,406,831.03	660,606.89	746,224.14	53.04%
2213 Narcotics Task Force	209,994.00	173,451.00	36,543.00	331,487.71	307,065.18	24,422.53	7.37%
2310 Jail	5,054,199.00	953,280.00	4,100,919.00	4,997,253.05	847,135.25	4,150,117.80	83.05%
2720 Coroner	478,554.00	43,817.00	434,737.00	408,011.90	78,657.11	329,354.79	80.72%
2750 Emergency Services	411,193.00	324,758.00	86,435.00	1,344,607.84	554,714.71	789,893.13	58.75%
<b>Total</b>	<b>19,879,198.00</b>	<b>5,678,973.00</b>	<b>14,200,225.00</b>	<b>21,009,586.16</b>	<b>5,561,605.27</b>	<b>15,447,980.89</b>	<b>73.53%</b>

\*\* Department 2750 is over budget due to the Winter Storm costs

Note: Reports run 9/1/23  
Unable to confirm year-end true-up is complete

**FISCAL YEAR 22-23  
SHERIFF'S DEPARTMENT  
YEAR-END SUMMARY**

Dept Name	FY 22/23 Expenditures			FY 22/23 Revenues		
	Adopted Expenditures Plus Budget Increases	Expended or Encumbered Year-to-Date	% of Budgeted	Adopted Revenues Plus Budget Increases	Received Year-to-Date	% of Budgeted
2210 Sheriff's Office	11,772,662.12	11,668,885.02	99.12%	3,123,604.35	2,476,610.13	79.29%
2211 Sheriff Court Bailiff	852,876.00	852,509.61	99.96%	636,816.00	636,816.00	100.00%
2212 Sheriff Dispatch	1,491,591.50	1,406,831.03	94.32%	590,786.50	660,606.89	111.82%
2213 Narcotics Task Force	210,399.09	331,487.71	157.55%	173,451.00	307,065.18	177.03%
2310 Jail	5,102,545.08	4,997,253.05	97.94%	953,280.00	847,135.25	88.87%
2720 Coroner	478,554.00	408,011.90	85.26%	43,817.00	78,657.11	179.51%
2750 Emergency Services	858,396.27	1,344,607.84	156.64% **	771,961.27	554,714.71	71.86%
<b>Total</b>	<b>20,767,024.06</b>	<b>21,009,586.16</b>	<b>101.17%</b>	<b>6,293,716.12</b>	<b>5,561,605.27</b>	<b>88.37%</b>
		(242,562.10)			732,110.85	

\*\* Department 2750 is over budget due to the Winter Storm costs  
Note: Updated with reports run 9/1/23