

Amador County Board of Supervisors
ACTION MINUTES

REGULAR MEETING

DATE: Tuesday, September 26, 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: EXISTING LITIGATION [Government Code 54956.9(d)(1)]

Richard Leon - Workers Compensation Claim No.: 20212000463

ACTION: Direction given to staff.

Confidential Minutes: Review and possible approval of the September 12, 2023 Confidential Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Forster and unanimously carried to approve the September 12, 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**.

Moment of Silence: Chairman Brown asked for those present to take a moment of silence in remembrance of Valerie Klinefelter, longtime resident of Amador County and City of Plymouth Council Member who unexpectedly lost her life.

*At this time, Supervisor Forster announced he would not be seeking re-election.

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 Closed Session and Regular Agenda for today's date:

ADDENDUM #1: CONFERENCE WITH COUNTY COUNSEL: EXISTING LITIGATION [Government Code 54956.9(d)(1)]

Richard Leon - Workers Compensation Claim No.: 20212000463.

ADDENDUM #2: Request from El Dorado Irrigation District (EDID) for a letter of support regarding a grant application for funds to replace the Silver Lake Dam.

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 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).

Chairman Brown advised the following items have been added to the Consent Agenda for today's date:

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 Consent Agenda agenda as amended.

REGULAR AGENDA

Administrative Agency: Presentation from Senator Marie Alvarado-Gil of the check received in secured funds for the Ridge Road Project.

Senator Marie Alvarado-Gil presented a check to the Board of Supervisors. The check represents funds Senator Marie Alvarado-Gil secured for the Ridge Road Project in Amador County.

ACTION: Presentation only.

Administrative Agency: Presentation and adoption of a resolution of recognition and appreciation for Senator Marie Alvarado-Gil for her efforts in securing funds for repairs and safety improvements along Upper Ridge Road.

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 unanimously to adopt the following resolution. Chairman Brown subsequently presented the Resolution to Senator Marie Alvarado-Gil.

RESOLUTION NO. 23-119

Recognition and Appreciation for Senator Marie Alvarado-Gil for her Efforts in Securing Funds for Repairs and Safety Improvements Along Upper Ridge Road.

Request from El Dorado Irrigation District (EDID) for a letter of support regarding a grant application for funds to replace the Silver Lake Dam.

****Supervisor Oneto recused himself from voting on this item to avoid any perceived conflict of interest issues as he has a contractual item with El Dorado Irrigation District (EDID).****

*At this time, there were not any representatives from EDID to speak on this item.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Crew and carried 3-0-1 to approve the draft letter of support with the understanding that a representative from EDID will be here at a future meeting to answer specific questions on this item regarding the construction project and how it might impact the residents of Amador County.

Ayes: Supervisors Brown, Crew, Axe

Noes: Supervisor Forster

Recused: Supervisor Oneto

Probation: Presentation by Lieutenant Vanessa Melendez of CDCR relative to the changes and operation of the Pine Grove Camp.

Lieutenant Vanessa Melendez, and Correctional Counselor II Daniel Kirk, with California Department Corrections and Rehabilitation (CDCR), addressed the board and provided a presentation relative to the changes in operation of the Pine Grove Camp.

Lengthy discussion ensued and the following individuals wished to speak:

- Mark Bonini, Amador County Chief of Probation
- Jed Gaines, CalFire
- Cindy Grandbois, District I resident
- John Heisenbuttell, Amador Fire Safe Council (via zoom)
- Jerry Poore, District IV resident (via zoom)
- Katherine Evatt, District V resident (via zoom)

ACTION: Presentation only.

Public Health: Update by the Amador County Health Officer, Dr. Rita Kerr on the current status of flu, RSV and COVID-19 in Amador County.

ACTION: Presentation only.

Public Health: Approval of Amador County Public Health's Strategic Plan for 2023-2028.

Ms. Joanne Hasson, Director of Public Health and Dr. Kerr, County Health Officer, addressed the board and presented the Amador County Public Health's Strategic Plan for 2023-2028 along with Dave Reddick, Harlan Dolgin, and Cassara Heaton with the BioDefense Network.

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 unanimously to approve the Amador County Public Health's Strategic Plan for 2023-2028.

Planning: Presentation of the Amador County Version of the Mother Lode Accessory Dwelling (ADU) Guidebook and Resources.

Ms. Krista Ruesel, Planner, and Brandi Campbell-Wood with Baird & Driskell Community Planning, addressed the board and provided a presentation of the Mother Lode Accessory Dwelling Unit (ADU) Guidebook and Resources, a tool that provides educational and project planning materials to assist residents in developing ADU's on the property.

Lengthy discussion ensued and the following individuals wished to speak:

- Mark Bonini, Amador County Chief of Probation
- Jim Rooney, Amador County Assessor
- Paul Builder
- Sierra Grandbois (via zoom)

ACTION: Presentation only.

General Services Administration: Discussion regarding grant application for park improvements

Ms. Karen Warburton, General Services Senior Administrative Analyst, 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, Ms. Warburton stated the California Parks and Recreation Department allocated funding to Amador County for local park rehabilitation and improvement through the Per Capita Program. Ms. Warburton also discussed applying for the grant funding and focusing the allocation to address the improvements to Pioneer and Fiddletown Parks.

Discussion ensued and the following individuals wished to speak:

- Jarrod Vassar, District III resident (via zoom)
- Salina Gunn, Amador County Little League East President (via zoom)

Lengthy discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Crew, seconded by Supervisor Forster and carried unanimously to adopt the resolution and authorize staff to apply for the Per Capita grant allocation.

General Services Administration: Animal Control Fee Schedule

Mr. Jon Hopkins, General Services Director, and Mr. 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, Mr. Evans provided a review of recommended animal control fees in comparison with surrounding animal shelters, counties and cities.

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 Forster and carried unanimously to adopt the fee schedule with the changes noted from today's meeting.

General Services Administration: Direction to staff regarding feasibility study for hydrogen production/fueling options on the county-owned Carbondale property.

Ms. Karen Warburton, General Services Senior Administrative Analyst, 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, Ms. Warburton requested to conduct a study in partnership with Amador County Transportation Commission (ACTC), and Amador Transit to determine the feasibility of placing a Fuel Cell Electric Vehicles (FCEV) refueling station/production plant on the county-owned Carbondale property.

Discussion ensued and the following individuals wished to speak:

- John Gedney, ACTC

Lengthy discussion ensued with the following action being taken.

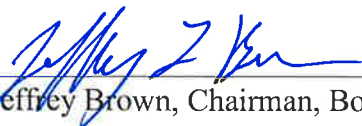
ACTION: Direction given to staff to work with ACTC and Amador Transit in conducting a feasibility study for hydrogen production/fueling options on the Carbondale property.

Minutes: Review and possible approval of the September 12, 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 September 12, 2023 Board of Supervisors Meeting Minutes with minor edits.

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 26, 2023 CONSENT MINUTES

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

ACTION: Approved-Resolution No. 23-121

3.b. Code Enforcement: Approval of a Resolution placing charges for non-payment of costs of abatement of public nuisance on Fiscal Year 2023-2024 tax roll and authorizing recordation of Notice of Abatement Lien with County Recorder.

ACTION: Approved-Resolution No. 23-122

3.c. 2023 Business Persons of the Year: Adoption of a Resolution recognizing Phil and Wendy Bovero, owners of Jackson Tire, as recipients of the Business Person(s) of the Year award for 2023.

ACTION: Approved-Resolution No. 23-123

3.d. Budget Transfer from Contingencies to Veterans Services to promote and increase awareness of the services available to veterans through the County's Veterans Services department.

ACTION: Approved

3.e. 1st Amendment Service Agreement between Psynergy Programs, Inc. and Amador County Behavioral Health for FY 2023-2024.

ACTION: Approved

3.f. Library: Budget Increase to cover additional revenue for grants received from the California State Library.

ACTION: Approved

3.g. Resolution authorizing Amador County Undersheriff, Bryan Middleton to receive the grant from the California Department of Parks and Recreation, Division of Boating and Waterways for the Law Enforcement Equipment Grant Program for Fiscal Year 2023-24, and accept, if awarded, funding in the anticipated amount of \$24,129.00.

ACTION: Approved-Resolution No. 23-124

3.h. Treasurer/Tax Collector: Resolution Authorizing Sale of Tax-Defaulted Property at Public Auction. To make any sale of tax-defaulted property, the Tax Collector must transmit a notice to the Board of Supervisors (Section 3698, R&T Code). On receipt of such notice, the Board of Supervisors must, by Resolution, either approve or disapprove the proposed sale (Section 3699, R&T Code).

ACTION: Approved-Resolution No. 23-125

3.i. Sixth Amendment to the Contract for Medical Services for Inmates of Amador County Adult Detention Facility.

ACTION: Approved

3.j. Reclassification request changing a part-time (.2 FTE) Senior Administrative Assistant to a part-time (.4FTE) Outreach Technician in the Public Health Department.

ACTION: Approved

3.k. Request from the Amador Fire Safe Council for a letter of support from the Amador Board of Supervisors for a grant from the the Sierra Nevada Conservancy to construct fuel breaks upcountry.

ACTION: Approved

3.l. Request from El Dorado Irrigation District (EDID) for a letter of support regarding a grant application for funds to replace the Silver Lake Dam.

ACTION: Approved