

**Amador County Board of Supervisors
ACTION MINUTES**

REGULAR MEETING

DATE: Tuesday, November 7, 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 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: Direction given to staff.

**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 October 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 October 24, 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**.

The following individuals wished to speak:

- Terry Sanders, Amador County Veteran Services Officer, announced the Veterans Day Parade in Jackson on Saturday, November 11, 2023 at 10:00 a.m. Chairman Brown also announced he would be attending the parade.

Moment of Silence: Supervisor Oneto asked for a moment of silence for the family that lost their mother and loved one in the tragic event that occurred in the City of Ione, on October 30, 2023.

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 Agenda for today's date:

ADDENDUM #1: 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: 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.

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 as item 4.1.:

ADDENDUM #2: Jackson Valley Fire Protection District (JVFPD): Approval of the following individual to the JVFPD Board of Directors: Mr. Patrick Thompson for a four year term effective November 7, 2023 through November 6, 2027.

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 amended.

REGULAR AGENDA

Administrative Agency: Presentation and adoption of a resolution celebrating and raising awareness for National Adoption Day and children in foster care in Amador County.

Ms. Fara Roberts, addressed the board and provided information regarding adoption and foster care in Amador County.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Crew, seconded by Supervisor Oneto and carried unanimously to adopt the following resolution. Chairman Brown subsequently presented the Resolution to the Honorable Renee Day - Judge.

RESOLUTION NO. 23-152

Proclaiming November 16 2023, as Adoption Day in Amador County.

Administrative Agency: Presentation and update on the Meals on Wheels program by Chris Kalton, Executive Director of the Amador Senior Center.

Mr. Chris Kalton, Executive Director of Amador Senior Center, addressed the board and provided

an update on the Meals on Wheels program.

The following individual wished to speak:

- Lorraine Damiano, IHSS

Discussion ensued and the following action was taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Crew and carried unanimously to accept the report and direct staff to release the \$30,000 currently in the budget to the Amador Senior Center.

Environmental Health: Update on the microenterprise home kitchen operations (MEHKO) pilot program and options on renewal.

Ms. Debra Larson, Environmental Health 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, Ms. Larson stated the MEHKO pilot program is ending and Environmental Health is seeking direction from the board on whether to cease the program, expand, or continue it as is. Chairman Brown asked if there'd been any complaints and Ms. Larson said no complaints have been received, however, there is one operator that has a violation for not testing their well water, which they're working on resolving.

Mr. Gregory Gillott, County Counsel, announced they would bring back an amendment to this ordinance to expand to four operators and expand the term.

Lengthy discussion ensued with the following action being taken.

ACTION: Direction given to staff to authorize up to four MEHKO permits per year and expand it until December 2024.

Code Enforcement: Discussion and possible action relative to adding the re-establishment of the countywide abandoned vehicle abatement fee of \$1.00 per registered vehicle to the March Presidential Primary OR the November 2024 ballot.

Mr. Gregory Gillott, County Counsel, addressed the board stating this item needs clarification on whether the board prefers to set this on the primary or general election ballot for 2024. Mr. Gillott mentioned the resolution previously passed will be edited and placed on consent at the next scheduled board meeting to reflect November 2024 as the designated date for the measure to be added to the ballot.

Discussion ensued with the following action being taken.

ACTION: Direction given to staff.

Waste Management: Resolution Authorizing the Waste Management Department to submit The SB 1383 Local Assistance Grant Application (2nd Round).

Mr. Jeff Gardner, Waste Management Director, and Ms. Mary Pitto, Consultant, 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. Gardner and Ms. Pitto said they're requesting a resolution be passed to include in their second round SB 1383 grant application. Ms. Pitto noted the grant program provides funding to local jurisdictions to assist with the implementation of regulation requirements associated with SB 1383. Ms. Pitto said this includes capacity planning, education and outreach, enforcement and inspection and that the new SB 1383 Local Assistance Grant Funds will be used to continue to implement SB 1383 requirements throughout the Cities and the County of Amador.

The following individual wished to speak:

- Kitty, Amador County Resident

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 Axe and carried unanimously to approve the following resolution authorizing the Solid Waste Management Department to submit the 2023 SB 1383 Local Assistance Grant Application.

RESOLUTION NO. 23-153


Authorizing Submittal of a SB1383 Local Assistance Grant Program Regional Application as the Lead Participant, Related Authorizations and Identification of Participating Jurisdictions, for which Amador County is Eligible.

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

ADJOURNMENT: Until Tuesday, November 21, 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

November 7, 2023 CONSENT MINUTES

4.a. Emergency Medical Care Committee (EMCC): Approval of appointment of Officer Ryan Baldwin to fill the Police seat as a primary member to the subject committee, appointment Amador County Sheriff's (ACSO) Office Regular Member Jeffrey Bellotti, Office of Emergency Services Regular Member Matthew Girton and Alternate Member Diana Evensen, County Public Health - Tracy Dehn as Primary Member, Lindsey Clark as Alternate Member and Sutter Health Emergency Department Alternate Member - Amber Watson and approval of the reappointments of Alan McNany, Michelle Tyer, David Beffa, M.D., and Todd Thibodeau to the subject committee for a term of three years set to expire on November 6, 2026.

ACTION: Approved

4.b. Surveying Department-request to set the date for a public hearing for a pedestrian and equestrian trail abandonment. Said pedestrian and equestrian trail is being vacated in relation to a Boundary Line Adjustment as requested by Andre P. Andrade, James E. Martin and Mary K. Martin, and Sammy Vassey and Susan Vassey. The property is located along Quiver Drive off Zumi Court in Lake Camanche Village Unit 6 as recorded in Book 3 of Subdivision Maps at Page 53. APNs 003-771-001 and 003-460-029.

ACTION: Approved-Resolution No. 23-154 and Resolution No. 23-155

4.c. Social Services: 2nd Amendment to CalWORKS Housing Support Agreement

ACTION: Approved

4.d. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000, or approval of P19 base year value transfer being decreased over \$150,000.

ACTION: Approved

4.e. Building Department: Agreement to Limit Use of Agricultural Structure for AG234244 - Davis & Poppen

ACTION: Approved-Resolution No. 23-156

4.f. Administrative Agency: Approval of a Fee Deferral Agreement between the County of Amador and Victory Village, Inc., a California nonprofit corporation.

ACTION: Approved

4.g. Code Enforcement: Approval of the revised SB296 Code Enforcement Officer Guideline and Procedures to include verbiage for a body cam to assist in transparency, accountability and evidentiary evidence should the Code Enforcement Officer need to use their control devices.

ACTION: Approved

4.h. Amador Fire Protection District: Approve Resolution of Intention to annex territory to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador State of California (Annexation #15)

ACTION: Approved-Resolution No. 23-157

4.i. General Services Administration: Dispense with the formal bidding procedures for the purchase of Rubrik Complete Edition Software and Support to use by IT for backing up the system.
ACTION: Approved

4.j. Social Services: Transitional Housing Program, Round 5
ACTION: Approved-Resolution No. 23-158

4.k. Social Services: Child Welfare Case Review Agreement Amendment with CDSS
ACTION: Approved-Resolution No. 23-159

4.l. Jackson Valley Fire Protection District (JVFPD): Approval of the following individual to the JVFPD Board of Directors: Mr. Patrick Thompson for a four year term effective November 7, 2023 through November 6, 2027.
ACTION: Approved

DRAFT