

**Amador County Board of Supervisors
ACTION MINUTES**

REGULAR MEETING

DATE: Tuesday, December 5, 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: Nothing to report.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION [GOVERNMENT CODE 54957]

Discussion and possible action pursuant to Government Code Section 54957: Title-County Counsel.

Suggested Action: Pleasure of the Board.

ACTION: Nothing to report.

PUBLIC EMPLOYEE APPOINTMENT [GOVERNMENT CODE 54957]

Discussion and possible action pursuant to Government Code Section 54957: Title-County Counsel.

Suggested Action: Approval of appointment for a four (4) year term.

ACTION: Report given.

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

Claim of Gerard Urka, Claim No. 23-22.

Suggested Action: Discussion and possible action.

ACTION: Direction given to staff.

Claim of Lana Icardi, Claim No. 23-23.

Suggested Action: Discussion and possible action.

ACTION: Direction given to staff.

Confidential Minutes: Review and possible approval of the November 21, 2023 Confidential Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Axe and unanimously carried to approve the November 21, 2023 Confidential Minutes with minor edits.

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: Supervisor Forster asked for those present to take a moment of silence in remembrance of Alan Pantle and Gigi Finch, both longtime residents of Ione that passed away recently.

The following individuals also wished to speak:

- Mark Petricevich, District Attorney's Office
- Jaime Cone, District Attorney's Office
- Rebekah Chering, District Attorney's Office
- Victoria Fernandez, District Attorney's Office
- Jay Finnecey, District Attorney's Office
- Amy Drake, District Attorney's Office
- Chris Stone, District Attorney's Office
- Todd Riebe, District Attorney
- Bill May, District II resident

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 as 4.c.

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

One Case

Suggested Action: Discussion and possible action.

ADDENDUM #2 as 6.c.1.

Discussion of the appointment of a new Film Commissioner. With the passing of Tom Blackman, the Board does not have a designated Film Commissioner. Rich Hoffman would like to be considered for the unpaid position. The Board should also consider a small budget for expenses.

Suggested Action: Pleasure of the Board.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Crew, seconded by Supervisor Oneto 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).

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

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 consent agenda as presented.

REGULAR AGENDA

Interfaith Food Bank: Update by Ms. Beth Stanton, Interfaith Food Bank, Executive Director, relative to current Food Bank statistics.

Ms. Beth Stanton, Interfaith Food Bank, Executive Director, addressed the board and provided a brief update on the food bank statistics.

ACTION: Update given.

Administrative Agency: Request from the Amador County Historical Society (ACHS) to sublet the Museum's Cottage Building to the Good News Club one time per week for a two-hour after-school program. This would require a modification to the management agreement between the County and ACHS, as the current agreement does not allow for subletting.

Mr. Wayne Garibaldi, Amador County Historical Society Treasurer, addressed the board and provided background on the Good News Club's request for an after-school-program and stated that the Historical Society is trying to make the museum available for renting to the community and the public by way of agreements to include proper procedures.

Discussion ensued and the following action was taken.

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 new amended agreement to allow subletting of the Historical Society to private and public groups under the definitions that are in the new amended agreement.

General Services Administration: Draft Amador County Broadband Planning and Feasibility Study Presentation by Tilson Technology

ACTION: Presentation only.

Administrative Agency: Discussion of the appointment of a new Film Commissioner. With the passing of Tom Blackman, the Board does not have a designated Film Commissioner. Rich Hoffman would like to be considered for the unpaid position. The Board should also consider a small budget for expenses.

Mr. Rich Hoffman, addressed the board and shared his interest in serving as the Film Commissioner for Amador County.

Discussion ensued and the following action was taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Crew and carried unanimously to appoint Rich Hoffman as our film commissioner with a budget of \$3,000 out of contingency funds.

Behavioral Health: Request for Resolution delaying implementation of SB43 until January 1, 2026.

Ms. Melissa Cranfill, Behavioral Health Director, addressed the Board and summarized the staff report relative to this matter as set forth in full. In summary, Ms. Cranfill stated funding isn't available to implement the changes brought by SB43. Ms. Cranfill also requested to defer to January 1, 2026 to allow for time to figure out infrastructure and spatial planning.

Discussion ensued and the following action was taken.

ACTION: Direction given pursuant to the following motion.

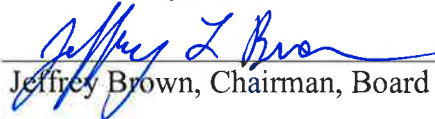
MOTION: It was moved by Supervisor Axe, seconded by Supervisor Oneto and carried unanimously to approve the resolution deferring implementation and the changes made to welfare and institutions code section 5008, brought by SB43.

Minutes: Review and possible approval of the November 21, 2023 Board of Supervisors Meeting Minutes.

ACTION: Direction given pursuant to the following motion.

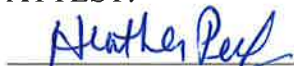
MOTION: It was moved by Supervisor Forster, seconded by Supervisor Axe and carried unanimously to approve the November 21, 2023 Board of Supervisors Meeting Minutes with minor edits.

ADJOURNMENT: Until Tuesday, December 19, 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

December 5, 2023 CONSENT MINUTES

7.a. Probation: Ink Doctors, A Medical Corporation contract approval for tattoo removal services. This contract allows for continued tattoo removal services through 2025 using AB 1869 and/or AB 109 funds. There is no impact to the General Fund.

ACTION: Approved

7.b. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000. Reassessed in error. Property qualified for spousal exclusion.

ACTION: Approved

7.c. Building Department: Agreement to Limit Use of Agricultural Structure for AG234571-Blair

ACTION: Approved-Resolution No. 23-161

7.d. Resolution Honoring Bryan A. Middleton, Undersheriff Upon His Retirement After 24 Years of Service with Amador County.

ACTION: Approved-Resolution No. 23-162

7.e. Surveying Department-Parcel Map No. 2912 for Yvonne E. Gish, Trustee of the Credit Shelter Trust established under the Gish Trust dated December 8, 1999 2007-0003947. The subject agenda item is a request for approval of Parcel Map. No. 2912. The property is along Tyler and Lawrence Roads. Assessor's Parcel No. 014-180-001. County Departments and Amador Water Agency have reviewed the concept. There are no known outstanding conditions.

ACTION: Approved-Resolution No. 23-163

7.f. Solid Waste Hearing Panel: Appointment of the following candidates to the subject Panel for 2023-2027.

Hermenia Perry, APCO

Dennis Lampson, REHS Alpine Environmental Health

Patrick Crew, Amador County Board of Supervisors, District I

ACTION: Approved

7.g. Camanche Regional Park Advisory Board: Accept the resignation of James Wishart and approve the appointment of Rick De Lany to the subject Board for a two year term effective December 5, 2023 and expiring December 4, 2026.

ACTION: Approved

7.h. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000

ACTION: Approved

7.i. Adopt the Resolution approving the Memorandum of Understanding (MOU) between the County of Amador and the Amador County Deputy District Attorneys Association (ACDDAA) for the term of October 1, 2023 through September 30, 2026.

ACTION: Approved-Resolution No. 23-170

7.j. Behavioral Health Agreement with BHC Heritage Oaks Hospital FY 23-26

ACTION: Approved

7.k. Budget Appropriation 6/30/23

ACTION: Approved

7.l. Approval of agreement with Motorola for service of the radio system used by the Sheriff's Office

ACTION: Approved

7.m. Resolution Honoring Mark Ham Upon His Retirement After 29 Years of Service with Amador County.

ACTION: Approved-Resolution No. 23-171

7.n. Adopt the Resolution approving the New Hire Incentive Program Side Letter of Agreement between County of Amador and the Amador County Probation Officers Association for the term of December 5, 2023 through December 31, 2024.

ACTION: Approved-Resolution No. 23-172

7.o. Adopt the Resolution recognizing employees who have reached forty (40) years, thirty (30) years, twenty-five (25) years, and twenty (20) years of service with the County of Amador in 2023.

ACTION: Approved-Resolution No. 23-173

7.p. New Library Supervisor job classification and request to reclassify an employee from a Library Technician to a Library Supervisor.

ACTION: Approved

7.q. Amended Consolidated Wage Plan

ACTION: Approved

7.r. Revised job description for Behavioral Health Care Clinician III.

ACTION: Approved