

Amador County Board of Supervisors

ACTION MINUTES

REGULAR MEETING

DATE: Tuesday, January 23, 2024
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:

Brian Oneto, District V-Chairman
Patrick Crew, District I-Vice-Chairman
Richard M. Forster, District II
Jeff Brown, District III – Chairman

Staff: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel
Heather Peek, Deputy Clerk of the Board

Absent: Frank U. Axe, District IV (scheduled vacation)

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.**

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

Kevin Sparks-Workers Compensation Claim Numbers: 20202000960, 20212000337, 20212000685, 20202000392.

ACTION: **Direction given to staff.**

Confidential Minutes: Review and possible approval of the January 9, 2024 Confidential Minutes.

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

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Crew and unanimously carried , to approve the January 9, 2024 Confidential Minutes.

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

Noes: **None**

Absent: **Supervisor Axe**

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**.

Office Hours: Mr. Dana Jorgensen, representing Senator Marie Alvarado-Gill's Office, addressed the Board and advised he will be holding "Office Hours" today, from 10:00 a.m.-12:00 noon in Conference Room D, at the County Administration Center. Mr. Jorgensen stated he encourages the general public to stop in and discuss any issues or concerns they may have.

New California: Mr. Chris Strong, District II resident, took this time to update the Board on the status of the *New California* concept.

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 Oneto advised the following item has been pulled from the agenda for today's date at the request of the Department.

Item 5.a.-Surveying Department: Discussion and possible action relative to a public hearing to consider a public utility easement abandonment and adopt the Resolutions of Approval for the abandonment and a Certificate of Merger for Brian and Theresa Oertvig. The properties involved in said Merger are Lots 284 and 249 of Lake Camanche Village Unit 1 as recorded in Book 3 of Subdivision Maps at Page 8. Assessor's Parcel No.'s 003-190-009 and 003-190-014. Merging the lots will allow additional parking for their vehicles and equipment.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Crew, seconded by Supervisor Forster and unanimously carried, to approve the agenda as amended.

Ayes: Supervisors Oneto, Crew, Forster, Brown

Noes: None

Absent: Supervisor Axe

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 Oneto requested the following items be pulled from the Consent agenda for discussion and possible action.

Item 6.a.- Administrative Agency: Adoption of an Ordinance Amending Sections 2.68.020, as it Relates to Salaries of Elected Officials. (Reading waived on January 9, 2024)

Item 6.e.-Amador Resource Conservation District: Approval of the appointment of Amber Gardner to the ARCD Board effective January 22, 2024 for a four year term to fill the vacancy created by the resignation of long standing ARCD Board Member Carol Marz.

ACTION #1: Direction given pursuant to the following motion.

MOTION #1: It was moved by Supervisor Crew, seconded by Supervisor Brown and unanimously carried to approve the Consent Agenda with the exception of Items 6.a. and 6.e. as outlined above.

Ayes: Supervisors Crew, Brown, Oneto and Forster

Noes: None

Absent: Supervisor Axe

Chairman Oneto took this time to comment regarding Item 6.e. and express gratitude to Ms. Carol Marz for all of her years of service on the Amador Resource Conservation District.

ACTION #2: Direction given pursuant to the following motion.

MOTION #2: It was moved by Supervisor Forster, seconded by Supervisor Crew and unanimously carried to approve Item 6.e. as outlined above.

Ayes: Supervisors Forster, Crew, Oneto and Brown

Noes: None

Absent: Supervisor Axe

ACTION #3: Direction given pursuant to the following motion.

MOTION #3: It was moved by Supervisor Brown, seconded by Supervisor Forster and carried to approve Item 6.a. as outlined above.

Ayes: Supervisors Brown, Forster and Crew

Noes: Supervisor Oneto

Absent: Supervisor Axe

REGULAR AGENDA

Administrative Agency: Discussion and possible action relative to the County's comments in review of the School Board's Draft EIR for the proposed Consolidation Project.

Mr. Jared Critchfield, ACUSD, Deputy Superintendent, addressed the Board and advised it was requested by five public agencies to extend the review period for the Draft EIR. He stated the School Board recently approved an extension from January 29th, 2024 to February 13, 2024.

Chairman Oneto opened the discussion regarding this item at this time. The following individuals wished to speak.

- Mr. Richard Vela, Public Works Director
- Mr. Chuck Beatty, Planning Director
- Mr. John Gedney, Executive Director, Amador County Transportation Commission
- Ms. Susan Peters, District IV resident

Lengthy 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 Brown and unanimously carried to direct the Chairman and Vice-Chairman to work in conjunction with Mr Richard Vela, Public Works Director, Mr. Chuck Beatty, Planning Director, to draft a letter of response to the School Board’s Draft EIR and submit by the deadline of February 13, 2024.

Ayes: Supervisors Forster, Brown, Crew and Oneto

Noes: None

Absent: Supervisor Axe

Administrative Agency: Discussion and possible action relative to US Forest Service Land Management Plan and direction for Old-Growth Forest Conditions across the National Forest System. (#65356).

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 Brown and unanimously carried to direct the Chairman and Supervisor Brown to work with the Amador Fire Safe Council representatives to draft a letter in response to the US Forest Service Land Management Plan and direction for Old-Growth Forest Conditions across the National Forest System. (6536).

Ayes: Supervisors Forster, Brown, Crew and Oneto

Noes: None

Absent: Supervisor Axe

General Services Administration: Update on grant process and opportunities.

Ms. Karen Warburton, GSA 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. Ms. Warburton advised General Services is managing nine active grant awards, each in different implementation phases. Ms. Warburton referred to a table in the Board packet for today’s date which outlines the currently awarded and in process grants as well as applications that have been submitted and are currently waiting for review, and projects being considered for future applications. Mr. Jon Hopkins, General Services Director, spoke specifically, but not limited to projects at Fiddletown and Pioneer Park that will require significant funding.

Supervisor Brown inquired as to if a volunteer group could assist with some of the demolition of current infrastructure at Pioneer Park to offset some of the costs associated with preparing the tennis court/pickle ball court for use. Mr. Hopkins stated that would be acceptable and would be a cost savings.

Lengthy discussion ensued with the following action being taken.

Chairman Oneto opened the discussion to the public at this time. The following individual wished to speak.

- Mr. Paul Brammell, District IV resident, suggested the Board look into the possibility of utilizing Capital Improvement Funds for the Park improvements.

ACTION: Direction given to form an Ad hoc Committee to include Supervisors Brown and Oneto to research options for utilizing community volunteers to assist with demolition and disposal of current recreation infrastructure (tennis courts etc.), and work with Ms. Warburton and Mr. Hopkins to provide guidance and solid cost estimates to be factored into available funding going forward.

Minutes: Review and possible approval of the January 9, 2024 Board of Supervisors Meeting Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to approve the January 9, 2024 Board of Supervisors Meeting Minutes with corrections.

Ayes: Supervisors Forster, Brown, Oneto and Crew

Noes: None

Absent: Supervisor Axe

PUBLIC HEARINGS: **10:30 A.M.****

Surveying Department: Discussion and possible action relative to a public hearing to consider a public utility easement abandonment and adopt the Resolutions of Approval for the abandonment and a Certificate of Merger for Brian and Theresa Oertvig. The properties involved in said Merger are Lots 284 and 249 of Lake Camanche Village Unit 1 as recorded in Book 3 of Subdivision Maps at Page 8. Assessor's Parcel No.'s 003-190-009 and 003-190-014. Merging the lots will allow additional parking for their vehicles and equipment.

****This item was pulled from the agenda for today's date as per the request of the Surveying Department.****

Planning Department: Appeal of the Planning Commission's approval of a request from George Reed, Inc. / Jackson Valley Quarry for and Amended Use Permit (UP-06;9-2) to extend the hours of operation for operational and reclamation activities (excavation, crushing/processing, truck loading, and hauling) from 6:00 a.m. to 6:00 p.m. Monday through Friday to 6:00 a.m. to 10:00 p.m. Monday through Friday.

*****It should be noted that Supervisors Forster, Oneto, Brown and Crew divulged that they met individually with George Reed staff, toured the site and had conversations with some appellants prior to this Public Hearing.*****

Mr. Chuck Beatty, Planning 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.

Mr. Tom Ferrel, George Reed Inc., addressed the Board and summarized George Reed's position and reasons for the appeal and fielded questions from the Board.

Mr. Corey Turney, George Reed, Operations Manager, facilitated a presentation for the Board and provided information relative to the appeal.

Mr. Jordan Main, Compass Land Group, Land Use Consultant, provided input relative to this matter.

Mr. Paul Bullard, Bullard Acoustical, provided information to the Board regarding sound analyses that have been performed onsite and from neighboring properties.

Chairman Oneto opened the Public Hearing at this time. The following individuals wished to speak:

- Mr. Matt Gibson, District II resident
- Mr. Bill May, District II resident
- Ms. Sharon May, District II resident
- Ms. Jeanine Smalley, District II resident
- Ms. Jill Curran, District II resident
- Mr. Tim Curran, District II resident
- Mr. Craig Baracco, Foothill Conservancy, Executive Director
- Ms. Virginia Costa, District II resident

Lengthy discussion ensued with the following actions being taken.

ACTION #1: Public Hearing closed pursuant to the following motion.

MOTION #1: It was moved by Supervisor Crew, seconded by Supervisor Brown and unanimously carried to close the Public Hearing.

Ayes: Supervisors Oneto, Crew, Brown and Forster

Noes: None

Absent: Supervisor Axe

ACTION #2: Direction given pursuant to the following motion.

MOTION #2: It was moved by Supervisor Forster, seconded by Supervisor Crew and unanimously carried to find the Subsequent Mitigated Negative Declaration adequate.

Ayes: Supervisors Oneto, Crew, Brown and Forster

Noes: None

Absent: Supervisor Axe

ACTION #3: Direction given pursuant to the following motion.

MOTION #3: It was moved by Supervisor Forster, seconded by Supervisor Crew, and unanimously carried to modify the amended Use Permit as follows:

Ayes: Supervisors Oneto, Crew, Brown and Forster

Noes: None

Absent: Supervisor Axe

1. The amended use permit shall expire two years from written notification by the applicant or operator that all conditions of approval and mitigation measures required by the amended use permit are complete;
2. The amended use permit will allow extended hours of operation as described in the amended conditions of approval during the following times: 6:00 a.m. to 9:00 p.m. from April 1 through October 31, and 6:00 a.m. to 8:00 p.m. from November 1 through March 31.
3. A public hearing with the Board of Supervisors will be scheduled prior to the expiration of the amended use permit to review compliance by the applicant or operator as well as to take public comments on the amended use permit. The amended use permit may be terminated or extended by the Board at that time.
4. Direction was also given to the applicant to maintain open communication with neighboring property owner Andy Borth to continue to address his concerns.

ADJOURNMENT: Until Tuesday, February 6, 2024 at 8:30 a.m.



Brian Oneto, Chairman, Board of Supervisors

ATTEST:



JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

January 23, 2024 CONSENT MINUTES

6.a. Administrative Agency: Adoption of an Ordinance Amending Sections 2.68.020, as it Relates to Salaries of Elected Officials. (Reading waived on January 9, 2024)

ACTION: Approved

6.b. Building Department: Agreement to Limit Use of Agricultural Structure for AG244718 - Galloway

ACTION: Approved-Resolution No. 24-010

6.c. General Services Administration: Resolution Declaring Personal Property as Surplus

ACTION: Approved-Resolution No. 24-011

6.d. ACSO/OES: Budget Increase for the FY 2023 Homeland Security Grant Program. This Grant is 100% federally funded and will be paid back on a reimbursement basis. The increase is offset by the revenue from this grant and no additional General Funds are being requested.

ACTION: Approved

6.e. Amador Resource Conservation District: Approval of the appointment of Amber Gardner to the ARCD Board effective January 22, 2024 for a four year term to fill the vacancy created by the resignation of long standing ARCD Board Member Carol Marz.

ACTION: Approved

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

ACTION: Approved

6.g. Social Services: Budget Increase Request for Transitional Housing Program Rounds 3 and 5.

ACTION: Approved

6.h. Social Services: Budget Increase Request for Flexible Family Support Home-Based Foster Care

ACTION: Approved

6.i. Social Services: County Prevention Plan Agreement

ACTION: Approved

6.j. Social Services: Standard Agreement with California Department of Social Services (CDSS) regarding first-level Quality Assurance of Child Welfare Case Reviews

ACTION: Approved-Resolution No. 24-012

6.k. Social Services: Budget Increase Request for Bringing Families Home

ACTION: Approved

6.l. Revised job description for MHSA Programs Coordinator including changing the title to Behavioral Health Non-Clinical Program Coordinator.

ACTION: Approved

6.m. Revised Job Descriptions for Behavioral Health Clinician I/II, Deputy Director of Behavioral Health (Fiscal-Administration) and Psychiatrist.

ACTION: Approved

6.n. ACSO/OES: Budget Increase regarding the funds awarded from Boating Safety and Enforcement (BSE-23) in the amount of \$24,129.00. Funds will be reimbursed once all of the purchased equipment is received and processed through Boating and Waterways.

ACTION: Approved

6.o. General Services Administration: Lease of Hangar #5 to Golden Pegasus LLC

ACTION: Approved

6.p. Adoption of Plans and Specifications for Landfill Compliance Projects: Class II Surface Impoundment Expansion and Final Cover Replacement on Waste Management Unit No. One

ACTION: Approved

6.q. Agreement with the State of California for \$ 20,000.00 of Federal HAVA Funds

ACTION: Approved-Resolution No. 24-013

6.r. College-Student Intern Job Description

ACTION: Approved

6.s. Modified Public Health Program Coordinator Job Description

ACTION: Approved