

Amador County Board of Supervisors

ACTION MINUTES

REGULAR MEETING

DATE: Tuesday, April 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
Frank U. Axe, District IV
Richard M. Forster, District II
Jeff Brown, District III

Staff: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel
Jennifer Burns, 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 REAL PROPERTY NEGOTIATORS: County Negotiators: Charles T. Iley, County Administrative Officer, Jon Hopkins, General Services Director

COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: APN 044-010-116-000 – Hangar #30 Lucas
APN 044-010-116-000 – Hangar #60 Klingborg
APN 044-010-116-000 – Hangar #155 Richards
NEGOTIATING PARTIES: Chapman Lucas – No Lease
Paul Klingborg – Month to month parking permit
David Richards – Expiring 30-year lease in October
UNDER NEGOTIATION: Terms and Conditions

ACTION: Direction given to staff.

COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: APN 030-020-085-000 - (40 Acres) 18875 Ponderosa Annex Road
NEGOTIATING PARTIES: Pham Hong-Quy Do
UNDER NEGOTIATION: Terms and Conditions to perform Due Diligence and Selling

ACTION: Direction given to staff.

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.

County Negotiators: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Greg Ramirez, IEDA and Lisa Gaebe, Human Resources Director
Employee Organization: All Units
Suggested Action: Discussion and possible action.

ACTION: Update given.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Pursuant to Government Code 54957.

Two Cases

ACTION: Direction given to staff.

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

One Case

ACTION: Direction given pursuant to the following motion.

Confidential Minutes: Review and possible approval of the April 9, 2024 Confidential 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 April 9, 2024 Confidential Minutes with minor edits.

PLEDGE OF ALLEGIANCE: Chairman Oneto 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 individual wished to speak:

- Mr. Craig McAllilster, District III 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.)

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 agenda as presented.

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 item be pulled from the Consent Agenda for today's date and brought back at a future meeting, date not yet determined.

Item 7.j.- General Services Administration: RFQ 23-31 Preliminary Engineering and Final Design for Upper Ridge Road Improvements

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Brown and carried unanimously to approve the consent agenda as amended above.

REGULAR AGENDA

District Attorney's Office: Resolution recognizing Nancy Mulford upon her retirement after 25 Years of Service with Amador County.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Crew, seconded by Supervisor Axe and unanimously carried to adopt the following Resolution recognizing Nancy Mulford upon her retirement after 25 Years of Service with Amador County.

RESOLUTION NO. 24-056

Resolution recognizing Nancy Mulford upon her retirement after 25 Years of Service with Amador County

Behavioral Health: Discussion and possible action relative to a revised MOU with Danco regarding permanent supportive housing suggestions.

Ms. Melissa Cranfill, Behavioral 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, she noted Amador County issued a Request for Qualification (RFQ) in October 2020 to develop a permanent supportive housing project funded by NPLH, and selected Danco Communities as the County's NPLH Development Sponsor in January 2021. Danco will be financially responsible for the NPLS loan which is ultimately issued by HCD to fund the project.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Brown and unanimously carried to approve the revised MOU with Danco as it relates to Section 5, #4- and clarifies that 13 of the 42 units are Permanent Supportive Housing.

Administrative Agency: Discussion and possible action relative to a letter from the Board in opposition to Assembly Bill 2882 as it relates to criminal procedure.

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 Chairman's signature on a letter of opposition for AB 2882.

Administrative Agency: Discussion and possible action relative to a letter from the Board in support of SB 1222, which would potentially improve the prospects for a community college in Amador County.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Crew and unanimously carried to approve the Chairman's signature on a letter of support for SB 1222.

California State Association of Counties (CSAC): Report by Supervisor Richard Forster regarding the recent CSAC Legislative Conference.

ACTION: None. Report only.

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

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Forster and unanimously carried unanimously to approve the April 9, 2024 Board of Supervisors Meeting Minutes with minor edits.

ADJOURNMENT: Until Tuesday, May 14, 2024 at 8:30 a.m.



Brian Oneto, Chairman, Board of Supervisors

ATTEST:



JENNIFER BURNS,
Clerk of the Board of Supervisors

April 23, 2024 CONSENT MINUTES

7.a. Administrative Agency: Adoption of an Ordinance Amending Section 19.30.020 Regarding Noncommercial Kennel Regulations. (Reading waived on April 9, 2024).

ACTION: Approved-Ordinance No. 1844

7.b. Administrative Agency: Adoption of an Ordinance Amending Section 3.20.120 Regarding Requirements for Recording Documents. (Reading waived on April 9, 2024)

ACTION: Approved- Ordinance No. 1845

7.c. Administrative Agency: Adoption of an Ordinance Amending Chapter 19.64 Regarding Appeals on Staff Issued Use Permits. (Reading waived on April 9, 2024).

ACTION: Approved- Ordinance No. 1846

7.d. Administrative Agency: Adoption of an Ordinance Amending Chapter 2.94 Regarding Administration of the Technical Advisory Committee. (Reading waived on April 9, 2024).

ACTION: Approved- Ordinance No. 1847

7.e. Behavioral Health Agreement with Aegis Treatment Centers to provide services to Amador County residents diagnosed with Opioid Use Disorder - FY 24-27

ACTION: Approved

7.f. Amador County Transportation Commission (ACTC): The Political Reform Act (Government Code Sections 87200 et seq.) requires all local agencies to adopt a conflict-of-interest code, which is not effective until it has been approved by the code-reviewing body. The County Board of Supervisors is the code-reviewing body for all Amador County local agencies, including ACTC. The code must include a list of positions for which economic interest disclosures must be filed. Government Code section 87306 further provides that changed circumstance, including the creation of new positions, require amendment to the conflict-of-interest code which then must be approved by the code-reviewing body.

ACTION: Approved

7.g. Resolution approving individuals as Authorized Agents for Grant Funding through the Federal Department of Homeland Security; Emergency Management Performance Grant and Homeland Security Grant Program, and sub-granted through the State of California.

ACTION: Approved-Resolution No. 24-057

7.h. Behavioral Health 2nd amendment to Agreement with Psynergy Programs, a residential treatment facility.

ACTION: Approved

7.i. Assessor Roll Corrections - Approval of P19 base year value transfer being decreased over \$150,000.

ACTION: Approved

7.j. ~~General Services Administration: RFQ 23-31 Preliminary Engineering and Final Design for Upper Ridge Road Improvements~~

ACTION: Pulled from the Agenda for today's date.

7.k. General Services Administration: Lease of Hangar #5 to Golden Pegasus LLC

ACTION: Approved

7.l. Reclassification request to change two employees from Deputy Public Conservator/Guardian Administrator I's to Deputy Public Conservator Guardian Administrator II's,

ACTION: Approved

7.m. Building Department-Limited Density Owner-Built Rural Dwelling / LD234352 - Kent

ACTION: Approved-Resolution No. 24-058

7.n. Environmental Health budget increase for the Micro Enterprise Home Kitchen grant award received in March 2024.

ACTION: Approved

7.o. Advisory Council: Acceptance of resignation by Ms. Colly Pearson from the subject Council.

ACTION: Approved

7.p. Request for addition of an Animal Control Office Coordinator position.

ACTION: Approved

7.q. Modification of Not To Exceed Maximum Bid for GSA RFQ 23-05 Biological Investigation and Monitoring to Support Construction Project Work at the Buena Vista Landfill

ACTION: Approved