

Amador County Board of Supervisors

ACTION MINUTES

REGULAR MEETING

DATE: Tuesday, June 11, 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 Jeff Brown, District III

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: 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: Direction given to staff.

Confidential Minutes: Review and possible approval of the May 28, 2024 Confidential Minutes.

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 May 28, 2024 Confidential Minutes.

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**.

There were no public comments.

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 Crew 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).

ACTION: Direction given pursuant to the following motion.

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

Chairman Oneto requested to pull consent agenda item 5.o. for discussion.

Sheriff's Office Mid-Management Association (SOMMA) Side Letter of Agreement - Amendments and Extensions.

Chairman Oneto stated his concern with the SOMMA side letter of agreement and its associated retention problems and also, his fear that giving SOMMA a cost increase will cause other units come in to request big increases going forward.

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 3-2 to approve the Sheriff's Office Mid-Management Association (SOMMA) Side Letter of Agreement - Amendments and Extensions.

Ayes: Supervisors Crew, Forster, Brown

Noes: Supervisor Oneto, Axe

Absent: None

REGULAR AGENDA

Administrative Agency: 2024-2025 Recommended Budget: Discussion and possible action relative to the adoption of the 2024-2025 fiscal year Recommended Budget.

Mr. Chuck Iley, CAO, addressed the board and provided an overview of the 2024-2025 fiscal year recommended budget.

Chairman Oneto expressed his concerns regarding the District Attorney's budget being on the high side when compared to other counties and is looking at other costs the county has, like deferred maintenance on roads, and adding a couple of positions in the in Public Works Department. Chairman Oneto said those were cut due to lack of funding and suggested reducing the District Attorney's budget by \$50,000 in the recommended budget.

The following individual wished to speak:

- Allan Ament, District V 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 4-1 to adopt the 2024-2025 fiscal year Recommended Budget as is.

Ayes: Supervisors Crew, Forster, Axe, Brown

Noes: Supervisor Oneto

Absent: None

Public Works Department: Carbondale Road Bridge Replacement.

Mr. Richard Vela, Public Works Director, addressed the Board and provided an overview of the Carbondale Road Bridge Replacement Project. Mr. Vela mentioned the demolition of the existing bridge structure and the construction of the new bridge structure requires a full closure of Carbondale

Road, near the intersection of Forest Home Road. Mr. Vela also noted the closure is scheduled to begin on June 11, 2024 and is estimated to continue until October 15, 2024.

The following individual wished to speak:

- Allan Ament, District V resident

ACTION: Informational only.

Administrative Agency: Tri County Wildlife Care: Discussion and possible action relative to a request from the subject entity for a waiver of fees associated with the construction of a raptor complex to house birds of prey as they are rehabilitated.

Ms. Susan Manning, President, Tri County Wildlife Care, addressed the board stating the Tri County Wildlife Care is setting to build a raptor complex to house large birds of prey as they're rehabilitated. Ms. Manning requested the board to approve waiving the permit fees for the raptor enclosure.

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 unanimously carried to waive the fees as requested.

Minutes: Review and possible approval of the May 28, 2024 Board of Supervisors Meeting Minutes.

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 May 28, 2024 Board of Supervisors Meeting Minutes with minor edits.

PUBLIC HEARING 10:30 A.M.

Planning Department: Consideration of the Planning Commission's recommendation to approve a Variance (V-24;3-1) from the front twenty-five (25) foot setback requirement, to allow construction of a two-car garage and an enclosed unconditioned entry way addition approximately 19'-6" into the 25'-0" front setback for APN: 026-171-009.

Mr. Ruslan Bratan, Planner, 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. Bratan stated the applicant requested a variance to allow for the construction of a two-car garage and an enclosed unconditioned entry way addition from the front property line.

Chairman Oneto opened the Public Hearing at this time. There were no public comments.

Discussion ensued with the following action being taken.

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

MOTION #1: It was moved by Supervisor Forster, seconded by Supervisor Axe and unanimously carried, to close the public hearing.

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

MOTION #2: It was moved by Supervisor Axe, seconded by Supervisor Brown and unanimously carried, to adopt a resolution approving the requested variance, and adopt the following conditions and findings:

Conditions:

1. All necessary building permits shall be obtained from the Building Department for construction of the proposed structure.

Findings:

1. This variance does not constitute the granting of a special privilege inconsistent with the limitations to which other lots in the vicinity with like zoning are subject;
2. Due to the location of the existing dwelling and the slope of the lot, the strict application of the front building setback is found to deprive the subject property of privileges enjoyed by other properties in the vicinity under identical zone classifications; and
3. This variance will not have a significant adverse effect on the environment and is categorically exempt according to Section 15305, Class 5 (minor setback variance not resulting in the creation of any new parcel) of the State CEQA Guidelines and a Notice of Exemption will be filed with the County Recorder.

RESOLUTION NO. 24-077

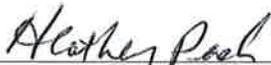
Approving a Variance to County Code 19.24.040 - PD-R1 District Regulations Requiring a 25' Building Setback from Front Property Lines - to Allow Construction of a Two Car Garage and an Enclosed Unconditioned Entry Way Addition at 34100 Danburg Drive, APN 026-171-009-000 Michelmore Richard W & Fillatti Joanne J Trust.

ADJOURNMENT: Until Tuesday, June 25, 2024 at 8:30 a.m.



Brian Oneto, Chairman, Board of Supervisors

ATTEST:



HEATHER PEEK,
Deputy Clerk of the Board of Supervisors

June 11, 2024 CONSENT MINUTES

5.a. Behavioral Health / CalMHSA Peer Support Specialist Certification Program Participation Agreement. This MOU is a revision that re-acknowledges the program CalMHSA has developed & updates it to include data sharing

ACTION: Approved

5.b. Juvenile Justice Commission: Approve the appointment of Stephen Hartmann to the subject committee for a four-year term ending June 10, 2028.

ACTION: Approved

5.c. Resolution Approval for the Sheriff's Office to Apply for the G24 OHV (Off-Highway Vehicle) Grant.

ACTION: Approved-Resolution No. 24-078

5.d. Probation: Mother Lode Regional Juvenile Detention Facility Fifth Contract Amendment Approval. This contract continues to provide juvenile detention services for Amador County at the existing facility located in Tuolumne County and adds one additional secure bed.

ACTION: Approved

5.e. Assessor Roll Corrections - approval of P19 base year value transfer being decreased over \$150,000.

ACTION: Approved

5.f. Assessor Roll Corrections - approval of P19 base year value transfer being decreased over \$150,000.

ACTION: Approved

5.g. Request to increase Public Defender budget with contingencies to cover the significant increases incurred.

ACTION: Approved

5.h. Contract for Buena Vista Landfill Improvement Projects on Call Bid and Construction Support Proposal for the 2024 Class III Phase I Landfill Cover Reconstruction and Class II Surface Impoundment Expansion

ACTION: Approved

5.i. Social Services: Housing and Disability Advocacy Program (HDAP) Contract Amendment

ACTION: Approved

5.j. ITB 24-11 2024 DIG-OUTS PROJECT

ACTION: Approved

5.k. Board of Supervisors: Approval of the Administrative Match Agreement for Fiscal Year 2024-2025 between Amador County and the Area 12 Agency on Aging.

ACTION: Approved

5.l. General Services Administration: ITB 24-09 2023 Class II Surface Impoundment Pre-Construction Cleanout & Water Hauling During Construction at Buena Vista Landfill

ACTION: Approved

5.m. Surveying Department-request to set the date for a public hearing for a Public Utility Easement Abandonment as requested by Ryan Hughes. The properties involved in said abandonment are located in Plymouth at Long Gate Road. Assessor's Parcel No.'s 001-140-041, 001-130-008, and 001-110-023.

ACTION: Approved-Resolution No. 24-079

5.n. Deputy Sheriff Association (DSA) Side Letter of Agreement - Amendments and Extensions

ACTION: Approved-Resolution No. 24-080

5.o. Sheriff's Office Mid-Management Association (SOMMA) Side Letter of Agreement - Amendments and Extensions

ACTION: Approved-Resolution No. 24-081

5.p. Appointment of an Interim Fiscal Officer in the Public Works Department pursuant to Govt. Code Section 21221(H).

ACTION: Approved-Resolution No. 24-082

5.q. Sixth Amendment to Consulting Services Agreement 15-05 Task Order #2 Mark Thomas & Company, Inc. Professional Engineering Services for Plans, Specifications and Estimates (PS&E) for the State Route 88/Pine Grove Corridor Improvement Project

ACTION: Approved

5.r. Approval of a revised job description for the Crisis Services Counselor position. It incorporates a distinction between Crisis Services Counselor I and Crisis Services Counselor II. It also includes a proposed salary range for each position.

ACTION: Approved

5.s. Addition of an Adult Services Program Manager position including a new job description and pay range/rate for the position.

ACTION: Approved

5.t. Approval of a new job description and pay range/rate for a Medical Case Management Registered Nurse and a request to reclassify the current Finance Assistant I to this new position.

ACTION: Approved

5.u. Consolidated Salary Schedule

ACTION: Approved