

**Amador County Board of Supervisors
ACTION MINUTES**

REGULAR MEETING

DATE: Tuesday, May 28, 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 (attended via ZOOM)
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 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.

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

Claim of Ryan Dorris, Claim No. 24-05

ACTION: Claim denied.

CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION-
{Government Code 54956.9(D)(4)}

Two Cases

ACTION: Direction given.

Confidential Minutes: Review and possible approval of the April 23, 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 May 14, 2024 Confidential Minutes.

Ayes: Supervisors Oneto, Crew, Forster, Axe, Brown

Noes: None

Absent: None

PLEDGE OF ALLEGIANCE: Chairman Oneto led the Board and the public in the *Pledge of Allegiance*.

Chairman Oneto announced that Supervisor Crew will be participating via ZOOM due to a health matter. The following vote was called to approve the emergency exception to participate remotely.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Brown and unanimously carried to approve the remote participation of Supervisor Crew due to a health matter.

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

Noes: None

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:

- Mr. Bill May, District II resident, took this time to encourage the Board to move forward with initiating a .5 cent special tax requiring a 2/3 vote. Supervisor Forster advised at the May 14, 2024 Board Meeting the Board indicated that they were inclined to move in that direction.
- Supervisor Axe took this time to announce that a \$2.3 million-dollar grant has been received from Cal Trans for the Upper Ridge Road re-pavement project. He expressed gratitude on behalf of the Board to Senator Marie Alvarado-Gil for successfully securing this grant.
- Supervisor Jeff Brown, took this time to publicly compliment Mr. Jack Magee for his part in the Memorial Day Celebration held at Amador Cemetery. He noted it was a heartfelt and memorable experience enhanced by guest speakers, including a Purple Heart recipient.

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.

Ayes: Supervisors Oneto, Crew, Forster, Axe, Brown

Noes: None

Absent: None

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 to be pulled from the Consent Agenda and voted on separately to avoid any potential conflict of interest issues he may have.

7.g.- General Services Administration: RFQ 24-03 Putnam Ranch Subdivision Environmental Impact Report-Reject All Proposals.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Brown and unanimously carried to approve Item 7.g.-RFQ 24-03 Putnam Ranch Subdivision Environmental Impact Report-Reject All Proposals.

Ayes: Supervisors Axe, Brown, Forster and Crew

Noes: None

Recused: Supervisor Oneto

Supervisor Forster requested the following item to be pulled from the Consent Agenda and voted on separately to avoid any potential conflict of interest issues due to a family member being employed by Consor North America, Inc.

7.0.- Consulting Services Agreement, Bridge/Minor Structures Inspection/Evaluation and Training for County Staff to Perform Bridge, Minor Structures, and Asset Inspection or Evaluation, First Amendment to Consultant Services Agreement with Consor North America, Inc. (formally Quincy Engineering).

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Brown and unanimously carried to approve Item 7.0.- Consulting Services Agreement, Bridge/Minor Structures Inspection/Evaluation and Training for County Staff to Perform Bridge, Minor Structures, and Asset Inspection or Evaluation, First Amendment to Consultant Services Agreement with Consor North America, Inc. (formally Quincy Engineering).

Ayes: Supervisors Axe, Brown, Oneto and Crew.

Noes: None

Recused: Supervisor Forster

5.aa. General Services Administration: Grant Application for Public Works Equipment

ACTION: Direction given pursuant to the following motion.

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

Ayes: Supervisors Oneto, Crew, Forster, Axe, Brown

Noes: None

Absent: None

REGULAR AGENDA

At this time, Chairman Oneto advised he will be recusing himself from the following item to avoid any perceived conflict of interest issues as he owns property near the subject project location. He passed the gavel to Supervisor Forster who will be conducting this item on behalf of Vice-Chairman Crew as he is participating remotely.

Administrative Agency: Intergovernmental Agreement between the County of Amador and the Ione Band of Miwok Indians.

Mr. Greg Gillott, County Counsel, took this time to summarize the staff report that is hereby incorporated into these minutes as though set forth in full. In summary, he stated the Ione Band of Miwok Indians is moving forward with its casino project on its Tribal land in Plymouth. Over the last several months, staff, department heads, and the Tribal Relations Committee of Supervisors Crew and Forster have met and negotiated with the Tribe, and have worked to develop a proposed Intergovernmental Agreement between the County and the Tribe regarding mitigation of impacts to the County related to the casino

project. Mr. Gillott continued by stating, pursuant to the proposed agreement, the Tribe will provide various mitigation payments to the County to offset impacts related to the casino project. These mitigation payments in the proposed agreement are outlined in the staff report in the Board packet for today's date. He also stated it should be noted that it is anticipated that there will be a similar but separate agreement between the Ione Band and AFD addressing impacts to fire and emergency services.

Supervisor Forster called for public comment at this time. The following individuals wished to speak:

- Mr. Bill May, District II
- Mr. Jon Colburn, District V
- Mr. D.W. (Butch) Cranford, District V
- Ms. Jamie Lubenko, District V
- Ms. Wendy Cranford, District V
- Ms. Sarah Dutschke, Tribal Chairperson

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 Intergovernmental Agreement between the County of Amador and the Ione Band of Miwok Indians

Ayes: Supervisors Axe, Crew, Forster and Brown

Noes: None

Recused: Supervisor Oneto

Supervisor Oneto returned to the meeting at this time and was present for the remainder of items heard.

General Services Administration: Presentation of Central Sierra Economic Development District's Comprehensive Economic Development Strategy.

Mr. Dave Thoeny, Executive Director and Mr. Alex Bloom, Economic Development Manager, provided an informative presentation that is hereby incorporated into these minutes as though set forth in full.

ACTION: None. Presentation only.

UC Cooperative Extension: Presentation of the Amador County Mitchell Mine Fuel Break Maintenance Project.

Mr. Brian Allen, UCCE, provided an informative presentation that is hereby incorporated into these minutes as though set forth in full.

ACTION: None. Presentation only.

Public Health: Presentation regarding Water Safety by Marcy Harlan, Amador County Public Health.

Ms. Marcy Harlan, Public Health, provided an informative presentation that is hereby incorporated into these minutes as though set forth in full.

ACTION: None. Presentation only.

General Services: Discussion and possible action relative to an update regarding Animal Control Services impacts Cities.

- Mr. Jon Hopkins, General Services Director
- Mr. Evan Jacobs, Animal Control Director
- Ms. Margaret Roberts, City of Plymouth Manager
- Mr. Jonathan Alfred, Ione Police Chief

Discussion ensued with the following action being taken.

ACTION: Direction given to staff to meet with the Cities of Plymouth, Ione, Jackson, Sutter Creek and Amador City to discuss charging a flat fee of \$862.15 per animal, with a limit not to exceed data outlined in the spreadsheet presented today, to ensure costs are allocated equitably, reflecting the actual utilization of Animal Control services by each city.

Minutes: Review and possible approval of the May 14, 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 to approve the May 14, 2024 Board of Supervisors Meeting Minutes.

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 1:30 p.m., the Board convened into closed session.**

PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT [GOVERNMENT CODE 54957]

General Services Director.

Suggested Action: Discussion and possible action.

ACTION: Direction given to staff.

ADJOURNMENT: Until Tuesday, May 28, 2024 at 8:30 a.m.



Brian Oneto, Chairman, Board of Supervisors

ATTEST:



JENNIFER BURNS,
Clerk of the Board of Supervisors

May 28, 2024 CONSENT MINUTES

7.a. Resolution authorizing District Attorney to apply for a grant investigating auto insurance fraud.

ACTION: Approved-Resolution No. 24-070

7.b. American Legion: Request for Proclamations Expressing Support for Memorial Day and Purple Heart Day.

ACTION: Approved-Resolution Nos. 24-071 and 24-072

7.c. Behavioral Health 1st Amendment to Agreement with Cal Voices to provide Prevention and Early Intervention Services fy 24/25

ACTION: Approved

7.d. General Services Administration: ITB 23-06 Amador County New Sheriff Hangars - AWA Easement Request

ACTION: Approved-Resolution No. 24-073

7.e. Probation: Contract renewal with California Department of Corrections and Rehabilitation for housing, care, and training of up to two youth offenders meeting the outlined criteria through June 30, 2027.

ACTION: Approved-Resolution No. 24-074

7.f. General Services Administration: RFP 24-02 Jail Based Virtual Peer Recovery Support Services

ACTION: Approved

7.g. General Services Administration: RFQ 24-03 Putnam Ranch Subdivision Environmental Impact Report-Reject All Proposals

ACTION: Approved (Supervisor Oneto recused from this item, see page 3)

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

ACTION: Approved

7.i. Surveying Department - Adoption of the resolution of approval for a Certificate of Compliance as requested by Steve and Sharon Bowman Deed 2020-7609. The property involved is located along Tabeaud Road. APN 038-170-014.

ACTION: Approved-Resolution No. 24-075

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

ACTION: Approved

7.k. Purchase of 2024 Polaris Expedition Adventure 5

ACTION: Approved

7.l. Resolution approving and adopting the attached Amador County Warming & Cooling Centers Operations Guide, and approving and adopting the attached Memorandum of Understanding between Amador Transit and the Amador County Sheriff's Office of Emergency Services.

ACTION: Approved-Resolution No. 24-076

7.m. 5th Amendment to Contract for Buena Vista Landfill Operation, Monitoring, and Maintenance (OM&M) of the Landfill Gas and Leachate Collection Systems and Remote Monitoring and Control (RMC) of the Flare System.

ACTION: Approved

7.n. 9th Amendment to NV5 Contract for Buena Vista Landfill Monitoring, Hydrogeology, Reporting Services, and Technical Assistance with the revised 2022 Waste Discharge Requirements R5-2022-0025

ACTION: Approved

7.o. Consulting Services Agreement, Bridge/Minor Structures Inspection/Evaluation and Training for County Staff to Perform Bridge, Minor Structures, and Asset Inspection or Evaluation, First Amendment to Consultant Services Agreement with Consor North America, Inc. (formally Quincy Engineering).

ACTION: Approved-(Supervisor Forster recused himself from this item, see page 4)

7.p. Addition of an additional Limited Term Finance Assistant I in the Social Services Department. The position will be funded out of Social Services Realignment funds.

ACTION: Approved

7.q. General Services Administration: Follow-Up for Grant Application for Public Works Equipment

ACTION: Approved

7.r. Social Services: 2nd Amendment to Disaster CalFresh Mutual Aid Plan

ACTION: Approved

7.s. Administrative Agency: Approval of agreement for loan and repayment between the Amador Community College Foundation and the County of Amador and approval of budget increase to cover the payment.

ACTION: Approved

7.t. Approval of the Sublease of a portion of Ste. 500 to the Public Health Department (384 square feet) at the Health and Human Services Building. The purpose of this is to secure a temperature-controlled storage space for the proper storage of emergency equipment and personal protective equipment.

ACTION: Approved

7.u. Contract for Buena Vista Landfill Projects Construction Quality Assurance Testing and Inspection Services Proposal for the 2024 Class III Phase I Landfill Cover Reconstruction and Class II Surface Impoundment Expansion

ACTION: Approved

7.v. Upgrade one Legal Secretary I position in the District Attorney's Office to a Legal Secretary II position.

ACTION: Approved

7.w. Increased Jet-A fuel sales requires a budget increase to facilitate the purchase of an additional 4,000 gallons of Jet-A fuel.

ACTION: Approved