

**Amador County Board of Supervisors
ACTION MINUTES**

REGULAR MEETING

DATE: Tuesday, July 9, 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
Glenn Spitzer, Deputy 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: Nothing to report.

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

In Re: National Prescription Opiate Litigation; U.S. District Court, Northern District of Ohio Eastern Division, Case No. 1:17-MD-2804.

Suggested Action: Discussion and possible action.

ACTION: Direction given to staff.

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

Claim of Brandon McClane, Claim No. 24-08.

Suggested Action: Discussion and possible action.

ACTION: Update given.

Confidential Minutes: Review and possible approval of the June 25, 2024 Confidential 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 June 25, 2024 Confidential Minutes.

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**.

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 Axe, seconded by Supervisor Brown 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 for regular discussion as item 5a.1:

General Services Administration: RFQ 24-08 Architectural Design Services and Cost Analysis for Pickleball/Tennis/Basketball Courts and Ball Field Lighting.

Suggested Action: 1) Award RFQ 24-08 to Lumos & Associates for Architectural Services for Pickleball/Tennis/Basketball Courts and Ball Field Lighting in an amount not to exceed \$32,120.00 for basic services and; 2) Authorize the General Services Director and County Counsel to negotiate final terms and conditions based upon the sample agreement attached and; 3) Authorize the Chairman to execute the Professional Architectural Agreement contingent upon the Director of General Service and County Counsel's approval.

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.

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

Noes: None

Absent: None

REGULAR AGENDA

Amador Resource Conservation District (ARCD): Presentation providing an update of recent and planned activities of the Amador Resource Conservation District (ARCD), Amador Fire Safe Council (AFSC) and the Natural Resource Conservation Service (NRCS).

Ms. Amanda Watson, Amador Resource Conservation District Executive Director, addressed the board and provided a presentation regarding coordinated natural resource management in Amador County.

ACTION: Presentation only.

General Services Administration: RFQ 24-08 Architectural Design Services and Cost Analysis for Pickleball/Tennis/Basketball Courts and Ball Field Lighting.

Mr. Jon Hopkins, General Services Director, addressed the board and provided background on this project.

Discussion ensued and the following individual wished to speak:

- Mara Feeney, District V resident

Further discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Brown, seconded by Supervisor Axe and carried unanimously, to approve the architectural design services and cost analysis for RFQ 24-08.

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

Noes: None

Absent: None

Administrative Agency: Abandoned Vehicle Abatement Authority Tax Measure: Discussion and possible action regarding a resolution calling for an election regarding a \$1 registration fee on vehicles to fund the abatement of abandoned vehicles.

Mr. Glenn Spitzer, Deputy County Counsel, introduced this item and noted the Sales Tax proposal will also be on the November 5, 2024 ballot and whether or not the board would want to push both items on the upcoming ballot.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: Direction given not to proceed forward.

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

Noes: None

Absent: None

Assessor's Office: Presentation by Jim Rooney, County Assessor, regarding the tax roll and changes since last year.

Mr. James Rooney, County Assessor, addressed the board and provided a presentation on the 2024-2025 assessment cycle.

ACTION: Presentation only.

Minutes: Review and possible approval of the June 25, 2024 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 June 25, 2024 Board of Supervisors Meeting Minutes.

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

Noes: None

Absent: None

PUBLIC HEARING 10:30 A.M.

Planning Department: Consideration of the Planning Commission's recommendation to approve proposed amendments to the County's winery ordinances and noise ordinance to establish regulations for future wineries, tasting rooms, and event locations in the A/Agricultural and R1A/Single-family Residential zoning districts, and in future enrollments into the AG/Exclusive Agricultural (Williamson Act) zoning district.

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.

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

Noes: None

Absent: None

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

MOTION #2: It was moved by Supervisor Axe, seconded by Supervisor Forster and unanimously carried, to approve the zoning code amendments with the recommended findings below.

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

Noes: None

Absent: None

Findings:

1. The adoption of amended Chapter 19.48.140 is Categorically Exempt from the California Environmental Quality Act per Sections 15061(b)(3), 15307, and 15308 of the CEQA Guidelines.
2. Projects under Section 15061(b)(3) are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

Section 15307 consists of actions taken by regulatory agencies, as authorized by state law or local ordinance to assure the maintenance, restoration, or enhancement, or protection of the environment where the regulatory process involves procedures for protection of the environment.

Section 15308 consists of actions taken by regulatory agencies, as authorized by state or local ordinance to assure the maintenance, restoration, or enhancement, or protection of the environment where the regulatory process involves procedures for protection of the environment.

3. Following the Board of Supervisors adoption of the proposed ordinance amendment, a Notice of Exemption will be filed with the County Recorder.

ORDINANCE NO. 1849

Ordinance Amending Chapter 19.24.036, AG District - Use Regulations; Chapter 19.24.040 District Regulations - Generally, A District Regulations; and Chapter 19.24.045, R1A District Regulations, to Establish Regulations for Future Wineries, Tasting Rooms, and Event Locations in the A/Agricultural and R1A/Single-Family Residential Zoning Districts, and in Future Enrollments into the AG/Exclusive Agricultural (Williamson Act) Zoning District.

ORDINANCE NO. 1850

Amending Chapter 9.44.010(G), Public Nuisance Noise, to Establish that Wineries, Tasting Rooms, and Event Locations are Subject to the County Code Noise Standards.

ADJOURNMENT: Until Tuesday, July 23, 2024 at 8:30 a.m.



Brian Oneto, Chairman, Board of Supervisors

ATTEST:



HEATHER PEEK,
Deputy Clerk of the Board of Supervisors

July 9, 2024 CONSENT MINUTES

7.a. Behavioral Health 1st Amendment to Agreement with Chelsea Yule, LCSW to provide therapeutic interventions with mothers of young children - FY 24-25.

ACTION: Approved

7.b. Contract Renewal with The ARC of Amador/Calaveras Counties for Servicing of Recycling Bins.

ACTION: Approved

7.c. Building Department: Agreement to Limit Use of Agricultural Structure for AG245108 - Wenke

ACTION: Approved-Resolution No. 24-089

7.d. Surveying Department - request to adopt the resolution approving a one-year extension for completing the process of recording deeds in relation to approved Boundary Line Adjustment 2022-001 for John R. Lewis and Jeanette L. Lewis, Trustees of the Lewis Family Revocable Trust dated September 9, 2002, 2021-0010811 property owners of Assessor Parcel Number 030-140-053, and Jeff Miller and Mary J. Moran 2004-001207 property owners of Assessor Parcel Number 030-140-052. The properties are along Spurlock Lane in Pine Grove.

ACTION: Approved-Resolution No. 24-090

7.e. General Services Administration: RFQ 24-08 Architectural Design Services and Cost Analysis for Pickleball/Tennis/Basketball Courts and Ball Field Lighting.

ACTION: This item was pulled for regular discussion and approved as item 5.a1.

7.f. Behavioral Health Department reclassification requests. These requests were included and approved in the 24/25 budget request.

ACTION: Approved

7.g. Pitto Consulting Second Amendment to Contract for SB1383/Solid Waste Consulting Services.

ACTION: Approved

7.h. General Services Administration: Resolution Declaring Personal Property as Surplus.

ACTION: Approved-Resolution No. 24-091

7.i. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.

ACTION: Approved-Resolution No. 24-092

7.j. Jail Expansion Project Budget Increase and Transfer Request.

ACTION: Approved

7.k. Public Health - Approval of Annual Agreement with Mountain Valley Emergency Medical Services Agency for FY 24/25.

ACTION: Approved

7.l. General Services Administration request to reclassify vacant position from Administrative Assistant II to Administrative Technician.

ACTION: Approved

7.m. 23-25 ITB Sutter Creek Road PM 8.1 and Pioneer Volcano Road PM 1.44 Slope Protection Resolution of Acceptance Final Agreement and Release of Claims JPB Designs, Inc.

ACTION: Approved-Resolution No. 24-093