

# Amador County Board of Supervisors ACTION MINUTES

## REGULAR MEETING

**DATE:** Tuesday, August 13, 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  
Heather Peck, 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.

**Confidential Minutes:** Review and possible approval of the July 30, 2024 Confidential Minutes.

**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 July 30, 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**.

- Mr. Jon Hopkins, General Services Director, introduced the new County Librarian, Alyssa Ramirez.
- Mr. Butch Cranford, District V 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 Brown, 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 advised the following item has been added to the Consent Agenda as item 6.h for today's date:

Approval of Measure "M" distribution for FY 2024-25.

**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 consent agenda as amended.

## **REGULAR AGENDA**

**Administrative Agency:** Presentation by Senator Alvarado-Gil of an award to Tyx and Mary Pulskamp for the work they have done with their non-profit Small Change 4 Big.

Senator Marie Alvarado-Gil presented an award to Small Change 4 Big for the work they've done in collecting small change to help people in need.

**ACTION: Presentation only.**

**Administrative Agency:** Proclaiming August 2024 as "Child Support Awareness Month" in Amador County.

Ms. Julie Prado, CSCSA Executive Director, and Ms. Kim Britt, Deputy Director, addressed the Board and Ms. Britt summarized the staff memo relative to this matter which is hereby incorporated into these minutes as though set forth in full.

Discussion ensued with the following action being taken.

**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 proclaiming August 2024 as Child Support Awareness Month. Chairman Oneto subsequently presented the Resolution to Ms. Prado and Ms. Britt.**

### **RESOLUTION NO. 24-099**

Proclaiming August 2024 as "Child Support Awareness Month" in Amador County.

**UC Cooperative Extension:** Evaluating virtual fencing in Amador County to improve range management statewide.

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

Discussion ensued and the following individual wished to speak.

- Dominic Moreno, Sutter Creek Fire Chief

**ACTION: None. Presentation only.**

**Administrative Agency:** Proposition 36: Discussion and possible action relative to the Chairman's signature on a letter of support for Proposition 36-The Homelessness, Drug Addiction, and Theft Reduction Act.

Supervisor Forster recommended the board take a position strongly in favor of Proposition 36.

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 unanimously carried to take a position in favor of and send a letter of support to legislation.

**Waste Management:** Discussion and possible action relative to a resolution of the Board of Supervisors of the County of Amador Approving a Construction Installment Sale Agreement with The California State Water Resources Control Board in Connection with The Financing of The Design, and Construction of the Buena Vista Landfill WMU-1 Final Cover Reconstruction and Class II Surface Impoundment Expansion and Liner Replacement and Authorizing Certain Other Related Actions.

Mr. Jeffry Gardner, Waste Management 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.

Discussion ensued with the following action being taken.

**RESOLUTION NO. 24-100**

Approving a Construction Installment Sales Agreement with the California State Water Resources Control Board in Connection with the Financing of the Design, and Construction of the Buena Vista Landfill, WMU-1 Final Cover Reconstruction and Class II Surface Impoundment Expansion and Liner Replacement and Authorizing Certain Other Related Actions.

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

**MOTION:** It was moved by Supervisor Brown, seconded by Supervisor Axe and carried unanimously, to adopt the following resolution authorizing the CAO or his/her designee to sign the Installment Sale Agreement No. D2301006 from the State Water Resources Control Board for the design, and construction of the Buena Vista Landfill WMU-1 final cover Project No. C-06-8584-110 on behalf of the County of Amador.

**Minutes:** Review and possible approval of the July 30, 2024 Board of Supervisors Special Meeting 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 July 30, 2024 Board of Supervisors Special Meeting Minutes.

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

**Planning Department:** Consideration of the Planning Commission’s recommendation of Zone Change (ZC-24;6-2) to correct zonings in the Volcano community which are inconsistent with the land use designation adopted with the 2016 General Plan update. The change affects 11 parcels to be rezoned from the M/Manufacturing zoning district to the R1A/Residential Single Family & Agricultural zoning district, and 1 parcel to be rezoned from the M/Manufacturing zoning district to the MR/Mineral Resources zoning district. (APNs 021-200-012, 021-200-030-510, 021-200-030-520, 030-020-036, 030-020-095, 030-020-099, 030-020-104, 030-020-107, 030-020-114, 030-060-074, 030-060-075, and 030-060-078).

Mr. Ruslan Bratan, Planner, summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

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

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

**MOTION #1: It was moved by Supervisor Crew, 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 Forster, seconded by Supervisor Axe and unanimously carried, to recognize the adequacy of the project is categorically exempt from CEQA per 15183(a).**

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

**MOTION #3: It was moved by Supervisor Axe, seconded by Supervisor Forster and unanimously carried, to approve the requested zone changes with the findings included with the findings included.**

**Findings:**

1. A review of the proposal was conducted by staff who, through their own research, found that the zone changes will not have a significant effect on the environment.
2. There are no project-specific significant effects which are peculiar to the project or its sites.
3. There is no substantial new information which was not known at the time of the General Plan Environmental Impact Report certification that supports findings of new or more severe impacts than those addressed in the General Plan.
4. There are no identified significant impacts caused by this project, and therefore no corresponding feasible mitigation measures identified in the General Plan Environmental Impact Report.
5. The proposal is consistent with the General Plan. The proposed Zone Change is consistent with the goals, objectives, and policies of the Land Use Element of General Plan and the Agricultural General land use designation.
6. The Zone Changes are considered “down zoning” as the intensity of permitted, by-right uses in the proposed zoning is reduced from current zoning.

7. Based on the record as a whole, the recommendations to the Board of Supervisors represents the Planning Commissions' own independent judgement.

**ORDINANCE NO. 1852**

Amending Sectional Zoning District Map No. N-206 and Q-220 Pursuant to Section 19.20.020 of the Amador County Code by Rezoning Certain Real Property from the M, Manufacturing District to the R1A, Residential Single Family & Agricultural Zoning District

**ORDINANCE NO. 1853**

Amending Sectional Zoning District Map No. Q-221 Pursuant to Section 19.20.020 of the Amador County Code by Rezoning Certain Real Property from the M, Manufacturing District to the MR, Mineral Resources Zoning District

**Surveying Department:** Request to hold the public hearing and adopt the resolution for the Public Utility Easement Abandonment as requested by Lynn McAuliffe, Kevin Silliman, and Bryan Saleen in relation to a Boundary Line Adjustment. The properties involved in said BLA and abandonment are located in Pioneer at South Chaparral Court. The property owners have requested these changes to mitigate a garage encroachment. Assessor's Parcel No.'s 032-380-018 and 032-120-049.

Mr. Roger Pitto, County Surveyor, addressed the Board and summarized the staff report relative to this matter.

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

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

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

**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

**RESOLUTION NO. 24-101**

Approving Abandonment of a Public Utility Easement for Lynne C. McAuliffe 2019003118 and Kevin B, Silliman and Bryan J. Saleen, Trustees of the Silliman Saleen Trust Dated May 31, 2023 2023-0003892.

**REGULAR AGENDA-TIME CERTAIN 11:30 A.M.**

**Code Enforcement:** Discussion and possible action regarding the findings of fact and law, made by the Administrative Abatement Hearing Board on July 18, 2024 relative to illegal structures built without permits and improper sewage disposal from the illegally occupied shed. Subject property is located at 8015 Tonzi Road, Ione (APN 011-040-034-000).

Ms. Michelle Gallaher, Code Enforcement Officer, addressed the Board and reviewed the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

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 unanimously, adopt the order for administrative abatement of violations with the hearing board's findings.

**Code Enforcement:** Discussion and possible action regarding the findings of fact and law made by the Administrative Abatement Hearing Board on July 19, 2024 relative to junk, trash and inoperable vehicles at property located at 20592 Dunshee Road, Pine Grove (APN 036-080-023-501).

Ms. Michelle Gallaher, Code Enforcement Officer, addressed the Board and reviewed the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

The following individual wished speak:

- Joseph Castelli, District IV resident

Discussion ensued with the following action being taken.

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

**MOTION:** It was moved by Supervisor Axe, seconded by Supervisor Forster and carried unanimously, to adopt the hearing board's recommendations and the order the order of abatement.

**Code Enforcement:** Discussion and possible action regarding the findings of fact and law made by the Administrative Hearing Board on July 18, 2024 relative to junk and trash at property located at 17980 Timber Court, Pioneer (APN 033-200-015).

Ms. Michelle Gallaher, Code Enforcement Officer, addressed the Board and reviewed the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

The following individual wished speak:

- Craig McAllister, District III 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 Crew and carried unanimously, to adopt the order for administrative abatement of violations.

**Code Enforcement:** Discussion and possible action regarding the findings of fact and law made by the Administrative Abatement Hearing Board on July 18, 2024 regarding junk, trash, and building violations existing on property located at 19074 Pine Drive E., Pioneer. (APN 023-380-017).

Ms. Michelle Gallaher, Code Enforcement Officer, addressed the Board and reviewed the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

Discussion ensued with the following action being taken.

**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 order of administration administrative abatement of violations as per the findings and recommendation of the hearing board.

**Code Enforcement:** Discussion and possible action regarding the findings of fact and law made by the Administrative Hearing Board on July 18, 2024 relative to the unpermitted shed, unpermitted structure and events held on property located at 19841 Markley Mine Rd., Fiddletown, Ca. (APN 021-100-071-000).

Ms. Michelle Gallaher, Code Enforcement Officer, addressed the Board and reviewed the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

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 carried unanimously, to adopt the order of administrative abatement of violations consistent with the findings that are in the hearing board recommendations.

**ADJOURNMENT:** Until Tuesday, August 27, 2024 at 8:30 a.m.



Brian Oneto, Chairman, Board of Supervisors

ATTEST:



HEATHER PEEK,  
Deputy Clerk of the Board of Supervisors



**August 13, 2024 CONSENT MINUTES**

6.a. Behavioral Health Agreement with Tulare County Superintendent of Schools, California Friday Night Live Partnership fy 24-25.

**ACTION: Approved**

6.b. Code Enforcement: Approval of a Resolution placing charges for non-payment of costs of abatement of public nuisance on Fiscal Year 2024-2025 tax roll and authorizing recordation of Notice of Abatement Lien with County Recorder.

**ACTION: Approved-Resolution No. 24-102**

6.c. Airport Advisory Committee: Approval of the appointment of Debra Dunn as a Regular Member on the subject Committee representing District IV; and correcting the previous appointment of Chris Floyd, as a Regular Member to an Alternate Member, representing District I.

**ACTION: Approved**

6.d. General Services Administration: ITB 24-16 2024 Ditching Project

**ACTION: Approved**

6.e. Request to reclassify an Animal Control Officer II to an Animal Control Officer III.

**ACTION: Approved**

6.f. Risk Management: Heat Illness Prevention Plan revision.

**ACTION: Approved**

6.g. Consolidated Wage Plan and Service Employees International Union Local 1021 Wage Plan.

**ACTION: Approved**

6.h. Approval of Measure "M" distribution for FY 2024-25

**ACTION: Approved**