

**Amador County Board of Supervisors  
ACTION MINUTES**

**REGULAR MEETING**

**DATE:** Tuesday, September 24, 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  
Richard M. Forster, District II  
Jeff Brown, District III Jeff Brown, District III

**Staff:** Gregory Gillott, County Counsel  
Jennifer Burns, Clerk of the Board

**Absent:** Frank U. Axe, District IV (scheduled vacation)  
Charles T. Iley, County Administrative Officer (scheduled vacation)

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. Chairman Oneto advised the following matters were heard.**

**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.

**ADDENDUM-CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
{Gov't Code Section 54956.9(d)(1)}

**Claim of Megan Seely, Claim No. 24-11**

**ACTION:** Direction given to staff.

**Confidential Minutes:** Review and possible approval of the September 10, 2024 Confidential Minutes.

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

**MOTION:** It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to approve the September 10, 2024 Confidential Minutes.

**Absent:** Supervisor Axe

**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**.

**\*At this time, Chairman Oneto announced that Supervisor Frank Axe will not be in attendance at this meeting due to a planned vacation.**

- Mr. Dave Sheppard, Airport Manager, took this time to inform the Board and those present about the Amador County Airport 95 Years of Aviation, Wings to Wheels event. The event will be held on September 28, 2024 from 9:00 a.m. to 4:00 p.m. at Westover field.
- Mr. Chris Strong, District II, suggested the Board consider a manual tally process for the Election results process.

**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.)

Chairman Oneto advised the following item was added to the Closed Session Agenda for today's date:

**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION {Gov't Code Section 54956.9(d)(1)}**

**Claim of Megan Seely, Claim No. 24-11**

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

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

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

**Noes:** None

**Absent:** Supervisor Axe

**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 Forster, seconded by Supervisor Crew and unanimously carried to approve the consent agenda as presented.

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

**Noes:** None

**Absent:** Supervisor Axe

**REGULAR AGENDA**

**Board of Supervisors:** Discussion and possible action relative to adoption and presentation of a Resolution recognizing Mr. Terry Sanders, Veteran's Service Officer, upon his retirement from Amador County.

**ACTION #1:** Direction given pursuant to the following motion.

**MOTION #1:** It was moved by Supervisor Crew, seconded by Supervisor Brown, and unanimously carried to adopt the following Resolution.

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

**Noes:** None

**Absent:** Supervisor Axe

**RESOLUTION NO. 24-119**

Resolution recognizing Terry Sanders for his years of Service to Amador County.

**ACTION #2: Chairman Oneto presented the Resolution to Mr. Sanders.**

**Amador Senior Center:** Presentation by Chris Kalton, ASC Executive Director regarding an update on the Meals on Wheels program and request for release of the 2024/25 budgeted allocated in the amount of \$30,000.00.

Mr. Chris Kalton, ASC Executive Director, took this time to present an informative Power Point outlining the Meals on Wheels program which is hereby incorporated into these minutes as though set forth in full.

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

**MOTION: It was moved by Supervisor Brown, seconded by Supervisor Crew to release the 2024/25 budgeted allocation to the Amador Senior Center in the amount of \$30,000.00.**

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

**Noes: None**

**Absent: Supervisor Axe**

**Behavioral Health Department:** Update regarding Prop 1, Bond BHCIP (Behavioral Health Capital Improvement Plan) and NPLH (No Place Like Home).

Ms. Melissa Cranfill, Behavioral Health Director, updated the Board relative to Bond BHCIP (Behavioral Health Capital Improvement Plan). An outline explaining the Bond is hereby incorporated into the Board packet as though set forth in full.

Mr. Chris Dart DANCO Communities, joined the meeting via ZOOM and provided an update relative to the No Place Like Home project. He stated DANCO continues to apply for State tax credits to complete the financing for the project. He advised the project is “shovel ready” when the tax credit/financing piece is accomplished. He noted DANCO is invested and committed to the project and will continue to work towards project implementation.

**ACTION: Update only.**

**Measure Q:** Discussion and possible action relative to the formation of a Citizens Oversight Committee (one Citizen from each Supervisorial District) pursuant to guidelines in the Voter Information Pamphlet relative to Measure Q.

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 form a Citizens Oversight Committee consisting of one citizen from each Supervisorial Committee, the Public Works Director (or his designee) to serve as Committee facilitator, and two Supervisors (Regular and Alternate), to be determined upon the successful passage of Measure Q.

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

**Noes:** None

**Absent:** Supervisor Axe

**Minutes:** Review and possible approval of the September 10, 2024 Board of Supervisors Meeting Minutes.

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

**MOTION:** It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to approve the September 10, 2024 Meeting Minutes.

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

**Noes:** None

**Absent:** Supervisor Axe

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

**Planning Department:** Discussion and possible action relative to a Public Hearing to consider the Planning Commission's recommendation to approve Zone Change (ZC-24;6-3). The zone changes affect 185 parcels in Supervisorial District 2 which are currently zoned X, Special Use District, which is inconsistent with the land use designations adopted with the 2016 General Plan Land Use Element update. The Commission's recommendation is to rezone the affected parcels to the R1A, Single-family Residential and Agricultural district.

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

Chairman opened the public hearing at this time. The following individuals addressed the Board:

- Mr. Roger LeMaux, District II
- Mr. Rich Curran, District II
- Mr. Eric Jorges, (via ZOOM)

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 Crew and unanimously carried to close the Public Hearing.

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

**Noes:** None

**Absent:** Supervisor Axe

**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 accept the adequacy of the CEQA categorical exemption

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

**Noes:** None

**Absent:** Supervisor Axe

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

**MOTION #3:** It was moved by Supervisor Forster, seconded by Supervisor Crew, and unanimously carried to approve the requested Zone Change (ZC-24;6-3) thereby affecting 185 parcels in Supervisorial District 2 which are currently zoned X, Special Use District, to the R1A, Single-family Residential and Agricultural district. (Including the Findings listed below).

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

**Noes:** None

**Absent:** Supervisor Axe

### **Findings**

1. A review of the proposal was conducted by staff who, through their own research, found that the zone change will not have a significant effect on the environment.
2. There are no project-specific significant effect on the environment.
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 and Agricultural Transition land use designations.
6. Base on the record as a whole, the actions of the Board of Supervisors represent the Board's own independent judgement.

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

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Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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JENNIFER BURNS,  
Clerk of the Board of Supervisors

**September 24, 2024 CONSENT MINUTES**

5.a. Declaring Local State of Emergency in Amador County Due to Pervasive Tree Mortality.

**ACTION: Approved-Resolution No. 24-120**

5.b. General Services Administration: Beneficiary of The Gary E. Noice Trust.

**ACTION: Approved**

5.c. Assessor Roll Corrections - approval of roll correction values being decreased over \$150,000 or with values being decreased 50% or more.

**ACTION: Approved**

5.d. Approval of the re-appointment of Eric Mayberry to the position of Agriculture Commissioner for a four (4) year term.

**ACTION: Approved-Resolution No. 24-121**

5.e. General Services Administration: Community Hangar License Agreement (Hangar E-12)

**ACTION: Approved**

5.f. General Services Administration: RFP 24-19 Local Hazard Mitigation Plan Update.

**ACTION: Approved**

5.g. Confidential Employees Resolution Regarding Salaries and Fringe Benefits.

**ACTION: Approved-Resolution No. 24-122**

5.h. Mid-Management Resolution Regarding Salaries and Fringe Benefits.

**ACTION: Approved-Resolution No. 24-123**

5.i. Management Resolution Regarding Salaries and Fringe Benefits.

**ACTION: Approved-Resolution No. 24-124**

5.j. Public Health Nurse Supervisor Amended Job Description.

**ACTION: Approved**

5.k. 2024 Business Person of the Year: Resolution congratulating Ron and Marie Regan upon receiving the Amador County Chamber of Commerce Business Person of the Year award for 2024.



**ACTION: Approved-Resolution No. 24-125**

5.l. Surveying Department-request to set the date for a public hearing for a Pedestrian and Equestrian Trail Abandonment. Said trail is being vacated as part of the request for a Certificate of Merger by Michael and Valerie McKenney. The properties involved in said Merger are Lots 89 and 92 of Lake Camanche Subdivision Unit 1 as recorded in Book 3 of Subdivision Maps at Page 8 through 23. Assessor's Parcel No.'s 003-310-007 and 003-310-008.

**ACTION: Approved-Resolution No. 24-126**

5.m. Building Department: Agreement to Limit Use of Agricultural Structure for AG245728-QUESNEL.

**ACTION: Approved-Resolution No. 24-127**

5.n. Building Department: Agreement to Limit Use of Agricultural Structure for AG245727-QUESNEL.

**ACTION: Approved-Resolution No. 24-128**

5.o. General Services Administration: Increase to Library Literacy Budget to account for additional funds received from the State.

**ACTION: Approved**

5.p. Planning Department - Approval of an avigation easement for the proposed Chipotle restaurant site, 11250 Prospect Drive, Martell. APN: 044-450-020.

**ACTION: Approved-Resolution No. 24-129**