

**Amador County Board of Supervisors
ACTION MINUTES**

REGULAR MEETING

DATE: Tuesday, August 27, 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 (via ZOOM due to a contagious illness)

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 Michael Anthony Powel, Claim No. 24-09

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Crew, and unanimously carried to deny the subject Claim due to liabilities and damages being disputed.

Confidential Minutes: Review and possible approval of the August 13, 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 August 13, 2024 Confidential Minutes.

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

Noes: None

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**.

- Ms. Lois McDonald, District I, and Mr. Chris Strong, District II, took this time to address the Board relative to an update regarding the *New State of California* concept.
- Mr. Chuck Iley, County Administrative Officer, took this time to introduce and welcome Angela Sheble as the new Veterans Service Officer, replacing Mr. Terry Sanders upon his retirement later this month.
- Chairman Oneto took this time to request a moment of silence for Dave Pickett, Pioneer resident, and strong OHV advocate who passed away on August 21, 2024.

At this time, Chairman Oneto advised Supervisor Brown will be attending and participating in the meeting today via ZOOM. He called for a voted to approve Supervisor Brown's virtual attendance.

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 virtual attendance of Supervisor Brown due to his absence related to a contagious illness.

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

Noes: None

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 item 4.c. should be listed as a Public Hearing to be heard at 10:30 a.m. on today's agenda. He noted the matter was noticed and advertised for 10:30 a.m. so the item will be taken at that time.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Crew, seconded by Supervisor Forster and carried unanimously to approve the agenda as presented.

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

Noes: 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 advised the following item (5.y.) will be pulled from the agenda for today's date.

General Services Administration: Amador Resource Conservation District (RCD) additional space request.

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 consent agenda as amended.

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

Noes: None

REGULAR AGENDA

UCCE: Presentation of the Cal Fresh Healthy Living Program by Kathleen Carter.

ACTION: Presentation only.

General Services Administration: Fiddletown Chinese Gambling Hall back wall repairs.

Mr. Jon Hopkins, General Services 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. In summary, the Fiddletown Preservation Society (FPS) currently manages three historic properties in Fiddletown, including the Chinese Gambling Hall and Chinese General Store, under an agreement with the County. Mr. Hopkins stated FPS President Janet Migliore reported that the back wall of the Chinese Gambling Hall had failed due to water intrusion from recent winter storms. Mr. Hopkins continued by stating staff has reached out to two historic architectural firms for restoration proposals. Both firms have requested geotechnical reports to finalize their proposals. The estimated cost for the geotechnical work is \$6,200.00. Due to the wall's integration into the hillside, diverting water away from the building will be a significant challenge if it is determined that the building should be preserved, restored to its original condition and reconstructed. Currently, the only financial solution identified is to file a claim with the County's insurance, which carries a \$25,000.00 deductible.

Chairman Oneto opened the discussion up to the public at this time.

Ms. Elaine Zorbas, Fiddletown resident, took this time to provide history of the Gambling Hall and other related Chinese structures in Fiddletown and expressed her concern relative to continued damage to the structure if water intrusion continues for another rainy winter season.

Lengthy discussion ensued with the following action being taken.

ACTION: Direction given to staff to contact local contractors (Ronn Lubenko or Jeff Campbell) to determine what options may be available either to repair the existing damage or stop additional damage or deterioration from occurring.

Minutes: Review and possible approval of the August 13, 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 unanimously carried to approve the August 13, 2024 Board of Supervisors Meeting Minutes.
Ayes: Supervisors Oneto, Crew, Brown, Forster and Axe
Noes: None**

****Supervisor Oneto recused himself from the following item to avoid any potential conflict of interest issues****

PUBLIC HEARING 10:30 A.M.

Planning Department: Discussion and possible action relative to consideration and possible determination of the mine status and financial capability of the operator to complete reclamation obligations for the Seaton mine, pursuant to Public Resources Code §2773.1(b); CA Mine ID #91-03-0026; APN 008-140-016. In May, 2024, the mine operator's bonding company issued a Notice of Cancellation/Nonrenewal of the required financial assurance mechanism for mine reclamation effective October 1, 2024. The statutorily required financial assurance has not been renewed or replaced.

Mr. Chuck Beatty, Planning Director, summarized the staff report relative to this matter which is hereby incorporated as though set forth in full.

Chairman Oneto opened the Public Hearing at this time. The following individual wished to speak.

- Mr. Michael Gornet, Seaton Mine Operator

Discussion ensued with the following action being taken.

ACTION: Public Hearing continued to a date and time certain pursuant to the following Motion.

**MOTION: It was moved by Supervisor Forster, seconded by Supervisor Axe and unanimously carried to continue this Public Hearing to September 10, 2024 at 10:30 a.m.
Ayes: Supervisors Oneto, Crew, Brown, Forster and Axe
Noes: None**

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

Brian Oneto, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS,
Clerk of the Board of Supervisors

August 27, 2024 CONSENT MINUTES

5.a. Probation Department: Updated Juvenile Records Retention Schedule

ACTION: Approved

5.b. Social Services: Request to appoint new Public Administrator/Guardian/Conservator.

ACTION: Approved-Resolution No. 24-103

5.c. General Services Administration: Hangar Ground Lease #89 (Paradis)

ACTION: Approved

5.d. General Services Administration: Hangar Ground Lease #95 (Regan)

ACTION: Approved

5.e. Building Department-Limited Density Owner-Built Rural Dwelling / LD223188 - Kuffel

ACTION: Approved-Resolution No. 24-104

5.f. Office Equipment for the District Attorney's Office.

ACTION: Approved

5.g. Law Library Committee: Appointment of Alyssa Ramirez to fill the remaining term from August 27, 2024 through December 31, 2024.

ACTION: Approved

5.h. General Services Administration: Hangar Ground Lease #110 (Luy).

ACTION: Approved

5.i. General Services Administration: Hangar Ground Lease #104 (Cornell).

ACTION: Approved

5.j. General Services Administration: Hangar Ground Lease #38 (MacClanahan).

ACTION: Approved

5.k. Approval of the HIV Surveillance Program Agreement. This Agreement is with the California Department of Public Health, Center for Infectious Diseases, Office of AIDS (OA).

ACTION: Approved-Resolution No. 24-109

5.l. General Services Administration: Hangar Ground Lease #60 (Klingborg).

ACTION: Approved

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

ACTION: Approved-Resolution No. 24-105

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

ACTION: Approved

5.o. General Services Administration: Hangar Ground Lease #30 (Lucas).

ACTION: Approved

5.p. General Services Administration: Hangar Ground Lease #167 (Catto).

ACTION: Approved

5.q. General Services Administration: Hangar Ground Lease #44 (Todd).

ACTION: Approved

5.r. General Services Administration: Hangar Ground Lease #117 (Coe).

ACTION: Approved

5.s. General Services Administration: Hangar Ground Lease #98 (Kovacevich).

ACTION: Approved

5.t. General Services Administration: ITB 24-12 2024 County Roads Striping Project.

ACTION: Approved

5.u. FY 2024-2025 Tax Matters – Resolutions.

ACTION: Approved-Resolution Nos. 24-106 and 24-107

5.v. General Services Administration: RFP 24-15 Contract Services for Substance Use Disorder Prevention Activities.

ACTION: Approved

5.w. General Services Administration: Budget Increase Request for Economic Development.

ACTION: Approved

5.x. General Services Administration: Safe Streets and Roads for All Oversight Committee.

ACTION: Approved

~~5.y. General Services Administration: Amador Resource Conservation District (RCD) Additional Space Request.~~

~~**ACTION: This item was pulled from the agenda.**~~

5.z. General Services Administration: Hangar Ground Lease #58 (Maiorana).

ACTION: Approved

5.aa. Reclassification of the Public Conservator/Guardian/Administrator position to a Deputy Public Conservator/Guardian/Administrator I or II.

ACTION: Approved

5.ab. Resolution Authorizing Individuals to Sign and Execute Agreements with Caltrans to Receive Funds.

ACTION: Approved-Resolution No. 24-108

5.ac. Household Hazardous Waste Contract Amendment No. 2 with Clean Earth Inc.

ACTION: Approved