

**Amador County Board of Supervisors  
ACTION MINUTES**

**SPECIAL MEETING**

**DATE:** Tuesday, July 30, 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  
Greg 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 REAL PROPERTY NEGOTIATORS:** County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

1.a. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins

PROPERTY: APN 044-010-116-000 – Hangar #30 Lucas  
APN 044-010-116-000 – Hangar #38 MacClanahan  
APN 044-010-116-000 – Hangar #44 Todd  
APN 044-010-116-000 – Hangar #58 Maiorana  
APN 044-010-116-000 – Hangar #60 Klingborg  
APN 044-010-116-000 – Hangar #89 Paradis  
APN 044-010-116-000 – Hangar #95 Regan  
APN 044-010-116-000 – Hangar #98 Kovacevich  
APN 044-010-116-000 – Hangar #104 Cornell  
APN 044-010-116-000 – Hangar #110 Luy  
APN 044-010-116-000 – Hangar #117 Coe  
APN 044-010-116-000 – Hangar #155 Richards  
APN 044-010-116-000 – Hangars #166 McKeage  
APN 044-010-116-000 – Hangar #167 Catto

NEGOTIATING PARTIES: Chapman Lucas - No Lease  
Ray MacClanahan - No Lease  
Robert Todd - No Lease  
Anthony Maiorana - No Lease  
Paul Klingborg - Month to month parking permit  
Bob Paradis - No Lease  
Dennis Regan - No Lease  
Nick Kovacevich - Month to month parking permit  
Mark Cornell - No Lease  
Jon Luy - No Lease  
Susanne Coe - Month to month parking permit  
David Richards - Expiring 30-year lease in October  
Aaron McKeage - No Lease  
Sara Catto - No Lease

UNDER NEGOTIATION: Terms and Conditions

**ACTION: Direction given to staff.**

**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)}

Old Golden Oaks v. County of Amador, CA Court of Appeal, 3<sup>rd</sup> District, Case No. C099948

**ACTION: Direction given to staff.**

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

Claim of Terry MacClanahan-Claim No. 24-06

**ACTION: Claim denied pursuant to the following motion.**

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

Claim of Janet Doumat-Claim No. 24-07

**ACTION: Claim denied pursuant to the following motion.**

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

**CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION-**  
**{GOVERNMENT CODE 54956.9(D) (4)}**

One Case

**ACTION: Direction given to staff.**

**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 Forster, seconded by Supervisor Axe and carried unanimously, to approve the July 9, 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

**Absent:** 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.**

**Code Enforcement Issue:** Mr. Greg Mcallister, District III resident, took this time to express his concern regarding one of his neighbors that has an exorbitant amount of debris, junk and inoperable vehicles around her home and property and he feels it is not only a health and safety hazard but will attract rodents and inevitably decrease his property value. Supervisor Brown responded that this matter has been before the Administrative Abatement Board and steps are currently being taken to initiate a cleanup of the property.

**Public Works:** Mr. Rich Vela, Public Works Director, took this time to notify the Board that the Sacramento Chapter of the American Public Works Association has selected the Shenandoah Road rehabilitation project for the Project of the Year Award.

**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 for regular discussion and separate roll call vote.

**Item 9.g.-Sheriff's Office Mid-Management Association (SOMMA) Amendment to Side Letter of Agreement B**

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

**MOTION #1: It was moved by Supervisor Forster, seconded by Supervisor Brown and carried to approve Item 9.g. as outlined above.**

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

**Noes: Supervisor Oneto**

**Absent: None**

**Chairman Oneto substantiated his opposing vote by stating he feels the pay structure for SOMMU is more than sufficient and if approved the increase will result in approximately 20% in four years. He advised he cannot support such an increase at this time.**

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

**MOTION #2: It was moved by Supervisor Axe, seconded by Supervisor Brown and unanimously carried to approve the Consent Agenda with the omission of Item 9.g. as requested above.**

### **REGULAR AGENDA**

**Public Works:** Discussion and possible action relative to issuance of a Encroachment Permit application for the Volcano Community Farmers Market.

Mr. Rich Vela, Public Works 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, he stated Public Works received an application for an Encroachment Permit from the Amador Farmers Market (AFM) for the Volcano Community Farmers Market. The request is to close half of Consolation Street and all of Main Street from 10:00 a.m.-3:00 p.m. on the third Sunday of each month from August through December of this year. In addition, the applicant is requesting permission to use signage and barricades provided by the Public Works Department to facilitate their traffic control operation. Mr. Vela stated this is not the preferred practice for the Department and suggests that Volcano Community Farmers Market work with the Volcano Community Association and purchase the necessary traffic control items and keep them in Volcano to use for the various events that may occur in the community. The applicant is also requesting a waiver of the Encroachment Permit Fee (\$625.00). Mr. Vela continued by stating, typically when the Department considers special event encroachment applications, if the applicant is a non-profit organization the fee is typically waived. In this case, the applicant, AFM, is not a non-profit organization.

Mr. Ron Antone, Director of the Volcano Farmers Market, addressed the Board at this time and summarized the request on behalf of Mr. Thomas Henderson, Amador Farmers Market, Board Member, who was unable to attend today's meeting.

Supervisor Brown suggested perhaps vehicle traffic coming from Pine Grove can be routed down National and Jerome Streets, or traffic coming from Rams Horn Grade can be detoured back down Consolation.

Ms. Katherine Evatt, District V, joined the meeting via ZOOM, and suggested representatives of Amador Farmers Market make contact with Amador Fire Protection District and/or the Sheriff's Office, to put an Emergency Plan in place so that in the event of an emergency, vehicles or residents evacuating during an emergency situation have clear direction what the safest and most efficient path of travel will be during the scheduled Markets.

Discussion ensued with the following action being taken.

**ACTION: Direction given to staff to authorize full closure of Main Street in Volcano during the Volcano Community Farmers Market (VCFM) 2024 season; no partial closure of Consolation Street to be allowed; and allow VCFM the use of Public Works signage (barricades, signs, cones, etc.) for the remainder of the Market season, with the caveat that Market representatives will pick up the necessary equipment and return after each Market; and Supervisor Brown will cover the \$625.00 Encroachment Permit Fee for the 2024 Market season from his discretionary account.**

**Administrative Agency:** Discussion and possible action relative to an Agreement amending a Joint Exercise of Powers Agreement between the County of Amador, the City of Amador City, the City of Jackson, and the City of Sutter Creek for the purpose of creating an Agency for implementing a Regional Wastewater Disposal Plan.

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 unanimously carried to approve the following Resolution agreeing to terminate and dissolve the Amador Regional Sanitation Authority (ARSA) and authorize the City of Sutter Creek to become ARSA's successor-in-interest for all purposes.**

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

**Noes:** None

**Absent:** None

#### **RESOLUTION NO. 24-094**

Resolution agreeing to terminate and dissolve the Amador Regional Sanitation Authority (ARSA) and authorize the City of Sutter Creek to become ARSA's successor-in-interest for all purposes.

**Amador College Connect:** Presentation regarding programs, opportunities and resources offered by Amador College Connect.

Ms. Mia Huss, K16 Outreach and Enrollment Technician, provided an informative Power Point

presentation which is hereby incorporated into these minutes as though set forth for him.

**ACTION: Presentation only.**

**Landfill Compliance Projects:** Class III phase One Dual Extraction Wells Infrastructure upgrade.

Mr. Jeff Gardner, Director of Solid Waste, 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.

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

**MOTION: It was moved by Supervisor Forster, seconded by Supervisor Axe, and unanimously carried to approve staff recommendations as follows:**

- **Approve scope of work and budget presented by staff.**
- **Authorize GSA to prepare a requisition for parts and labor.**
- **Authorize staff to apply for reimbursement from SRF Contract Funding for the completed work when funding becomes available.**

**Administrative Agency:** Discussion and possible action relative to approval of the Chairman's signature on a letter of opposition regarding the significant rent rate increases for residents of the North Shore Camanche Mobile Home Park.

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 authorize the Chairman's signature on a letter to be drafted by Supervisor Forster addressing the Camanche Mobile Home Park Residents' Rental Rate Increase.**

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

**Noes: None**

**Absent: None**

**Minutes:** Review and possible approval of the July 9, 2024 Board of Supervisors Meeting Minutes and the July 16, 2024 Special 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 July 9, 2024 Board of Supervisors Meeting and the July 16, 2024 Special Meeting Minutes.

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

**Noes:** None

**Absent:** None

### **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 a proposed Zoning Ordinance Amendment (ZOA-24;6-1) which would add “farm breweries” as an allowed use in the A-G/Exclusive Agriculture (Williamson Act) zoning district, establish minimum planting densities for brewery-related crops, and establish regulations for farm brewery ancillary uses that are consistent with the ancillary uses allowed for wineries.

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

In summary, Mr. Beatty noted that currently breweries are considered an agricultural use per the language in County Code 19124.036(G)15, which includes “processing, packaging, packing, selling, and shipping of agricultural products on a parcel devoted to agricultural use.” However, wineries are exclusively allowed tasting rooms and other ancillary uses by-right uses that would require a use permit for breweries. He continued by stating, the proposed amendment would create a definition for “farm breweries,” allow them as a permitted use in the A-G/Exclusive Agriculture (Williamson Act) zoning district, limit beer production to 5,000 barrels annually, establish a minimum planting density of 3 acres of hops or other agricultural products required for beverage production, and establish tasting room and event regulations for farm breweries that are the same as the ancillary uses allowed for wineries.

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

- Craig Baracco, Executive Director, Foothill Conservancy

Discussion ensued with the following actions 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 Axe, Brown, Forster, Oneto and Crew

**Noes:** None

**Absent:** None

**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 approve the proposed Zoning Ordinance Amendment (ZOA-24;6-1); including the following findings:

**1. A review of the proposal was conducted by staff who, through their own research, found that the**

**Ordinance amendment will not have a significant effect on the environment and is categorically exempt from CEQA per Sections 15183(a), 15307 and 15308 of the CEQA Guidelines:**

**Section 15183(a) mandates that projects which are consistent with the development density established by general plan policies for which an EIR was certified shall not require additional environmental review, except as might be necessary to examine whether there are project-specific significant effects which are peculiar to the project or its site.**

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

**2. The proposal is consistent with the General Plan. The proposed Zoning Ordinance Amendment is consistent with the goals, objectives, and policies of the General Plan and the Agricultural-General land use designation.**

**3. Based on the record as a whole, the action of the Board of Supervisors represents the Board's own independent judgement and analysis.**

**ADJOURNMENT:** Until Tuesday, July 23, 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

## **July 30, 2024 CONSENT MINUTES**

9.a. Sheriff's Office Motorola Solutions Agreement for Fiscal Year 2024/2025

**ACTION: Approved**

9.b. Public Health requests the approval of Amended Agreement for CA Public Health Workforce Career Ladder Education and Development Program.

**ACTION: Approved**

9.c. Public Health requests Approval of MOU between Amador County Public Health and the California Department of Public Health (CDPH) for the California Pathways into Public Health Initiative (PATHWAYS) Fellows/ Interns.

**ACTION: Approved**

9.d. Behavioral Health 2nd Amendment to Agreement with BHC Sierra Vista FY 24-25, 25-26, 26-27 to provide inpatient psychiatric placements

**ACTION: Approved**

9.e. Airport Advisory Committee: Approval of appointment/reappointments to the subject Committee as follows:

Chris Floyd and Marvin Price as Regular Members-representing District I (reappointment)

John B. Allen. Jr and Randy Ilich, as Regular Members-representing District II (reappointment)

Jeff VanderMuellen, as a Regular Member-representing District III (new appointment)

Renee Mikkelsen, as a Regular Member-representing District IV (new appointment)

Richard Campbell and Jon Luy as Regular Members-representing District V (reappointment)

\*Terms coincide with the term of the Supervisor which the appointee represents. Appointment must be renewed if Supervisor is re-elected or a new Supervisor takes Office.\*

**ACTION: Approved**

9.f. General Services Administration: Budget Increase Request for Economic Development to accommodate increased funding from the State for the Broadband project. There are no General Funds being utilized here.

**ACTION: Approved**

9.g. Sheriff's Office Mid-Management Association (SOMMA) Amendment to Side Letter of Agreement B (**Pulled and voted on separately, see page 4**)

**ACTION: Approved-Resolution No. 24-095**

9.h. Medical Case Management Registered Nurse pay rate and Fair Labor Standards Act (FLSA) designation correction.

**ACTION: Approved**

9.i. Class A Commercial Driver's License Program Side Letter of Agreement for the Department of Transportation and Public Works Road Crew employees.

**ACTION: Approved**

9.j. Deputy Sheriff's Association (DSA) Amendment to Side Letter of Agreement B

**ACTION: Approved-Resolution No. 24-096**

9.k. Public Health Nurse Status Change from Part-time to Full-time

**ACTION: Approved**

9.l. General Services Administration: ITB 24-11 Dig Outs Project

**ACTION: Approved**

9.m. Risk Management: Workplace Violence Prevention Plan

**ACTION: Approved**

9.n. Seventh Amendment to the Contract for Medical Services for Inmates of Amador County Adult Detention Facility.

**ACTION: Approved**

9.o. Probation Officers' Side Letter of Agreement

**ACTION: Approved-Resolution No. 24-097**

9.p. Consolidated salary schedule

**ACTION: Approved**

9.q. Surveying Department-request to set the date for a public hearing for a 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. Assessor's Parcel No.'s 032-380-018 and 032-120-049.

**ACTION: Approved-Resolution No. 24-098**

9.r. Social Services: 1st Amendment to Family Urgent Response Services (FURS) Contract

**ACTION: Approved**