

**Amador County Board of Supervisors
ACTION MINUTES**

REGULAR MEETING

DATE: Tuesday, November 26, 2019
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:

Patrick Crew, District I-Vice-Chairman
Richard M. Forster, District II
Frank U. Axe, District IV
Jeff Brown, District III

Staff: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel
Jennifer Burns, Clerk of the Board

Absent: Brian Oneto, District V-Chairman

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.**

REGULAR SESSION: At 9:00 a.m., the Board convened into regular session. Vice-Chairman Crew advised the following items were heard in Closed Session.

Public Employee Discipline/Dismissal/Release-Pursuant to Government Code Section 54954.5
(Added as an Addendum)

ACTION: Direction given to staff.

Conference with County Counsel: Existing Litigation-{ Government Code 54956.9(d)

Chris Famularo v. County of Amador, Workers' Compensation Claim Nos. 20172001151 & 20172001683

ACTION: Direction given to staff.

Christine Campbell v. Amador County, Workers' Compensation Claim No. 20172001297

ACTION: Direction given to staff.

Conference with County Counsel-Anticipated Litigation-Government Code 54956.9 (D) (2)

One Case (Added as an Addendum)

ACTION: Direction given to staff.

Claim of William Nolan

ACTION: Claim denied pursuant to the following motion.

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

Ayes: Supervisors Axe, Brown, Forster and Crew

Noes: None

Absent: Supervisor Oneto

Claim of John Pulley

ACTION: Claim denied pursuant to the following motion.

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

Ayes: Supervisors Axe, Brown, Forster and Crew

Noes: Supervisor Forster

Absent: Supervisor Oneto

Confidential Minutes: Review and possible approval relative to the November 12, 2019 Confidential Minutes.

ACTION: Direction given to hold the November 12, 2019 Confidential Minutes over for approval at a future meeting.

PLEDGE OF ALLEGIANCE: Vice-Chairman Crew 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**.

Unsafe Speed in Ione: Ms. Dana Calhoun, District II resident addressed the Board at this time and expressed concern relative to unsafe speed conditions in Ione, specifically in the area of Highway 104 and 124 and is impacting the walking route to both the Junior High and Elementary Schools. Ms. Calhoun stated she is concerned for pedestrians in the area and feels the lack of sidewalks is greatly contributing to the unsafe condition. She went on to say that Amador County Transportation Commission (ACTC) agreed to submit a plan that she proposed to CalTrans for a safety study and recently learned that CalTrans was willing to move forward with the study and indicated it could take four to six months to complete. Ms. Calhoun continued by stating the issue is that even if the study is proved to be valid, funds need to be in place to complete a project. Ms. Calhoun stated the proposed project is anticipated to cost approximately \$450,000-\$500,000. She stated that the City of Ione currently has a grant writer working on a Safe Route to School grant which had been previously submitted but denied due to funding issues. She has been in contact with the grant writer and was told that having a plan in place to even partially fund the project could dramatically increase the possibility of the grant being awarded. Ms. Calhoun encouraged the Board to consider allocating at least \$100,000 from the \$1,000,000 Community Fund provided to the County by the Buena Vista Tribe to the project in hopes of increasing the chance of the grant award. Ms. Calhoun stated she will submit written proposals to each Supervisor outlining her request and detailing the project plan.

Lockwood Fire Protection District (LFPD): Ms. Jan Hewitt, LFPD Board of Directors President, took this time to express gratitude to the Board on behalf of the Lockwood Fire protection District Auxiliary, for their support in providing funding for a generator at Lockwood Station 151. She stated now that funding has been received for the Station 151 it has freed up funds to purchase another generator for Station 152. Ms. Hewitt noted once the generator is installed at the lower Station, the Lockwood Auxiliary plans to have it function as a center offering cooling/warming, electronic device charging and place to get information during power outages.

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.)

Vice-Chairman Crew advised the following two items were added to the Closed Session Agenda for today's date:

Public Employee Discipline/Dismissal/Release-Pursuant to Government Code Section 54954.5 (Added as an Addendum)

Conference with County Counsel-Anticipated Litigation-Government Code 54956.9 (D) (2)

One Case (Added as an Addendum)

ACTION: Direction given pursuant to the following motion.

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

Ayes: Supervisors Axe, Brown, Forster and Crew

Noes: None

Absent: Supervisor Oneto

CONSENT AGENDA: Items listed on the consent agenda (see attached) 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)

Item #7t-Administration: Approval of award list for the Buena Vista Casino (Harrah's NorCal) Noise Mitigation Fund.

Mr. Greg Gillott, County Counsel, took this time to comment on the above mentioned item by stating while it is acceptable for the Board to approve the list of grantees and awards today, the monies will not be disbursed until staff can clarify an issue regarding whether or not the funds are taxable. Mr. Gillott stated staff would like to avoid issuing Form 1009's for these funds if possible and is currently working with the Auditor to further clarify the issue. Mr. Gillott stated he hopes the matter will be resolved and disbursement can take place by mid-December.

Vice Chairman Crew advised the following item is has been added as an Addendum to the Consent Agenda for today's date:

Waste Management: Approval of interim one year extensions to Landfill Services Agreements for NV5-Technical Engineering & Consulting Solutions, Inc. and SCS Engineers-Environmental Consultants & Contractors, Inc.

Suggested Action: Approval

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

MOTION #1: It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to approve the Consent Agenda as amended above.

Ayes: Supervisors Axe, Brown, Forster and Crew
Noes: None
Absent: Supervisor Oneto

REGULAR AGENDA

County Window at the State Capitol: Discussion and possible action to allow Mr. Mike Spinetta to redesign and update the Amador County window located at the State Capitol.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Forster and unanimously carried to support the project and authorize Mr. Mike Spinetta to redesign and update the Amador County window located at the State Capitol.

Ayes: Supervisors Axe, Brown, Forster and Crew
Noes: None
Absent: Supervisor Oneto

Amador Fire Safe Council: Discussion and possible action relative to the Chairman's signature on a letter of support for a grant application regarding an Evacuation Route Project that would provide funding for vegetation treatment along roadways throughout the county with priority to roadways used for evacuation.

Amanda Watson, Amador Fire Safe Council, addressed the Board and summarized the request for a letter of support from the Board regarding a request the AFSC is submitting to CalFire for a California Climate Initiative Fire Prevention Grant. She stated the name of the grant is the Amador County Collaborative Ingress, Egress and Education Plan. She stated the vision for this project is to have every ingress and egress route in Amador County in the event of wildfire: mapped, understood (by residents and fire agencies) and safely cleared. The AFSC has been working collaboratively over the past six months with CalFire, Amador OES, Amador Fire Protection District, all other fire protection districts in the County, and the Amador County Transportation Commission (ACTC) to identify all evacuation routes for the entire county. In addition, ACTC is able to identify the number of resident within each unit to assist fire agencies and OES if possible.

Vice-Chairman Crew opened the discussion to the public at this time. The following individuals wished to speak relative to this matter.

- Mr. Ron Huff, District IV resident
- Mr. Steve Christensen, 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 Forster, seconded by Supervisor Brown and unanimously carried to approve the Chairman's signature on a letter of support for the Amador County Collaborative Ingress, Egress and Education Plan Grant proposal to be submitted by the Amador Fires Safe Council to the California Department of Forestry and Fire Protection.

Ayes: Supervisors Axe, Brown, Forster and Crew

Noes: None

Absent: Supervisor Oneto

Stockton Metropolitan Airport: Presentation by Mr. Russell Stark of San Joaquin County regarding new facilities at the Stockton Metropolitan Airport.

Mr. Russell Stark, San Joaquin County Airport Manager, addressed the Board and provided an informative Power Point presentation relative to the new facilities at the Stockton Metropolitan Airport and current projects as well as future goals and objectives. (A complete copy of the presentation is incorporated into the Board record for today's date)

ACTION: Presentation only.

Amador County Recreation Agency (ACRA): Discussion and possible action relative to Board support for the utilization of Park Impact Fees for the acquisition by ACRA of the 11710 Commerce Street facility for a regional youth and community center.

Supervisors Crew, Forster, Brown and Axe took this time to disclose they all have met with Ms. Fregulia individually at the proposed location for a tour.

Ms. Carolyn Fregulia, ACRA Executive 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. Ms. Fregulila stated the Park Impact Fees were collected in the unincorporated areas of Amador County and would be used to supplement Prop 68 State of California Parks & Water Bond monies awarded to the Amador County Recreation Agency for the purchase of the Regional Youth and Community Center. She continued by noting in June 2018 ACRA lost the HUB facility located at 206B Main Street in Jackson. Since that time ACRA's biggest constrain in serving Amador County residents is a shortage of available indoor facilities. Ms. Fregulia stated although outdoor facilities are also needed, ACRA manages to deliver adequate outdoor programs, thanks in large part to parks provided by JPA members, and specifically, the Amador County School District. The HHS Building on Conductor Blvd., where ACRA's offices are located, does not allow active recreation. While both Sutter Creek and Jackson have City owned auditoriums, they are not conducive or available for the ongoing and reoccurring classes, programs and events that the public is asking ACRA to offer/provide, and ACRA cannot afford the ongoing rental costs of either public or private facilities. Ms. Fregulia mentioned there is currently an opportunity to provide Amador County with a Regional Youth an Community Center by acquiring a real property facility using grant money received through Prop 68 State of California Parks & Water Bond. However, additional funding is needed. The General Per Capita section of this Grant Program

provides that each County will receive a minimum allocation of \$400,000. The Amador County Recreation Agency Board has approved applying for this grant.

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 unanimously carried to conceptually support the investigation by ACRA of the feasibility of the purchase of a facility located at 11710 Commerce Street utilizing grant monies and Park Impact fees.

Ayes: Supervisors Axe, Brown, Forster and Crew

Noes: None

Absent: Supervisor Oneto

PUBLIC HEARINGS 10:30 A.M.

Building Department: Discussion and possible action relative to a public hearing to consider adoption of and Ordinance repealing Chapter 15.04 of the Amador County Code and adding a new Chapter 15.04 adoption of 2019 California Building Codes by reference.

Mr. Todd Barr, Chief Building Official, 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 Section 15.04 of Amador County Code refers to outdated codes and in some cases does not cite currently applicable codes. Mr. Barr stated the latest California Building Code contains relatively minor changes, however, there were several changes to the Appendices in the code. The Appendices are required to be specifically referred to in the local ordinance of the Jurisdiction for adoption. In addition, Mr. Barr requested the Board consider including the 2018 International Property Maintenance Code (IPMC), as well as changes to Grading Exemptions as they relate, but not limited to erosion control measures.

He stated he has prepared a draft ordinance for Board review today which outlines the changes requested and he is requesting the Board receive public comment and waive reading if no further amendments are deemed necessary.

Vice-Chairman Crew opened the public hearing at this time. Hearing no comment the following action was taken.

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

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

Ayes: Supervisors Forster, Crew, Brown and Axe
Noes: None
Absent: Supervisor Oneto

Discussion ensued with the following action being taken.

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

MOTION #2: It was moved by Supervisor Forster seconded by Supervisor Brown and unanimously carried to waive the reading of the ordinance and schedule for adoption on the December 17, 2019 Consent Agenda.

Ayes: Supervisors Forster, Crew, Brown and Axe
Noes: None
Absent: Supervisor Oneto

Building Department: Discussion and possible action relative to a request by Bob and Shirley Karr, for a variance from County Code Section 15.10.050 (D), which defines a “rural parcel” as “five acres or larger for lands west of the Mount Diablo meridian line range 13/14,” in order to construct a Limited Density Rural Dwelling on a 4.95 acre parcel located at 18112 Shakeridge Road in Sutter Creek. (APN 030-010-131-000)

Mr. Todd Barr, Chief Building Official, addressed the Board and summarized this matter.

Vice-Chairman Crew opened the public hearing at this time. Hearing no comment the following action was taken.

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

MOTION #1: It was moved by Supervisor Axe, seconded by Supervisor Brown and unanimously carried to close the Public Hearing.

Ayes: Supervisors Forster, Axe, Brown and Crew
Noes: None
Absent: Supervisor Oneto

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 adopt the following Resolution approving a variance to County Code 15.10.050 (D), Limited Density Owner-Built Rural Dwelling (“LDRD”) including the findings; and a Resolution authorizing recordation of an agreement to construct a Limited Density Owner-Built Rural Dwelling for Bob and Shirley Karr. The subject property is

located at 18112 Shakeridge Road, Sutter Creek.

Ayes: Supervisors Forster, Axe, Brown and Crew

Noes: None

Absent: Supervisor Oneto

RESOLUTION NO. 19-158

Resolution approving a variance to County Code 15.10.050 (D), Limited Density Owner-Built Rural Dwelling (“LDRD”) regulations requiring a 5-acre minimum parcel size, to allow construction of a Limited Density Owner-Built Rural Dwelling at 18112 Shakeridge Road. (APN 030-010-131-000)

Findings:

- 1. This variance does not constitute the granting of a special privilege inconsistent with the limitations to which other lots in the vicinity with like zoning and General Plan classification are subject; and**
- 2. Due to a Boundary Line Adjustment, the strict application of the 5-acre minimum parcel size is found to deprive the subject property of privileges enjoyed by other properties in the vicinity under identical zoning and General Plan classifications; and**
- 3. This variance will not have a significant adverse effect on the environment and is categorically exempt according to Section 15305, Class 5 (minor variance not resulting in the creation of any new parcel) of the State CEQA Guidelines and a Notice of Exemption will be filed with the County Recorder.**

RESOLUTION NO. 19-157

Resolution authorizing recordation of an agreement to construct a Limited Density Owner-Built Rural Dwelling for Bob Karr and Shirley Karr

Chairman Oneto returned to the meeting at this time and was present for the remainder of the meeting. (Vice-Chairman Crew continued to perform the duties of Chairman).

Public Works Agency: Discussion and possible action relative to an update by Mr. Jered Reinking, Public Works Director, regarding the status of damage repair to upper Shakeridge Road.

Mr. Jered Reinking, Public Works Director, provided an informative Power Point presentation that summarized the series of events that have taken place to cause the extensive damage to Shakeridge Road as well as what steps have been implemented to date, repair options and considerations and tentative schedule going forward. It should be noted a complete copy of the Power Point presentation will be incorporated in full into these minutes for today’s date as though set forth in full.

Vice-Chairman Crew opened the public hearing at this time. The following individuals wished to speak.

Mr. Ron Huff, District V resident
Mr. Don Dow, Lockwood Fire Protection District Board Member
Ms. Jackie Vaughn, District V resident.

Discussion ensued with the Board indicating an urgency to complete the repairs and make this project a priority.

After some lengthy discussion and suggestions of various repair or reconfiguration strategies the Board concurred to direct staff to hire an engineering specialist to analyze the project and costs for expedited repair and bring estimates back to the Board as soon as possible.

ACTION: Direction given to staff.

General Services Administration: California Energy Commission Energy Conservation Assistance Act 1% Interest Loan Program (CEC ECAA Loan) and Notice of Exemption.

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, he stated in January 2019, the Board took action to award a contract to Indoor Environmental Services (IES), now SiteologIQ, for Energy Solutions. SiteologIQ has evaluated the County's energy uses performing an Investment Grade Audit (IGA) and the committee and staff are refining this information to prepare a presentation to the Board. During this interim period of time, SiteologIQ brought to staff's attention the California Energy Commission (CEC) Energy Conservation Assistance Act (ECAA) program that provides 1% interest loans to cities, counties, special districts, public colleges, etc. for energy projects. In order to capture this opportunity the County would need to pass a resolution to submit an application for a CEC loan.

Discussion ensued with the following action being taken.

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

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Crew and unanimously carried to:

- 1. Approve the following Resolution and Chairman's signature on a Notice of Exemption; and**
- 2. Authorize the General Services Director to complete and submit all necessary documents and application for the CEC ECAA Loan Program for potential future energy projects listed on the Notice of Exemption.**

RESOLUTION NO. 19-156

Resolution authorizing the General Services Director to complete and submit all necessary documents and application for the CEC ECAA Loan Program and related CEQA determination.

Administrative Agency: Discussion and possible action relative to appointment of Amador County ESJPA (Environmental Services JPA) Delegates for 2020.

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 unanimously carried to approve the appointment of Supervisor Oneto as the County Delegate and Jeff Gardner, Director of Solid Waste as the 1st Alternate.

Waste Management: Discussion and possible action relative to direction on applying for a Clean Water State Revolving Fund (CWSRF) loan to finance the mandatory landfill projects required by the Regional Water Quality Control Board.

Mr. Jeff Gardner, Director of Solid Waste/Safety Coordinator, 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.

ACTION: Update only.

Board of Supervisors: Review and possible approval of the 2020 Board of Supervisors/Equalization Meeting Schedule.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Brown and unanimously carried to approve the proposed schedule with the exception of deleting the Tuesday, December 1st Board of Equalization Meeting as it conflicts with the CSAC Annual Meeting schedule.

Board of Supervisors: Discussion and possible action relative to appointment of a Primary and Alternate delegate to the 2019-2020 CSAC Board of Directors.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Oneto and unanimously carried to appoint Supervisor Forster as Delegate and Supervisor Brown as the alternate delegate.

Minutes: Discussion and possible action relative to approval of the November 12, 2019 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 November 12, 2019 Board of Supervisors Meeting Minutes with minor amendments.

ADJOURNMENT: Until Tuesday, December 17, 2019 at 8:30 a.m.

November 26, 2019 Consent Minutes

- 7.a. Assessor: Approved roll correction values being decreased over \$150,000 or with values being decreased 50% of the original valuation.
Suggested Action: Approve
- 7.b. Approved Budget Appropriation Transfers to bring all Departments to a positive balance as of 6/30/2019, in order to comply with the California Budget Act.
- 7.c. Behavioral Health: Approved SUD/Resolution and Agreement with State of California Department of Health Care Services
Resolution 19-146
- 7.d. Approved resolution approving MHSA Annual Update and Expenditure Report FY 19-20
Resolution 19-147
- 7.e. Building Department: Adopted a Resolution and authorized the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure" for AG01071-Loos.
Resolution 19-148
- 7.f. Elections: Adopted a resolution accepting the canvass of results of votes cast at the consolidated General Election held on November 5, 2019 and declaring certain persons elected.
Resolution 19-149
- 7.g. Elections: Aopted a Resolution appointing Directors to various Special Districts from the November 5, 2019 Uniform District Election.
Resolution 19-150
- 7.h. General Services Administration: Adopted a resolution Declaring Personal Property as Surplus, and authorized the sale of said property in accordance with government Code Section 25504 at Public Auction
Resolution 19-151
- 7.i. Human Resources: Adopted a resolution regarding the Salaries and Fringe Benefits of Mid-Management Employees, specifically adding the Medi-Cal Assignment rate to the Psychiatrist position.
Resolution 19-152
- 7.j. Human Resources: Adopted a resolution recognizing employees who have reached twenty and thirty years of service with Amador County in 2019.
Resolution 19-153
- 7.k. Surveying: Approved of four (4) compliance certificates for PG&E. The property is located on the south side of Highway 88 in the Eldorado National Forest approximately 2.5 miles along Tiger Creek Road from Tiger Creek Power Plant to Tiger Creek and 5.5 miles along Tiger Creek Road from Tiger Creek Power Plant to Panther Creek. Assessor Parcel No.'s 024-050-011, 024-050-012 (Portion), 024-050-013 (Portion), 024-060-015 (Portion), 024-060-016 (Portion), 024-060-017 (Portion), 024-060-018 (Portion), 024-070-010 (Portion) 024-070-011 (Portion), 024-070-012 (Portion).
Resolution 19-154
- 7.l. General Services Administration: Awarded RFQ 19-28 to Hammel, Green and Anderson, Inc. for Architectural Services for Library Renovations in an amount not to exceed \$59,500.00 for basic services and authorized the General Services Director and County Counsel to negotiate final terms and conditions based upon the sample agreement.
- 7.m. Public Health: Approved of the California Immunization Program Amended Grant Agreement 17-10308 A01
Resolution 19-155
- 7.n. Sheriff: Approved Code RED IPAWS Amendment
- 7.o. General Services Administration: Approved the Assignment and Assumption of Ground Lease hangar #113 between the County and Ronald & Sheila Hartje.
- 7.p. Human Resources: Approved reclassification of two Staff Services Analyst I positions within Social Services to Staff Services Analyst II, retroactive to 11/1/2019.

- 7.q. Human Resources: Approved request to increase the current half time Administrative Assistant to a full-time position, and approved additional funds needed in order to increase this position. The remainder will be paid by UCCE (will pay \$20,000 towards the costs of this additional position).
- 7.r. General Services Administration: Approved the Airport Master Plan and Narrative Report/Maps, authorized the Chairman to sign said maps, and authorized Airport Manager to send executed maps to FAA.
- 7.s. Board of Supervisors: Authorized the Chairman to sign a letter of support for the Reappointment of Paul Slavic to the Off Highway Motor Vehicle Recreation Division of State Parks OHV Program.
- 7.t. Administration: Approved of award list for the Buena Vista Casino (Harrah's NorCal) Noise Mitigation Fund
- 7.u. Social Services: Authorized the addition of one Staff Services Analyst I position as required by the State of California effective July 1, 2019.
- 7.v. Social Services: Authorized request to back-fill one Social Services Supervisor position to replace an employee who promoted within the Department effective November 5, 2019.

Brian Oneto, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California
