

**Amador County Board of Supervisors
ACTION MINUTES**

REGULAR MEETING

DATE: Tuesday, November 12, 2019
TIME: 8:30 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
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: 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.**

The Board convened into Open Session at this time to hear comments from public members wishing to speak on a matter listed on the Closed Session Agenda. Chairman Oneto opened the meeting. The following individual wished to speak.

County Counsel Evaluation/Appointment: Mr. Bill May, District II resident, took this time to ask for clarification regarding Items 4a and 5a on the Closed Session Agenda which related to the Public Employee Evaluation and Appointment of County Counsel. Mr. May stated he was somewhat confused why the suggested action on the agenda indicates “Pleasure of the Board” for the performance evaluation but “Approval of a four year term” for the Appointment. Mr. May was concerned that the appointment was already made prior to the item being heard in Closed Session today. Chairman Oneto clarified that the item has not been heard and the decision has not yet been made.

The Board convened into Closed Session at this time.

REGULAR SESSION: At 9:00 a.m., the Board convened into regular session.

PLEDGE OF ALLEGIANCE: Chairman Oneto led the Board and the public in the *Pledge of Allegiance*.

Chairman Oneto reported the following issues were reviewed in closed session.

Conference with Real Property Negotiators: County Negotiators: Charles T. Iley, County Administrative Officer: Jon Hopkins, General Services Director

Carbondale Road Bridge over Willow Creek

APN 001-180-026; (vacant land) Carbondale Rd, Plymouth, CA 95669; Ronald E. & Janet O. Buhler, Andrew B. & Kaity A. Zollinger, Ann M. Buhler, and The Carol Margaret Skoien Trust
APN 001-170-026; 2623 Carbondale Road, Plymouth, CA 95669; Dawn L. Wilder and Richard M. Hayes

ACTION: Direction given to staff.

State Route 88 / Pine Grove Corridor Improvement Project

APN: 030-154-004; 19435 Ridge Road, Pine Grove, CA 95665; Georgianna Hunt Family Trust

APN: 030-740-021; No Site Address, Pine Grove, CA 95665; Delbert E. Rapini and Del Rapini Construction

APN: 030-740-022; No Site Address, Pine Grove, CA 95665; Delbert E. Rapini and Del Rapini Construction

APN: 030-170-027; 19394 State Highway 88, Pine Grove, CA 95665; Sam Orlando and Marilyn Orlando

APN: 030-180-025; 19698 State Hwy 88, Pine Grove, CA 95665; William H. Muldery and Teresa J. Muldery

APN: 030-191-001; 19775 State Hwy 88, Pine Grove, CA 95665; Miami Amador

APN: 030-191-011; 19791 State Hwy 88, Pine Grove, CA 95665; Sheldon Rodman 2016 Trust

APN: 030-191-012; 19805 State Hwy 88, Pine Grove, CA 95665; Michael C. Johnson and Kimberly A. Johnson

APN: 030-191-006, 009; 19861 State Hwy 88, Pine Grove, CA 95665; Thelma P. Giannini and Lisa Marie Giannini-Leem

APN: 030-180-026; 19710 State Hwy 88, Pine Grove, CA 95665; Barbara Biche Lee Trust

APN: 030-180-011; 19724 State Hwy 88, Pine Grove, CA 95665; Heritage Properties

APN: 030-170-006; 19730 State Hwy 88, Pine Grove, CA 95665; Karl Robert Chrisman and Sharon Jean Chrisman

APN: 030-192-001; 19766 State Hwy 88, Pine Grove, CA 95665; Balhar S. Dosanjh and Hardans Singh

APN: 030-192-003; 19790 State Hwy 88, Pine Grove, CA 95665; Pomeroy Trust, The Bracken Trust, Penelope A. Hartman and James K. Hartman, Kathleen Hobbick and Christine Haynes

APN: 030-200-030; 14186 Irishtown Road, Pine Grove, CA 95665; Pine Grove Community Services District

APN: 030-200-028; 20051 State Hwy 88, Pine Grove, CA 95665; Summit Center Properties, LLC

APN: 030-200-074; 19892 State Hwy 88, Pine Grove, CA 95665; Sunrise Square, Inc.,

APN: 030-200-077; 20022 State Hwy 88, Pine Grove, CA 95665; Sunrise Square Corporation

APN: 030-200-017-508; 20101 State Hwy 88, Pine Grove, CA 95665; Amador Unified School District

APN: 030-200-043; 20171 State Hwy 88, Pine Grove, CA 95665; Richard and Sherry Wolcott LLC, a Limited Liability Company

APN: 030-200-019; 20201 State Hwy 88, Pine Grove, CA 95665; Amy I. Bennett and Brian B. Bennett and Kirby Weaver and Tracy Weaver

APN: 030-730-001; 20104 State Hwy 88, Pine Grove, CA 95665; KBV-Pine Grove LLC, a California Limited Liability Company and Fred L. Baker and Michele N. Des Voignes

APN: 030-192-002; 19810 State Hwy 88, Pine Grove, CA 95665; County of Amador

ACTION: Direction given to staff.

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 Crew, seconded by Supervisor Axe, and unanimously carried to approve the agenda as presented.

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)

Chairman Oneto advised the following item is being held over to a future agenda per the request of Supervisor Forster. A date certain was not specified.

Consent Item 9.a.-Approval of award list for the Buena Vista Casino (Harrah's NorCal) Noise Mitigation Fund.

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

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

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.**

Buena Vista Rancheria Taxes: Mr. Bill May, District II resident, took this time to read a recent letter to the editor he penned which published in the November 1, 2019 Ledger Dispatch and is hereby incorporated in the Board records. In summary, he stated the Buena Vista Rancheria is fee land. Currently the Tribe owes more than \$100,000 in past taxes and defaulted taxes are accruing interest at 1.5 percent on the unpaid balance each month. Mr. May feels it is a dereliction of duty if the Board does not initiate action compelling the Rancheria to pay its taxes.

Ledger Dispatch: Mr. May took this time to express his concern regarding the recent reduction in services provided by the Ledger and the potential to have to lay off 25% of staff due to lack of public support and subscriptions. He feels it is vital to keep the Ledger in existence and urged the Board to do whatever it can to encourage support.

Public Works: Mr. May commended Mr. Jered Reinking, Public Works Director, for his commitment to secure the signage at Buena Vista Road and Highway 88. He stated Mr. Reinking has advised the signs have been ordered and he is hopeful they will be installed by the end of December.

Moment of Silence: Mr. Steve Christensen, District IV resident, addressed the Board and advised in honor and remembrance of the 85 individuals who perished as a result of the Camp Fire in Paradise California one year ago, he would like to take 85 seconds of silence in their memory at this time.

Promotion Introduction: Mr. Jim Foley, Health and Human Services Director, addressed the Board and introduced Ms. Dierdre Miller, who recently assumed the position of Program Manager for Child Protective Services (CPS), Adult Protective Services (APS) and In-Home Supportive Services (IHSS). Ms. Miller previously served in the capacity of Supervisor in the Adult Services Department.

Pioneer Elementary School: Supervisor Brown took this time to share with the Board a very touching and appreciated experience he and approximately 15 other Veterans had the pleasure of being a part of at Pioneer Elementary on Veterans Day (11/11/19). He continued by stating breakfast foods were donated by Payless Market and prepared by school staff and a phenomenal performance of several songs representing all military branches was presented by the students. Supervisor Brown noted that all veterans in attendance were very pleased and felt honored to be recognized in such a way.

Tree Concerns: Mr. Mike Krissman, District II resident, addressed the Board and expressed concerns regarding a number of dead trees that are on County property but are encroaching onto his property and he is worried about winter winds and weather conditions causing the trees to fall and presenting dangerous conditions not only on the roadway (Coal Mine and Buena Vista), but also damage to his fence and property. In addition, he stated he has submitted an application for noise abatement due to excessive noise especially coming from motorcycles going to the Casino on the weekends. Chairman Oneto advised the item relative to noise abatement has been pulled from the Consent Agenda for today's date but will be revisited at a future meeting. In addition, he encouraged Mr. Krissman to contact PG&E regarding the trees that are touching his power lines and request they be remediated as soon as possible. Chairman Oneto also suggested Mr. Krissman make the Public Works Department aware of the tree concerns.

REGULAR AGENDA

District Attorney's Office: Discussion and possible action relative to adoption and presentation of a Resolution recognizing Ms. Harla Ward for her years of service to Amador County.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Crew, seconded by Supervisor Brown and unanimously carried to adopt the following resolution recognizing and congratulating Ms. Harla Ward for her years of service to Amador County. Chairman Oneto the presented the Resolution to Ms. Ward.

RESOLUTION NO. 19-137

Resolution recognizing Harla Ward for her dedicated service to the County of Amador and congratulating her on her retirement.

Public Safety Power Shutoffs: Discussion and possible action relative to a presentation by Mr. Dylan George, PG&E Public Affairs Representative, relative to the recent and projected ongoing Public Safety Power Shutoffs (PSPS) in Amador County and approval of the Chairman's signature on a letter to the Public Utility Commission and related entities and legislators expressing concern and frustration by the Board of Supervisors on behalf of their constituents.

Mr. Dylan George, PG&E Public Affairs Representative, provide an informative Power Point presentation which is hereby incorporated into the Board record for today's date.

Chairman Oneto opened the discussion to the public at this time. The following individuals wished to speak:

- Mr. Jon Campbell, District IV resident
- Mr. Mark Christensen
- Mr. Jerry Wright, District V resident
- Mr. Bill May, District II resident
- Dr. Oral Custer, District II resident
- Mr. Atul Patel, local business owner
- Mr. Paul Bramell, District III resident

Lengthy discussion ensued with the following action being taken.

ACTION: Direction given to staff to draft a letter to for the Chairman and Vice-Chairman to review and authorization for the Chairman to sign. The letter should include, but not be limited to, the following points brought forth today. Upon completion, the letter should be mailed to Governor Newsom, Senator Borgeas, Assemblyman Bigelow, Public Utility Commission, California Air Resource Board, and any other entities or legislatures deemed appropriate by the Chairman and Vice-Chairman.

- Encourage California Air Resource Board (CARB) to allow use of generators currently deemed out of commission due to age in emergency situations such as Public Safety Power Shutoffs (PSPS)
- Possibility of private utility option.
- Possibly incorporate some of the points made in the letter drafted by Amy Slavensky as it relates to impact on Schools during a PSPS.
- Impact to local businesses
- Urge PG&E to keep PSPS's to a minimum, give plenty of advance notice and request a long term strategy or plan going forward to eliminate the need for PSPS.
- Regional and cooperative approach to forest management.
- Encourage essential services (i.e., hospitals, medical facilities and government Offices) remain operational during PSPS without relying on backup generators.

PUBLIC HEARINGS 10:30 A.M.

Planning Department: Discussion and possible action relative to consideration of the Planning Commission’s recommendation for approval of a request for a variance to County Code Section 19.24.040, “R1,” Single-Family Residential District regulations which requires a 25 ft. front setback, to allow construction of a ground-mounted solar array within approximately 19 ft. of the front property line. (APN 036-180-014)

Mr. Chuck Beatty, Planning 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 the applicants are proposing construction of a ground-mounted solar array to be located within the front building setback, approximately 19 ft. from the property line. The project, as proposed, requires a variance from Count Code 19.24.040 “R1” District Regulations, which requires a 25-foot front setback, due to the location of the existing dwelling and mature trees on the property, and septic system on the opposite side of the parcel.

ACTION: Public Hearing closed pursuant to the following motion.

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

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Crew and unanimously carried to adopt the following resolution approving the Variance to County Code Section 19.24.040, “R1,” Single Family Residential District regulations which requires a 25 ft. front setback, to allow construction of a ground-mounted solar array within approximately 19 ft. of the from property line with the following Conditions and Findings.

RESOLUTION NO. 19-138

Resolution approving a Variance to County Code Section 19.24.040-R1 District Regulations requiring a 25’ building setback from front property lines to allow construction of a ground mount solar array at 10994 Clinton Bar Road (APN 036-180-014) for Victoria Bauer.

Conditions:

1. All necessary building permits shall be obtained from the Building Department for construction of the proposed structures.
2. Property owner will maintain the existing vegetative screening located to the north of the proposed structure’s location.

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 are subject;
2. Due to the location of the existing dwelling and the location of existing trees, the strict application of the front building setback is found to deprive the subject property of privileges enjoyed by other properties in the vicinity under identical zone 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 setback variance not resulting in the creation of any new parcel) of the State CEQA Guidelines and Notice of Exemption will be filed with the County Recorder.

Planning Department: Discussion and possible action concerning an appeal of the Planning Commission's determination that the use of the appellants' property is commercial in nature and violates County Code Section 19.24.040, (permitted uses in the Residential Estates zoning district). The subject property is located at 17042 Robinson Road in Sutter Creek, CA (APN 042-080-015). (Continued from March 26, 2019)

Supervisor Oneto recused himself from this matter to avoid any potential conflict of interest issues as he has performed work for the applicant in the past.

Supervisor Crew opened the public hearing at this time the following individual wished to speak.

Mr. Bill Cramer, Appellant, addressed the Board and explained he has satisfactorily reduced the "tents" on his property which he had been using to conduct an ongoing yard sale to liquidate substantial tools and inventory used during many years of campground maintenance.

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 Axe and unanimously carried to close the public hearing

ACTION #2: Concurrence of the Board to withdraw enforcement relative to this case as it is a moot because the violations have been satisfactorily remediated.

City of Ione: Request by the City of Ione for \$60,000 in Park impact Fee funds to construct tennis courts/basketball courts at Howard Park. The project is estimated at \$260,000 and the City has budgeted \$200,000.00 for the project.

Mr. John Hanken, Ione City Manager, 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. In summary, he stated the City of Ione is requesting Board approval of \$60,000 of County Parks Impact Fee Funds to help pay for two tennis/basketball courts in Howard Park. He stated the estimated cost of the project is \$260,000. He continued by noting the City of Ione will contribute \$200,000 in City park's Impact Fee Funds to this project and is requesting \$60,000 for County Park's Impact Fee Funds.

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 allocate \$60,000.00 out of Park Impact Fees to offset costs to construct tennis and basketball courts at Howard Park, with \$200,000.00 being provided by the City of Ione, and direct the County Administrative Officer to work with the Ione City Manager to draft an agreement outlining the terms and details of this arrangement.**

Administrative Agency: Discussion and possible action relative to establishment of a full-time Solid Waste/Safety Officer for the County and appointment of the Air District Director duties to the Agriculture Commissioner on a part-time basis.

Mr. Chuck Iley, County Administrative Officer stated he would like to slightly amend this agenda item and solely focus on the establishment of a full-time Solid Waste/Safety Officer for the County at this time. Mr. Iley stated he feels the issues surrounding the landfill at this time are significant enough to require full-time attention. He reminded the Board that Mr. Jim McHargue, current Solid Waste/Safety Officer has resigned his position effective November 21, 1019 and Mr. Jeff Gardner, (former Plymouth City Manager), has been hired to fill that vacancy. Mr. Iley advised he will be working with staff to satisfy the Air District Director duties in the near future.

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 approve full-time Solid Waste/Safety Officer position.**

Administrative Agency: Dr. Richard Harris, provided a brief Power Point presentation relative to the status of the Tree Mortality mitigation activities. A complete copy is hereby incorporated into the Board packet for today's date.

ACTION: **Presentation only.**

Planning Department: Discussion and possible action relative to adoption of a Resolution authorizing application for and receipt of SB-2 Planning Grants Program Funds in the amount of \$160,000.00 for the purpose of preparing a Specific Plan for the 200-acre County owned Wicklow site. (APN 044-100-027)

Mr. Chuck Beatty, Planning Director, addressed the Board and reviewed the staff report relative to this matter as though incorporated into these minutes as though set forth in full.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to adopt the following Resolution authorizing application for and receipt of SB-2 Planning Grants Program Funds; and authorize the Planning Director to execute and submit the grant application on behalf of the County.

RESOLUTION NO. 19-144

Resolution authorizing Application for and Receipt of SB 2 Planning Grants Program Funds

Minutes: Review and possible approval of the October 22, 2019 Board of Supervisors Meeting Minutes.

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 October 22, 2019 Board of Supervisors Meeting Minutes with minor corrections.

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 12:40 p.m., the Board convened into closed session. 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, Judy Dias, Human Resource Director and Gregory Ramirez, IEDA. Employee Organization: All Units

ACTION: Nothing to report.

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

Chris Famularo v. County of Amador, Workers' Compensation Claim No's. 20172001151 & 20172001683

ACTION: Direction given to staff to bring this matter back on November 26, 2019 for further discussion.

Paul Keeton v. County of Amador Workers' Compensation Claim No. 20172001571

ACTION: Direction given to staff.

Public Employee Performance Evaluation: Discussion and possible action pursuant to Government Code Section 54957: Title-County Counsel

ACTION: Direction given to staff.

Public Employee Appointment of Employment: Discussion and possible action pursuant to Government Code Section 54957: Title County Counsel

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to appoint Mr. Greg Gillott to the position of County Counsel for a four (4) year term beginning January 12, 2020.

ADJOURNMENT: Until Tuesday, November 26, 2019, at 8:30 a.m.

Brian Oneto, Chairman, Board of Supervisors

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

November 12, 2019 Consent Minutes

- 9.a. ***BOARD VOTED TO MOVE THIS ITEM TO A LATER DATE*** Approval of award list for the Buena Vista Casino (Harrah's NorCal) Noise Mitigation Fund
Suggested Action: Approve list as recommended by Committee
- 9.b. Approved Secured Roll Correction value being decreased over \$150,000 or decreased 50% of the original valuation
- 9.c. Adopted Resolution and Authorized chairman to sign an agreement authorizing a Limited density owner-Built Rural Dwelling for Herrmann.
Resolution 19-140
- 9.d. Adopted a Resolution approving 6 Certificates of Compliance for J. Ethel Cecchettini Surviving Trustee of the Cecchettini Trust. The property is located between State Highway 49 and Vaira Ranch Road and south of State Highway 49 and west of Amador City. Assessor Parcel No.'s 008-330-003, 008-330-004, 008-330-015, 008-330-018, 008-330-020, 008-340-009 and 008-340-010.
Resolution 19-139
- 9.e. Adopted a Resolution Approving Individuals as Authorized Agents to Execute Applications & Documents for Disaster Assistance.
Resolution 19-141
- 9.f. Approved General Services Administration's request to increase Library Literacy Budget
- 9.g. Awarded RFP 19-26 to Cox Consulting in an amount not to exceed \$155,000.00 to provide administration services for the CDBG Phase II Pioneer Water Rehabilitation Project and; 2) Authorize the Chairman to sign an agreement based upon the sample agreement and Cox Consulting proposal contingent upon County Counsel and the GSA Director's approval.
- 9.h. Approved funds transfer for the Reimbursement of Expenditures to the Sheriff's Department for the purchase of a vehicle.
- 9.i. Approved contract extension between Sheriff's Department and Daneri Mortuary for an additional three (3) years.
- 9.j. Approved Budget transfer to Commission on Aging from Supervisor Brown's discretionary account.
- 9.k. Waived fees associated with onsite sewage and building permits for the Willow Springs School Project project.
- 9.l. Approved contract Change order #1 for Pioneer Creek Road Storm Damage Repair Project With Campbell Construction General Engineering, and authorized Chairman to sign this change order.
- 9.m. Approved first amendment to Agreement with Psynergy Programs.
- 9.n. Approved First Amendment to Agreement with Mental Health America of Nor Cal - Sierra Wind Wellness Center.
- 9.o. Approved first amendment to agreement with Nexus - Building Blocks.
- 9.p. Approved first amendment to agreement with Nexus - Promotores for fiscal year 19-20.
- 9.q. Approved first amendment to agreement with Nexus - Youth Empowerment Program
- 9.r. Approved first amendment to agreement with Nexus - Outreach and Engagement for Fiscal Year 19-20
- 9.s. Approved First Amendment to Agreement with Youth for Change for Fiscal Year 19-20.
- 9.t. Approved First Amendment to Agreement with BHC Heritage Oaks for Fiscal Year 19-20

- 9.u. Approved Agreement with Nexus Student Assistance Program for Fiscal Year 19-20.
- 9.v. Approved Request to transfer Consulting Services Agreement to Drake Haglan & Associates, Inc for Professional Engineering Services for Fiddletown Road Bridge at North Fork Dry Creek, and authorized Chairman to endorse a letter reflecting this transfer.
- 9.w. Approved Memorandum of Understanding with the Mother Lode Workforce Development Board pursuant to the Workforce Innovation and Opportunity Act. This Memorandum of Understanding is effective July 1, 2019 - June 30, 2022.
- 9.x. Approved revised classification and pay for the position of Human Resources/Risk Administrator due to the moving of safety functions to another classification.
- 9.y. Approved Reappointment of Michael Eslinger to the Mental Health/Behavioral Health Advisory Board for a term of three (3) years.
- 9.z. Approved Chris Kalton's application as a provider representative to the Area 12 Agency on Aging Advisory Council.

ADJOURNMENT: UNTIL TUESDAY, NOVEMBER 26, 2019 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M.)

DRAFT