

**Amador County Board of Supervisors
ACTION MINUTES**

REGULAR MEETING

DATE: Tuesday, January 14, 2020
TIME: 9:00 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, California

The Board of Supervisors of the County of Amador met at the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present on Roll Call:

Brian Oneto, District V-Chairman
Patrick Crew, District I-Vice-Chairman
Richard M. Forster, District II
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.**

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

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)(1)}~~

Foothill Conservancy v. County of Amador, Case No. 16-CV-09876

ACTION: Direction given to staff.

Confidential Minutes: Review and possible approval relative of the December 17, 2019 Confidential Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Crew and unanimously carried to approve the December 17, 2019 Confidential Minutes as presented.

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**.

Chili Cook-Off Fundraiser: Ms. Arleen Smith, Event Coordinator for “Vote Dana Calhoun Committee” took this time to invite the Board and those present or listening remotely to a Chili Cook-Off Campaign Fundraiser to be held on Saturday, January 25, 2020 at the American Legion Hall. Ms. Smith advised there will be a 50/50 raffle as well as prizes donated from local business and awards for the winning chili. Ms. Smith distributed flier outlining the details to the Board and staff at this time. She encouraged interested parties to visit www.votedanacalhoun.com, visit the Facebook page or call her directly at 209-443-4064 with any further questions or inquiries.

Mule Creek Wastewater Concerns: Mr. Matt Dolzeal, District II resident, addressed the Board regarding the ongoing Mule Creek wastewater issues. He stated the Groundwater Mitigation Ad Hoc Committee has been aware of this issue since 2006 and has met several times to discuss it, but to date it has still not been resolved or mitigated in any way. Mr. Dolzeal encouraged the Board to look towards Congressman McClintock or other State representatives for assistance to get this matter resolved and assist the constituents of District II.

Mr. Mike Israel, Community Development Director, took this time to summarize the following points regarding this matter:

- Mr. Israel stated his last report to the Board on this matter was January 2019. There has been a lot of ongoing interest by residents as well as staff and Board Members as to what has been going on at Mule Creek.
- He stated in 2006-2007 issues were discovered with the domestic wastewater plant.
- Latent surface runoff from spray field to creek has been stopped. However since infill complex has been built which reduced the amount of spray field available. Mule Creek has not been able to access Woodard Bottom field which was intended to replace the area they lost. Therefore, the area they can dispose of wastewater in has been significantly reduced.
- No surface runoff since then documented since infill complex has been built.
- Application of up to 400,000 gallons of wastewater a day to the field can't do anything but migrate off site. The Regional Water Quality Control Board (RWQCB) has authority over the wastewater plant and storm sewer system.
- In early 2018 it was discovered there were constituents of concern indicating possible sanitary sewer and industrial waste in storm water. The RWQCB required CDCR to conduct an investigation to determine where contamination is coming from. CDCR completed a two part study which was received by the RWQCB in October or November of 2019. The reports are very lengthy, including some video of pipes, etc. and are still being reviewed to determine if they agree with the conclusions presented. Mr. Israel intends to call the RWQCB to gain more information as to where they stand at this point.
- In terms of impacts to public health, in 2006-2007 two wells were clearly impacted and are believed to be linked to wastewater discharge. One well has been eliminated from use and the residents are using piped in AWA water. Amador Ranch Office was identified as impacted, but has not been connected to potable water at this point. A third well in the area is not used for consumption and is approximately ½ mile from the nearest portion of the plant has also showed high counts of certain contaminants but is not suspected to be from Mule Creek.
- Other wells in the area are all within safe drinking water standards with the exception of one sample from a tap that is rarely used and is likely coming from the brass faucet being at the well head and not being used often. Mr. Israel will conduct a sample from inside the house as well as testing the outside faucet again.
- Mr. Israel will come back to the Board on January 28th with an extensive report as well as a map showing where the wells that are being tested are located.

AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)

Chairman Oneto advised the following item will be moved from the Consent Agenda for discussion on the Regular Agenda as Item 4c-1.

Item 6f-Approval of a Resolution of Intention to annex territory to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (Annexation #12).

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 amended above.

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 6-f will be discussed as Item 4c-1 on the Regular Agenda.

ACTION: Direction given pursuant to the following motion.

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

REGULAR AGENDA

Board of Supervisors: Discussion and possible action relative to the election of the 2020 Chairman and Vice Chairman for the Amador County Board of Supervisors.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Brown, seconded by Supervisor Forster and unanimously carried to elect Supervisor Crew as Chairman for 2020 and Frank Axe as Vice-Chairman.

Passing of the Gavel and Presentation: Passing of the gavel to the incoming 2020 Chairman of the Board of Supervisors and presentation of a plaque honoring outgoing Chairman Brian Oneto.

ACTION: Presentation only.

Sheriff's Office: Discussion and possible action relative to a Resolution recognizing John Silva upon his retirement after 24 years of service with the County of Amador.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Oneto to approve the Resolution recognizing John Silva upon his retirement after 24 years of service with the County of Amador. Supervisor Oneto then presented the Resolution to Mr. John Silva.

RESOLUTION NO. 20-006

Resolution recognizing John Silva upon his retirement after 24 years of service with the County of Amador.

Amador Fire Protection District: Discussion and possible action relative to approval of a Resolution of Intention to annex territory to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (Annexation #12). (**Moved from Consent Agenda-Item 6f**)

Mr. Greg Gillott, County Counsel, explained this item was pulled from Consent for discussion to clarify a typo in Section 4 (four) of the Resolution. He advised the language being omitted was a carry-over from a previous annexation and is not pertinent in this case. The correction is as follows:

SECTION 4. No Change in Amended and Restated Rate and Method of Apportionment of the Special Tax. No alteration of the amended and restated rate and method of apportionment of the special tax within the Annexation Area or the Community Facilities District. Change in Rate and Method of Apportionment of the Special Tax. ~~Alteration of the rate and method of apportionment of the special tax within the Community Facilities District is contemplated by these proceedings regarding the annexation of the Annexation Area, including the addition of a Seasonal Residential and Season Non-Residential category that will apply prospectively to properties that are not accessible in winter. Additionally, property owners will be allowed to exempt one parcel from annexation from an annexing parcel map, provided, however, if there is a residential unit on the property it will be deemed the parcel to be designated as the Remainder Parcel. No changes to the rate and method of apportionment if special tax will be made as it pertains to the existing area within the Community Facilities District.~~

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 the Resolution of Intention to annex territory to Community Facilities District No. 2006-1 as amended.

RESOLUTUION NO. 20-006

Resolution of Intention to annex Territory to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, state of California (Annexation #12)

Administrative Agency: Discussion and possible action relative to a declaration of emergency due to severe and persistent fire danger throughout the county.

Mr. Chuck Iley, County Administrative Officer, summarized this item for the Board by stating Tuolumne County is encouraging their neighboring counties (Amador, El Dorado, Alpine, Calaveras, and Mariposa counties) to consider the declaration of emergency due to the persistent fire danger. Mr. Iley advised a copy of the Tuolumne resolution has been included in the Board packet for today's date. He also noted if the Board wishes, staff will bring back a similar resolution at a future meeting for approval or further discussion.

Supervisor Axe stated he recognizes the importance of vegetation management and fire breaks, especially in light of the dire situation of residents in rural areas being unable to obtain fire insurance. He continued by stating he is hesitant in supporting a "declaration of emergency" at this time, but would be in favor of a letter being drafted expressing gratitude for what CalFire has done by providing grants and financial assistance to Amador Fire Safe Council as well as encouraging more serious consideration be taken regarding the homeowners insurance situation.

Supervisor Oneto state he would be in support of adopting a Declaration of Emergency similar to Tuolumne County, especially focusing on the request of the Governor to waive regulations that hinder prevention, response and recovery efforts related to severe fire and persistent fire danger such as;

1. California Environmental Quality Act (CEQA) for fuel reduction projects conducted by Firesafe Councils, Resource Conservation Districts, Natural Resources Conservation Services, Special Districts and the County.
2. Department of Industrial Relations Registration for fuel reduction and home hardening activities.

Supervisor Brown stated he is not particularly in favor of drafting an Emergency Declaration but is in favor of making the Governor very aware of the seriousness of the situation in Amador County and that we desperately need assistance and encourage a continued strong working relationship with the Amador Fire Safe Council.

Mr. John Heissenbuttel, Amador Fire Safe Council (AFSC), addressed the Board and stated the AFSC and the Resource Conservation District (ARCD) actively seek out and receive grant monies annually to fund fuel reduction projects in the County. He noted it would be an added benefit, and could help leverage funds, if the AFSC and ARCD could state in the grant applications that the Board of Supervisors unanimously recognized the seriousness of the severe fire hazard in Amador County. Mr. Heissenbuttel continued by stating it could also send a message to insurance companies that we are taking this issue very seriously. He also noted that before Governor Brown left office he agreed with the legislature to spend a billion dollars over the next five years for fire reduction projects. There is still 50-60 million dollars in grant money available that is competitive between various counties throughout the state that have high fire hazard. Mr. Heissenbuttel stated AFSC has received 1.2 million in grants from state under this program to date and another one million dollar proposal is pending which will be specifically used for ingress and egress issues.

He also noted that the AFSC would be willing to work with staff to draft language for a resolution or letter if the Board so chooses.

Amador Fire Protection District Chief Walt White, took this time to state he is supportive of adoption of a Resolution similar to Tuolumne County.

Discussion ensued with the following action being taken

ACTION: Direction given to the Forest Management Committee (Supervisors Axe and Oneto) to work with the County Administrative Officer and the Amador Fire Safe Counsel to develop language to be included in a resolution that outlines the seriousness of the fire danger situation and homeowners insurance difficulties being faced by residents in rural areas of the County as well as the importance of vegetation management, fire breaks and ingress and egress issues; and bring back to the full Board for approval when finalized.

Behavioral Health Advisory Committee: Presentation by Dr. Arnold Zeiderman relative to the subject report.

ACTION: Presentation only.

Administrative Agency: Discussion and possible action regarding the framing and hanging of historic Amador County photos around the County Administrative Center.

Mr. Ed Arata, District IV resident and Mr. Larry Angier, District I resident, addressed the Board and provided an informative presentation showing potential historical photographs that could be displayed in the County Administrative Building.

Some suggestions for potential photographs not shown today were shots of the Ione area, photos of historic local women and perhaps modern day photographs shown alongside historic photos in the same location.

Mr. Arata advised if the County should wish to move forward this project, he and Mr. Angier would develop captions to compliment the photographs, Mr. Angier would print the photos, Ad Art in downtown Jackson would mount and frame and then County staff would determine the location for the photographs and hang them. The approximate cost would be roughly \$2,300.00.

ACTION: Presentation only.

PUBLIC HEARING 10:30 A.M.

Building Department: Discussion and possible action relative to a variance to County Code 15.10.050(D), which requires a parcel of 5 acres minimum for the construction of a Limited Density Owner-Built Rural Dwelling. Approving this variance would allow for Limited Density Rural Build Dwelling to be crated on the property by converting and existing garage. APN 023-684-001-000.

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 Axe, seconded by Supervisor Oneto and unanimously carried to close the public hearing.

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

MOTION #2: It was moved by Supervisor Oneto, seconded by Supervisor Forster and unanimously carried to adopt the following Resolution approving a three year 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 conversion of a portion of an existing garage to a LDRD at 24985 Shakeridge Road APN 023-684-001 for Glen and Janet Ahlstrom, including the following findings; and adoption of a Resolution authorizing recordation of an agreement to construct a Limited Density Owner-Built Rural Dwelling for Glen E. Ahlstrom & Janet K. Ahlstrom, Trustees of the Glen E. Ahlstrom & Janet K. Ahlstrom Declaration Trust.

RESOLUTION NO. 20-008

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 conversion of a portion of an existing garage to a LDRD at 24985 Shakeridge Road APN 023-684-001-000; Glen & Janet Ahlstrom

Findings:

1. 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.
2. This variance is temporary.

RESOLUTION NO. 20-009

Resolution authorizing recordation of an agreement to construct a Limited Density Owner-Build Rural Dwelling-Glen E. Ahlstrom & Janet K. Ahlstrom Declaration Trust.

Amador Council of Tourism: Discussion and possible action relative to a request by Ms. Melissa Haynes, CEO and Executive Director of ACT for the second installment of the 2019/2020 TOT fund allocation.

Discussion ensued with the following action being taken.

ACTION: Consensus of the Board was to distribute the \$50,750.00 as the 2nd installment of TOT Funds for 2019/2020.

Amador Historical Society: Discussion and possible action relative to a commitment by the Board of Supervisors to contribute funds from the recreation impact fees to the Amador Historical Society's livery Stable project.

Ms. Kathy McGowen, Amador Historical Society President, addressed the Board and summarized the project. She noted approximately \$90,000 in funds have been raised thus far and Mr. Stan Lukowicz has agreed to assist in fund raising efforts expected to raise approximately \$200,000. Ms. McGowen indicated the estimated cost for this project is \$500,000.

Mr. Leonard Williams, Historical Society Board and Livery Project Manager, briefly explained the construction plan and fielded questions from the Board.

Discussion ensued with the following action being taken.

ACTION: Consensus of the Board to direct staff to amend the current Capital Improvement Plan Nexus to include the Livery Stable Project and conceptually agree to dedicating \$75,000-100,000 for the Project as it moves forward.

Shakeridge Road Repair Status Update: Discussion and possible action relative to a status update relative to Shakeridge Road.

Mr. Jered Reinking, Public Works Director, provided a brief update relative to design and repair of Shakeridge Road. He stated Public Works has awarded a design contract and have been working with the consultant to review the scope of work and go over specific items in the contract. He stated a Notice to Proceed is expected to be issued by the end of this week. Mr. Reinking stated he intends to contact the consultant and set up an initial meeting to go over the action plan, review schedule and expedite certain components to the best of his ability. He continued by noting he hopes to have final plans by April and bids can go out at that time. He also mentioned a cost estimate for repairs should be available by the middle of February.

Chairman Crew opened the discussion to the public at this time. The following individual wished to speak.

Mr. Don Dow, Shakeridge Road resident urged the Board to consider exploring the possibility of realignment of a portion of Shakeridge road to better facilitate long term repair. He would like the Board to exercise due diligence in researching if eminent domain issues for surrounding property owners would in fact pose a significant issue in a realignment proposal. Mr. Dow feels realignment would be far less costly than a failed repair could be.

ACTION: Presentation only.

Health and Human Services: Discussion and possible action relative to a request by the Health and Human Services Director for Board direction regarding whether to seek one time funds in the amount of \$431,035.49 to initiate a future Whole Person Care Pilot Program.

Mr. Jim Foley, Health and Human Services Director, addressed the Board and summarized this request by stating California's Whole Person Care Pilot program coordinates health, behavioral health and social services (sometimes probation) in a patient-centered manner with the goal of improved beneficiary health and well-being while possibly reducing costs.

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 adopt the following resolution accepting \$431,035.49 in one-time funds from the Department of Health Care Services to initiate a future Whole Person Care Pilot Program and direct staff to prepare and release a Request for Proposal as soon as possible.

RESOLUTION NO. 20-016

Resolution establishing a 5-year pilot program for Whole Person Care funded by California Department of Health Care Services-DHCS

General Services Administration: Discussion and possible action relative to Economic Adjustment Assistance Grant Award.

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 Board authorized staff to apply for an Economic Adjustment Assistant

(EAA) grant in May of 2019. The grant was available through the U.S. Department of Commerce Economic Development Administration (EDA) to fund up to 80% of a Comprehensive Economic Development Study (CEDS). He stated staff submitted a grant application to the EDA on August 12, 2019. To qualify for an EAA grant, the County's application had to demonstrate economic distress as defined by the EDA and successfully clear each phase of the review process. The EDA's review determined the County's grant application had merit and subsequently issued an award letter dated December 12, 2019 and received by the County on December 16, 2019, formally notifying the County of a \$70,000 grant award. He continued by stating to accept the grant award, the two original Financial Assistance Award, form CD-450, must be signed and dated by the County's authorized official with one original returned to the EDA Regional Director via U. S. Mail within 20 days of receipt. Upon approval of the award, staff requests an increase to the Economic Development budget line for professional and specialized services for \$67,500 to cover the entire cost of the CEDS pending receipt of the award funds. The CEDS is estimated to cost \$87,500 with County's share of costs being \$17,500.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Axe, seconded by Supervisor Oneto and unanimously carried to accept the Economic Adjustment Assistance grant award of \$70,000, approve the budget increase to the Economic Development budget and authorize the Chairman to sign the CD-450 forms.

General Services Administration: Discussion and possible action relative to the Central Sierra Broadband Conference.

Mr. Jon Hopkins, General Services Director, addressed the Board and summarized the staff report relative to this item which is hereby incorporated into these minutes as though set forth in full. In summary, Tuolumne Economic Development Director Cole Przbyla is hosting a conference for regional stakeholders and state/industry leaders. Tuolumne County has targeted Alpine, Calaveras, Tuolumne, Mariposa and Amador Counties for this regional effort. Prior to the conference, Mr. Przbyla is planning on County officials to meet and set priorities and develop a plan of action specific to the needs of the region. The conference will be held at the Black Oak Casino in Tuolumne County on February 19, 2020. Mr. Hopkins stated he is seeking Board direction if the County desires to collaborate with other Counties in this effort and determine which County officials should attend if any.

Discussion ensued with the following action being taken.

ACTION: Direction given to authorize Supervisors Brown, Axe and Oneto as well as Mr. Jon Hopkins, General Services Director and Ms. Kim Holland, Senior Administrative Analyst to attend the conference on February 19, 2020.

2020 Committee Assignments: Discussion and possible action relative to the 2020 Committee Assignments for the Board of Supervisors.

Discussion ensued with the Board pointing out the following amendments to the proposed Committee Assignments:

1. Change the .5 Cent Sales Tax Measure Ad Hoc Committee to *Self Help Measure for Roads Ad Hoc Committee*.
2. Replace Lisa Hopkins with *Sarah Duarte* as the primary delegate on the *CSAC Excess Insurance Authority* with Supervisor Forster as the Alternate.
3. Indicate *Supervisor Brown* as the *Alternate* on the *Central Sierra Economic Development District*.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Forster and unanimously carried to approve the 2020 Committee Assignments as amended above.

Minutes: Review and possible recommendation relative to approval of the December 17, 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 December 17, 2019 Meeting Minutes with minor amendments.

ADJOURNMENT: Until Tuesday, January 28, 2020 at 8:30 a.m.

January 14, 2020 Consent Minutes

- 6.a. Assessor: Approved of roll correction values being decreased over \$150,000 or with values being decrease 50% or more.
- 6.b. Approved increase in Water Development budget in the amount of \$155,000.00 for contract administration and program implementation services with Terry Cox for the Community Development Block Grant - Phase II of the Pioneer Park Water Rehabilitation project. Budget increase will be offset with grant reimbursement revenue.
- 6.c. Approved request to increase Parks and Recreation Impact Fee budget to help pay for tennis/basketball courts at Howard Park in Ione. Increase in appropriations will come from the South County Parks and Rec impact fee account, no new revenue will be received. Board approved allocation of impact fees to the City of Ione to help fund the Howard Park Improvements at their meeting on 11/12/19.
- 6.d. General Services Administration: Approved resolution for the USDA Community Facilities Grant Opportunity to Offset Increased Library Renovation Costs
Resolution 20-001
- 6.e. Surveying Dept.: Approved a Resolution of Intent to Vacate for Mary and Pete Corosu, and set the public hearing date for a Certificate of Merger and abandonment of a ten-foot (10') wide public utility easement for the same parcels.
Resolution 20-002
- 6.f. Approved a Resolution of Intention to annex territory to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (Annexation #12).
Resolution 20-006
- 6.g. Sheriff: Approved a resolution for 180- Day Wait Period Exception for Sheriff's Services Technician
Resolution 20-005
- 6.h. County Counsel: Approved Adoption of an Ordinance adding Chapter 9.44 to the Amador County Code establishing a law to address noise nuisance in residential neighborhoods. (First Reading Waived on December 17, 2019)
Ordinance 1792
- 6.i. Building Department: Approved Resolution to Limit Use of Agricultural Structure for AG01074-Bronzich, and authorized Chairman to sign an agreement for the same.
Resolution 20-003
- 6.j. Behavioral Health: Approved First Amendment to Agreement with Mental Health America of Northern California for Prevention and Early Intervention Programs
- 6.k. Behavioral Health: Approved Agreement with Sutter Valley Hospitals dba Sutter Center for Psychiatry FY 17-21
- 6.l. Approved Amendment to MOU between Amador County Sheriff's Office of Emergency Services and Amador Transit
- 6.m. Treasurer/Tax Collector: Approved Resolution reflecting Annual Statement of Investment Policy
Resolution 20-004
- 6.n. Approved Title Change Only for Victim Witness Program Manager
- 6.o. Approved reappointment of the following Five (5) Members to the Amador County Law library Committee for the 2019-2020 Term.
- 6.p. Approved various appointments to the Emergency Medical Care Committee (EMCC)
- 6.q. Human Resources: Approved revised job specification for the position of Fiscal Officer

ADJOURNMENT: UNTIL TUESDAY JANUARY 28, 2020 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M.)

Patrick Crew, Chairman, Board of Supervisors

ATTEST:

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