

**Amador County Board of Supervisors  
ACTION MINUTES**

**REGULAR MEETING**

**DATE:** Tuesday, February 11, 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:**

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

**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 Crew advised the following item was heard in Closed Session.

**Confidential Minutes:** Review and possible approval of the January 28, 2020 Confidential Minutes.

**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 January 28, 2020 Confidential Minutes as presented.

**PLEDGE OF ALLEGIANCE:** 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**.

**The Hideout:** Mr. John Munn, District III resident, took this time to follow-up on a letter he previously sent to the Board of Supervisors and the Planning Commission. He explained he is the owner of property over which Mr. Tom Hoover has an easement to his high country Hideout, where he has been conducting commercial operations by hosting wedding and other events. He continued by stating Mr. Hoover's property at the Hideout is zoned R1A, which does not permit these commercial operations. The County informed him two years ago that commercial operations at the Hideout were out of compliance with County zoning. Mr. Munn stated it is his understanding that Mr. Hoover has requested a zone change and was directed to request a special use permit. Mr. Munn stated to date Mr. Hoover has not pursued a special use permit but has continued to operate the event business. Mr. Munn stated his property has been affected and County requirements have been further disregarded by construction of a stream crossing over the creek that flows from the meadows at Corral Flat and Podesta Camp. This crossing will be used by Mr. Hoover's commercial operations and was constructed without County permits and without his knowledge or consent. Mr. Munn stated he is working on legal actions to have the crossing removed, but in the meantime he is requesting the County enforce R1A zoning requirements.

**Retirement Celebration:** Supervisor Oneto took this time to announce longtime Battalion Chief Mr. Keith Brizzi is retiring from the Amador Fire Protection District on February 29, 2020 after 44 years of volunteer service to the Community. There will be a celebration on March 17<sup>th</sup> at the Amador Fire Protection District Meeting to honor and recognize Mr. Brizzi.

**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 Crew advised the following item has been added as an Addendum to the Agenda for today's date and will be heard as Item 2d.

**Waste Management:** Discussion and possible action relative to an amendment to Chapter 7.27 of Amador County Code as it relates to Recycling and Diversion of Construction and Demolition Debris.

Chairman Crew also requested the following Item (4m from the Consent Agenda) be pulled and heard as Item 2a on the Regular Agenda.

**Fiddletown Cemetery Advisory Committee (Item 4m pulled from Consent):**  
Reappointment of 5 public Members-at-Large and 2 Alternate members to the Fiddletown Cemetery Advisory Committee, all for 4 year terms.

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

**MOTION:** It was moved by Supervisor Oneto, seconded by Supervisor Axe, and unanimously carried to approve the agenda as amended.

**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)

As stated above, Item 4m was removed from the Consent Agenda and placed as Item 2a on the Regular Agenda.

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

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

## **REGULAR AGENDA**

**Fiddletown Cemetery Advisory Committee (Item 4m pulled from Consent):**  
Reappointment of 5 public Members-at-Large and 2 Alternate members to the Fiddletown Cemetery Advisory Committee, all for 4 year terms.

Mr. Mel Bradley, District V resident, and member of the Fiddletown Cemetery Advisory Committee, took this time to thank the Board for considering approval of the reappointment of

members as he feels they have a good team and have been successful in accomplishing several projects and clean up days in the last four years.

Supervisor Oneto took this time to express gratitude on behalf of the Board for all of the hard work done by the Committee.

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

**MOTION:**     **It was moved by Supervisor Oneto, seconded by Supervisor Axe and unanimously carried to approve the reappointment of 5 public Members-at-Large and 2 Alternate members to the Fiddletown Cemetery Advisory Committee, for four (4) year terms.**

**Amador County Recreation Agency:** Discussion and possible action relative to a request by ACRA to utilize Park Impact Fees and Prop 68 funds to purchase a building located at 11710 Commerce Street in Martell to be used as a Regional Youth and Community Center.

(\*\*It should be noted that several petitions and letters of support were received regarding this matter from public members and local entities and organizations which are hereby made a permanent record of the Board\*\*)

Mr. Chuck Iley, County Administrative Officer, summarized this matter by stating ACRA approached the Board to request approximately \$600,000 in parks Impact Fee funds to be utilized in the purchase and renovation of a building in the Martell area. The intent at that time was to also use \$400,000 of Prop 68 funds from the State to complete the deal. The Prop 68 funds carry the requirement that deed restriction be placed on the property for 30 years, which ACRA indicated that it would be bound by, but at that time, ACRA was proposing to receive the Prop 68 funds, so the County had no further obligation. The Board of Supervisors agreed to fund the project with the \$600,000 in impact fees, but indicated that it would be hesitant to bind County for thirty years as part of such a deal, given the issues that have arisen around other such deed restrictions on County property in the past. He continued by stating as things began to develop, it became apparent that ACRA, as a JPA, is not eligible to receive Prop 68 directly. With this being the case, it is being requested that the County provide the \$600,000 and apply for the \$400,000 in Prop 68 funds, which would obligate the County to continue operating that building for thirty years. Mr. Iley noted other suggestions have been brought forward as to whether the lot might be split, and the lower, undeveloped lot be purchased utilizing the Prop 68 funds, which would allow the County to sell the building in the event that financial conditions necessitated that move. He concluded by stating the question before the Board today is whether to accept the thirty year deed restriction on a building that the County is liable for, or whether there might be other solutions that the Board would find acceptable.

Mr. Wayne Garibaldi, ACRA, addressed the Board and stated although he is in favor of moving forward with this project, he is not proposing the County or ACRA acquire the building with a thirty year deed restriction. He stated he and Carolyn Fregulia, ACRA Executive Director, have fairly high confidence that the lot can be split and an arrangement can be negotiated and if any funds are received from the State in the form of a grant would only encumber that lot. Mr.

Garibaldi stated there have been some questions as to what the building is worth, but ACRA cannot move forward with obtaining an appraisal without an indication from the Board and the property owner as to whether or not to move forward.

He stated an appraisal could cost between \$5,000-\$6,000 dollars, which ACRA is prepared to pay, but is reluctant to move forward without Board support.

Ms. Carolyn Fregulia, ACRA Executive Director, addressed the Board, and advised that she spoke with Ms. Lydia Willit, State representative for the Per Capita Grant Program, and was verbally advised that the State would have no problem with splitting the lot and made it clear that this is a reimbursement grant and the State would expect the property to be purchased before moving forward with reimbursement. Ms. Fregulia stated that is why she is suggesting the County allocate the \$400,000 to purchase the building knowing they will be reimbursed within the next few months. In addition, Ms. Fregulia requested the County consider listing the ACRA Joint Powers Authority as holder of title on the property. She feels more public support could be gleaned if the property was not listed as County owned. Ms. Fregulia noted she feels confident that support could be generated from civic groups, local craftsman as well as the members of the ACRA JPA if the title was put in ACRA's name. Ms. Fregulia stated it is clear that the public is in favor of a youth and community center of this type and urged the Board to consider splitting the lot and move forward with the purchase of the building and naming ACRA as the owner on the title.

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

- Mr. Jon R. Campbell, District IV resident, President-Amador Parlor 17 Native Sons of the Golden West
- Mr. John Stettler, Juvenile Justice & Delinquency Commission Member
- Ms. Angela Da Rae, District I resident
- Mr. Lucio Da Re, District I resident
- Mr. Nicholas Domingo, Executive Director-"Captain Encouragement"
- Ms. Catherine Gualtieri, District I resident
- Mr. Doug Gunselman, District I resident and activity instructor for ACRA
- Mr. Jim Rooney, Amador County Assessor
- Mr. Tom Blackman, Realtor

Supervisor Forster asked Mr. Jon Hopkins to speak briefly about this matter as the General Services Director and Community Development Director.

Mr. Hopkins stated he needs to research the matter further as he is unsure at this time what the responsibilities of the JPA are as it relates to the regulatory aspects of property negotiations. Mr. Hopkins advised he would need to analyze the subject and report back to the Board at a future meeting of what his recommendation would be.

Mr. Greg Gillott, County Counsel stated the County would essentially purchase the property using County impact fees and grant funds, therefore, the same property negotiation regulations would apply.

Supervisor Axe stated he feels that investing in the community is a real opportunity that should be investigated. He stated investing in community is not only infrastructure but includes supporting and providing an outlet for our youth and essentially our future. Supervisor Axe feels the ACRA Board understands the Board of Supervisors position and wariness regarding the purchase as it stands and they have provided a viable option that would allow the Board to feel confident in some of the points that were originally brought to the table such as, the building being purchased with impact fees and the ability to sell if insolvency occurs as well as tying the loan to the property and not requiring improvements. He continued by stating he is in support of moving forward with further analysis of the project. He stated ACRA has not been able to perform due diligence that has been requested at this point and he feels with the Boards conceptual support many uncertainties could be cleared up.

Supervisor Brown stated he agrees that a youth and community center is needed but is hesitant of what the future may hold if ACRA is unable to sustain it in the future. Supervisor Brown is willing to entertain further analysis and discussion but is hesitant about maintaining long term solvency.

Supervisor Oneto stated his biggest question is if the property owner is willing to split the property and if the State is amenable to a split he would like to see something in writing rather than a verbal statement. If the property can be split he is intrigued and thinks the project would be beneficial for the community. He is not comfortable with a thirty year commitment and does not want to put the County in that position long term. He also expressed some concern regarding the location of this particular property as it may prove to be difficult for young children to get to the location as it is not centrally located. He continued by requesting the ACRA do a little more analysis of the financial feasibility long term and report back to the Board.

Supervisor Forster stated he is not in favor of the thirty year deed restriction and has concern relative to the long term position the County would be put in if that were to be put in place. He continued by stating he feels more due diligence needs to be done to negotiate a price. In addition, he noted impact fees are paid by citizens and tax payers and although this is an opportunity, it is important to analyze the situation further and keep in mind the best interest of the tax payers and negotiate the best deal moving forward before any final decisions are made.

Supervisor Crew stated listening to everyone that spoke today it is clear that there is support for a youth center. However, his concern is that this particular property has so many moving parts such as the price, the thirty year deed restriction, the ability to split the property etc. He suggested possibly researching the possibility of utilizing the \$600,000 and purchasing a lot and constructing a smaller building and with the help of fundraising campaigns could have a facility free of deed restriction going into the future. He continued by stating he feels that may be a more prudent use taxpayer dollars.

Mr. Wayne Garibaldi stated although he cannot speak on behalf of the entire ACRA Board, he feels the Board would be perfectly fine with the Board discussing this in Closed Session with an analysis by Jon Hopkins to provide details to vet the proposal further.

Mr. Tom Blackman, Realtor for the subject property, addressed the Board and advised the property owner was in the process of splitting the lot when their current occupant began leasing the building. Mr. Blackman stated many of the conditions of the property split have been met (leveling of the lot, drainage, power and gas lines installed). Mr. Blackman stated the process of splitting the lot will likely move forward whether or not this purchase is solidified. He also noted he has had several interested parties contact him regarding the building since he has had it listed. He feels it is a solid building and that there is room for negotiation with the seller if something can be put in writing.

Discussion ensued with the following action being taken.

**ACTION: Direction given to Mr. Jon Hopkins, General Services Director, to provide a financial analysis and feasibility report regarding this property and proposal, keeping in mind the Board is not in favor of the thirty year deed restriction on the building or the lot, and bring his findings back to the Board in Closed Session at a future meeting not yet identified.**

**Administrative Agency:** Discussion and possible action regarding potential changes to the Limited Density Rural Dwelling Ordinance.

Supervisor Oneto stated he requested this matter be placed on the agenda for discussion as he would like to consider possibly lowering the acreage requirement from five acres to one acre, to make the Limited Density Rural Dwelling option available to more potential home builders.

Mr. Todd Barr, Chief Building Official, addressed the Board and stated a total of 37 applications have been received since April 2014 when this Ordinance was adopted. Mr. Barr requested if the Board does reduce the acreage requirement he would like each application to be reviewed by staff before being finalized.

Mr. Greg Gillott, County Counsel, advised before any amendments can be made to the existing Ordinance, the Board will need to bring the matter to open session after it has been properly advertised in the paper and the public has an opportunity to provide input.

Discussion ensued with the following action being taken.

**ACTION: Direction given to form an Ad Hoc Committee specific to this matter consisting of Supervisors Oneto and Brown to further vet the suggestion of lowering the acreage requirement to one acre and bring the findings back to the Board for consideration of amending the current Ordinance.**

**General Services Administration-Public Works Crew Quarters:** Discussion and possible action relative to how to proceed with the Public Works Crew Quarters Project.

Mr. Jon Hopkins, General Services Director, summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full. In summary, on January 23, 2020 at 1:30 p.m. Invitation to Bid 19-37 for the Public Works Crew Quarters Project was received, opened and ready publicly. The apparent low bidder, LGM Construction provided a subcontractors list as required pursuant to Public Contract Code 4104. Mr. Hopkins continued by stating upon review, two of the four subcontractors listed were not registered with the Department of Industrial Relations as required by 1771.1 and 1725.5 of the Labor Code and 4104 of the Public Contract Code which is a precondition to bidding. He stated Public Contract Code section 20150.9 allows the Board to reject bids for public work after reevaluating its cost estimates of the project, however, the Board may only abandon the project or re-advertise. After re-advertising, should the bids received be rejected again, the Board then may proceed with the project by use of County personnel.

Discussion ensued with the following action being taken.

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

**MOTION:**     **It was moved by Supervisor Oneto, seconded by Supervisor Axe and unanimously carried to accept the following recommendations:**

- 1. Deem the apparent low bidder, LGM Construction, as non-responsive and reject all other bids submitted for Invitation to Bid 19-37 for the Public Works Crew Quarters Project and;**
- 2. Re-advertise bids and ;**
- 3. Should bids exceed \$200,000.00 for original work, or if no bids are received, authorize the General Services Director to reject any bids received and proceed with the project by use of County personnel and subcontractors for the project.**

**Administrative Agency:** Discussion regarding a presentation by the CAO and Budget Director about upcoming increases to the County's PERS costs and projections for future PERS costs. An update on how this fits in to the County Budget as a whole will be presented at the February 25, 2020 Board meeting.

Mr. Chuck Iley, County Administrative Officer, addressed the Board and provided a Power Point Presentation relative to this matter which is hereby incorporated into these minutes as though set forth in full.

**ACTION:**     **None. Presentation only.**



**Waste Management:** Discussion and possible action relative to an amendment to Chapter 7.27 of Amador County Code as it relates to Recycling and Diversion of Construction and Demolition Debris.

Mr. Jeff Gardner, Director of Solid Waste/Safety Coordinator, 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 Axe, seconded by Supervisor Forster and unanimously carried to waive the reading of the subject Ordinance updating Chapter 7.27 of the County Code as it relates to Recycling and Diversion of Construction and Demolition Debris and schedule for adoption on February 25, 2019.

**Minutes:** Review and possible approval of the January 28, 2020 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 January 28, 2020 Meeting Minutes with amendments.

**PUBLIC HEARING 10:30 A.M.**

**Surveying Department:** Discussion and possible action relative to a Public Hearing for a Certificate of Merger and abandonment of a 10' wide public utility easement for Mary Kim Schlahta-Corosu and Pete Corosu -. The property is located on the east side of Goose Creek Road, 500 feet southerly of the intersection of Goose Creek Road and Duck Creek Road in the Lake Camanche area. Assessor Parcel No.'s 003-593-001 and 003-593-002.

Mr. George Allen, Interim County Surveyor, 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.

Chairman Crew opened the public hearing at this time. Hearing no comment the following actions were 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:** Direction given pursuant to the following motion.

**MOTION #2:** It was moved by Supervisor Forster, seconded by Supervisor Brown and unanimously carried to adopt the following Resolution approving abandonment of a Public Utility Easement for Mary Kim Schlahta-Corosu and Pete V. Corosu III, AKA Peter Corosu III and the Resolution issuing a Certificate of Merger.

**RESOLUTION NO. 20-025**

Resolution approving abandonment of a Public Utility Easement for Mary Kim Schlahta-Corosu and Pete V. Corosu III, AKA Peter Corosu III

**RESOLUTION NO. 20-026**

Resolution approving abandonment of a Public Utility Easement for Mary Kim Schlahta-Corosu and Pete V. Corosu III, AKA Peter Corosu III

**Fiddletown Road Bridge Replacement Project:** Discussion and possible action relative to adoption of a Resolution of necessity to condemn real property or interest in real property by eminent domain for the Fiddletown Road Bridge Replacement Project, Federal Project No. BRLS 5926(035), Assessor's Parcel No. 014-240-068.

Mr. Mark Hopkins, Senior Project Manager, 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.

Chairman Crew opened the public hearing at this time. Hearing no comment the following actions were taken.

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

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

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

**MOTION #2:** It was moved by Supervisor Axe, seconded by Supervisor Oneto and unanimously carried to approve the following Resolution of Necessity including the following findings and determinations as required by law; and direct County Counsel to complete the acquisition process as required.

**Findings and Determinations:**

- 1. The public interest and necessity require the Project.**
- 2. The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.**
- 3. The Property sought to be acquired is necessary for the Project.**
- 4. The offer required by Government Code 7267.2 has been made to the owner of record of the Property.**

**RESOLUTION NO. 20-027**

Resolution of necessity to condemn real property or interest in real property by eminent domain for the Fiddletown Road Bridge Replacement Project, Federal Project No. BRLS 5926(035), Assessor's Parcel No. 014-240-068

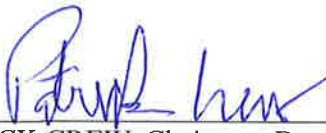
**ADJOURNMENT:** Until Tuesday, February 25, 2020 at 8:30 a.m.

## **February 11, 2020-Consent Minutes**

- 4.a. Social Services: Approved a budget increase to Fund 11600/5106 with additional funds that have been allocated to existing Cal-WORKs Housing Support Program (HSP). These funds are intended to foster housing stability for Cal-WORKs families experiencing homelessness and will be used to assist in obtaining permanent housing, provide temporary shelter, help with moving costs, and short to medium term rental subsidies.
- 4.b. Social Services; Approved a budget increase to Fund 11600/5106 with funds provided by CDSS California Department of Social Services. These funds are intended to create a local, data-driven program management system that facilitates continuous improvement of county CalWORKs programs by collecting, analyzing and disseminating outcomes and best practices.
- 4.c. Auditor: Approved budget transfer of \$45,000 from Contingencies to Operating Transfers to cover the FY 18-19 payment made in FY 19-20.
- 4.d. Conservator: Approved request to replenish Public Conservator Interest Cash Accounts.
- 4.e. Approved a resolution declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality (Original resolution Adopted on February 23, 2016)  
**Resolution 20-017**
- 4.f. Approved a Resolution recognizing and honoring Mr. Troy Bowers upon his retirement as Chief Executive Officer of the Amador County Fair.  
**Resolution 20-018**
- 4.g. Sheriff: Approved an OHV Grant application Resolution  
**Resolution 20-019**
- 4.h. Air District: Approved a Resolution relative to Salaries and Fringe Benefits for Management Employees; adding the Air Pollution Control Officer duties to the Community Development Director with a 5% salary increase. Approved the new job specification and salary range for the Air Pollution Technician and reclassify current Administrative Technician in Air Pollution to the classification of Air Pollution Technician with a 5% increase. All aforementioned changes apply retroactively to December 10, 2019.  
**Resolution 20-020**
- 4.i. Public Works: Approved a resolution accepting the Pioneer Creek Road Storm Damage Repair Project as complete and Authorized Chairman to sign Agreement and Release of Claims.  
**Resolution 20-021**
- 4.j. Building Department: Adopted Resolution and Authorized chairman to Sign agreement of Termination of Limited Density Owner-Built Rural Dwelling / LD01025-WHITNEY, NEWMAN & CLEMENT  
**Resolution 20-022**
- 4.k. Building Department: Adopted Resolution and Authorized chairman to sign Agreement to Limit Use of Agricultural Structure for AG01075-STREMCHA  
**Resolution 20-023**
- 4.l. Building Department: Adopted Resolution and Authorized chairman to sign Agreement to Limit Use of Agricultural Structure for AG01076-BECKWITH  
**Resolution 20-024**
- 4.m Fiddletown Cemetery Advisory Committee: Approved the Reappointment of 5 public Members-at-Large and 2 Alternate members to the Fiddletown Cemetery Advisory Committee, all for 4 year terms. (Moved to the Regular Agenda as Item 2a)

- 4.n. Commission on Aging: Approved the reappointment of Ms. Virginia Manner to the Amador County Commission on Aging as the Chair for a period of three (3) years; Approved the Reassignment of Mr. Chester "Skip" Schaufel to the position of Vice-Chair, and approved the Appointment of Ms. Jeanne Breeden to the Committee as a Member-At-Large for a three (3) year Term
- 4.o. Social Services: Authorization to back-fill one Administrative Assistant I/II position to replace an employee who resigned effective January 31, 2020. This is a Merit System position (Office Assistant I/II) and their standards and guidelines must be followed. Certain positions of County employment within the Department of Social Services are required by State law to be covered by the Merit System Personnel Standards of the State Personnel Board, set forth in Title 2, Division 5 of the California Code of Regulations.

**ADJOURNMENT: UNTIL TUESDAY February 11, 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

