AMADOR COUNTY BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER
810 Court Street
Jackson, CA 95642

BOARD MEMBERS

Theodore F. Novelli, District III
Chairman

Brian Oneto, District V
Louis D. Boitano, District IV
John Plasse, District I
Richard M. Forster, District II

Please Note: All Board of Supervisors meetings are tape-recorded.

Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting.

Public hearing items will commence no sooner than the times listed on the agenda. Closed Session agenda items may be heard before or after scheduled public hearings, dependent upon progression of the agenda.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Supervisors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

REGULAR MEETING AGENDA

DATE: **Tuesday, September 9, 2014**
TIME: **8:30 a.m.**
LOCATION: **County Administration Center, 810 Court Street, Jackson, CA**
Board of Supervisors Chambers

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). Following Closed Session the Board will announce any action taken in Open Session.

1. **Conference with Property Negotiators**:
   a. APN 023-070-025-Scout Hut-Negotiating Party-Robert Mees (Terms and Conditions) County Negotiators: Jon Hopkins and Chuck Iley
2. **Conference with Labor Negotiators**: Pursuant to Government Code Section 54957.6. County Negotiator: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Scott Kasper, Human Resource Director and Diana Doughtie, IEDA. Employee Organization: All Units
3. **Conference with County Counsel** - Existing Litigation [Government Code 54956.9(d)(1)]:
   a. County of Amador v. Kenneth L. Salazar, Secretary of the Interior; et al: In the United States District Court for the District of Columbia, Case No. 1:05-CV-00658 (RWR)
   b. County of Amador v. Department of the Interior, Ken Salazar, Secretary of the Interior; et al, In the United States District Court for the Eastern District of California. Case No. 2:12-CV-01710-JAM-CKD
4. **Conference with County Counsel** – Anticipated Litigation [Government Code 54956.9(d)(2)]:
   a. Buena Vista Rancheria
   b. Claim of Sonna and Allan McKee
5. **Confidential Minutes**: Review and approval of the confidential minutes of August 26, 2014.

****9:00 A.M.****

PLEDGE OF ALLEGIANCE

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.)

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.**

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).

REGULAR AGENDA:

6. **Grand Jury Response**: Discussion and possible action relative to a response to the Amador County Grand Jury. (Continued from August 26, 2014)
7. **Amador Council of Tourisim (ACT)**: Discussion and possible action relative to a presentation by Ms. Maureen Funk, ACT Executive Director, regarding Transient Occupancy Tax funding of ACT activities, August 1, 2013-August 31, 2014.
8. **Mountain Counties Water Resources Association (MCWRA)**: Discussion and possible action relative to a presentation by Mr. John Kingsbury, MCWRA Executive Director, regarding an update on the Mountain Counties Water Resources Association activites and to request the Board consider adoption of the North State Water Alliance Policy Principles.
9. **Amador Café and Bakery**: Discussion and possible action relative to a request for a full or partial fee waiver of Use Permit fees for Amador Café & Bakery.
10. **Community Development Agency**: Discussion and possible acton relative to the Board's position and direction regarding allocation of STIP funding for reconstruction and rehabiiliation of existing roadways.
11. **Senate Bill 1199**: Discussion and possible action relative to approval of the Chairman's signature on a letter to Assemblyman Bigelow and Senator Berryhill expressing the Board's gratitude for supporting their opposing stance relative to this Bill.
12. **Minutes**: Discussion and possible action relative to review and approval of the August 26, 2014 Board of Supervisors Meeting Minutes.

****10:30 A.M.****

PUBLIC HEARING

13. **2014-2015 Proposed Adopted Budget**: Discussion and possible action relative to a public hearing to consider adoption of the subject Budget.

ADJOURNMENT: Until Tuesday, September 23, 2014, at 8:30 a.m.

Staff Contacts: Chuck Iley, County Administrative Officer
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