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

BOARD MEMBERS

Theodore F. Novelli, District III
Chairman

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

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.

CONSENT AGENDA

ADDENDUM

DATE: **November 25, 2014**
TIME: **9:00 a.m.**
LOCATION: **County Administration Center, 810 Court Street, Jackson, CA**

The following item is hereby added to the Consent Agenda

Addendum:

Elections Department: Approval of a resolution appointing the following directors to the Amador Resource Conservation District pursuant to section 9314(b) of the Public Resources Code:

Mr. Steve Cannon to serve a term of four (4) years
Mr. Dan Port to serve a term of four (4) years
Mr. Ed McCracken to serve a term of two (2) years