

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

BOARD MEMBERS

Louis D. Boitano, District IV
Chairman

Brian Oneto, District V
Richard M. Forster, District II

John Plasse, District I
Theodore F. Novelli, District III

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 Thursday, 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, January 8, 2013
TIME: ****8:15 a.m.****
LOCATION: County Administration Center, 810 Court Street, Jackson, CA
Board of Supervisors Chambers

PUBLIC HEARING

1. **CRHMFA Homebuyers Fund:** Discussion and possible action relative to a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986 (the "Code") will be held by the CRHMFA Homebuyers Fund, a joint exercise of powers authority

organized and existing under and by virtue of California Government Code Section 6500 et seq. (the “Authority”) on behalf of itself as the issuer of the Bonds and the County of Amador (the “County”) as representative of the Authority to consider the proposed issuance by the Authority of its single-family housing bonds.

The Board will convene into Closed Session at approximately 8:30 a.m.

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 Labor Negotiators:** Pursuant to Government Code Section 54957.6. County Negotiator: Greg Gillott, Deputy County Counsel, Chuck Iley, County Administrative Officer, Diane Blanc, Human Resource Director and Diana Doughtie, IEDA. Employee Organization: All Units
2. **Conference with Real Property Negotiators:**
 - a. APN: 044-010-122 (Amador Community College Foundation) (Terms & Conditions) County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director
 - b. APN: 044-290-003-000 and APN: 004-290-006-000 (California Department of Corrections & Rehabilitation) (Terms & Conditions) County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director
3. **Conference with County Counsel - Existing Litigation [Government Code 54956.9(a)]:**
 - 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
 - c. SEIU Local 1021 v. County of Amador; State of California Public Employment Relations Board, Case No. SA-CE-809-M
4. **Conference with County Counsel – Potential Litigation [Government Code 54956.9(b)]:**
 - a. Buena Vista Rancheria [Government Code 54956.9 (b)]
5. **Confidential Minutes:** Review and approval of the confidential minutes of December 4, 2012 and December 18, 2012.

****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. **2013 Chairman and Vice Chairman:** Discussion and possible action relative to the election of the 2013 Chairman and Vice-Chairman for the Amador County Board of Supervisors.
7. **Passing of the Gavel and Presentation:** Discussion and possible action relative to the passing of the gavel to the incoming 2012 Chairman of the Board and presentation of a plaque honoring outgoing 2012 Chairman, Louis Boitano.
8. **Sheriff's Office:** Discussion and possible action relative to adoption and presentation of resolutions honoring Captain Ron Rockett, Captain, Drew Stidger and Detective Tom Rayzor upon their retirement from the Amador County Sherriff's Office.
9. **Amador County Transportation Commission:** Discussion and possible action relative to a proposal by Caltrans to relinquish State Route 16 to the City of Rancho Cordova and the City and County of Sacramento.
10. **Sutter Gold Mine:** Discussion and possible action relative to a presentation by Mr. David Cochrane regarding recent noise complaints from area residents and proposed monitoring plan to minimize future noise related issues.
11. **Kaiser Permanente:** Discussion and possible action relative to approval of the Chairman's signature on a letter of support for Kaiser Permanente to expand its Medi-Cal managed care participation into Amador County.
12. **Minutes:** Discussion and possible action relative to approval of the December 4, 2012 and December 18, 2012 Board of Supervisor Meeting Minutes.

ADJOURNMENT: Until Tuesday, January 22, 2013, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
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