

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

BOARD MEMBERS

Richard M. Forster, District II
Chairman

Brian Oneto, District V
Louis D. Boitano, District IV

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, February 12, 2013
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 Labor Negotiators:** Pursuant to Government Code Section 54957.6. County Negotiator: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Diane Blanc, Human Resource Director and Diana Doughtie, IEDA. Employee Organization: All Units
2. **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
 - d. Larry Busby v. Central Sierra Planning Council, et al., in the Tuolumne County Superior Court, Case No. CV547480
 - e. Gerardo Gonzalez, Jose Guzman, Hector Garcia v. Joselyn Dunklee, County of Amador, et al, Superior Court of California, County of Amador, Case No. 13-CV-8207
3. **Conference with County Counsel – Potential Litigation** [Government Code 54956.9(b)]:
 - a. Buena Vista Rancheria [Government Code 54956.9 (b)]
 - b. Claim of Robert Edward Cable III
4. **Confidential Minutes:** Review and approval of the confidential minutes of December 18, 2012 and January 8, 2013.

****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:

5. **Amador County Chamber of Commerce:** Discussion and possible action relative to a request for additional funding in the amount of \$5,000.00 by the Amador County Chamber of Commerce.
6. **A-Pal Humane Society:** Discussion and possible action relative to Board support of the A-Pal Humane Society Trap, Neuter and Release Program.
7. **Gun Control:** Continued discussion and possible reconsideration of a motion made on January 22, 2013 regarding the subject issue.
8. **Amador Fire Safe Council:** Discussion and possible action relative to approval of the Chairman's signature on the Pine Grove Community Conservation Wildfire Protection Plan.
9. **Administrative Agency:** Discussion and possible action relative to potential Board direction to the County Administrative Officer regarding his presentation which will outline the current budget and provide a brief outlook on the 2013/2014 budget.
10. **Minutes:** Review and approval of the December 18, 2012 and January 8, 2013 Board of Supervisors Meeting Minutes.

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

PUBLIC HEARINGS:

11. **Surveying Department:** Discussion and possible action relative to a public hearing to consider a request for a Certificate of Merger from James E. Pine and Joycelyn A. Pine, as Trustees of the Pine Family Revocable Trust. The Merger consists of merging two lots shown and delineated as "Pine 534-202 O.R." and "Plasse to Pine" on the "Record of Survey Boundary Line Adjustment for James Pine and Maurice Plasse" recorded in Book 45 of Maps and Plats, at page 65, Records of Amador County. The property is located on the westerly side of Plasse Road, approximately one-quarter (1/4) mile southerly of the junction with West Lake Road, in the Silver Lake area.

ADJOURNMENT: Until Tuesday, February 26, 2013, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
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