

**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, May 28, 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 Real Property Negotiators:**
 - a. APN: 005-020-008; 005-020-009; 005-020-015; 005-020-017 and 005-050-006-000 (Edwin Lands, LLC) (Terms & Conditions) County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director
 - b. APN: 042-040-011 (James Hunt) (Terms & Conditions) County Negotiators: Charles T. Iley, County Administrative Officer, Aaron Brusatori, Community Development Director and Jamie Formico, Universal Field Services.
 - c. APN: 042-172-001 (Central Church of Christ) (Terms and Conditions) County Negotiators: Charles T. Iley, County Administrative Officer, Aaron Brusatori, Community Development Director and Jamie Formico, Universal Field Services.
 - d. APN: 042-040-012 (Kevin R. Hempson and M. Luisa Almeida, H&WAJT) (Terms and Conditions) County Negotiators: Charles T. Iley, County Administrative Officer, Aaron Brusatori, Community Development Director and Jamie Formico, Universal Field Services.
 - e. APN: 042-173-011 (Morin Trust et al) (Terms and Conditions) County Negotiators: Charles T. Iley, County Administrative Officer, Aaron Brusatori, Community Development Director and Jamie Formico, Universal Field Services.
 - f. APN: 042-171-001 (David and Laura Pincus) (Terms and Conditions) County Negotiators: Charles T. Iley, County Administrative Officer, Aaron Brusatori, Community Development Director and Jamie Formico, Universal Field Services.
2. **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
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
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 April 9, 2013, April 23, 2013 and May 14, 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:

6. **Board of Supervisors:** Presentation of a resolution honoring Mr. Russell Robert Tonzi on the occasion of his 100th birthday.
7. **Kirkwood Out Valley Electric Project:** Discussion and possible action relative to an update by Kirkwood Public Utility District regarding the subject Project.
8. **Community Development Agency:** Discussion and possible action relative to establishment of evaluation criteria for the design of the Shenandoah Road at Fiddletown Road intersection.
9. **County Medical Service Plan (CMSP):** Discussion and possible action relative to a recent meeting regarding the subject Plan.
10. **Minutes:** Review and approval of the April 23, 2013 Board of Supervisors meeting minutes.

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

PUBLIC HEARINGS

11. **Planning Department:** Discussion and possible action relative to a public hearing to consider and take action on the recommendation of the Planning Commission to conditionally approve: A request by Bernie and Ann Erickson for a variance from Amador County Code §19.24.040 -“R1” District Regulations which requires a 25’ front setback to allow for construction of additions to an existing residence consisting of an attached garage, entryway and a small portion of a covered deck to within 10 feet of the front property line. Project is located on the east side of “Upper” Dangberg Drive about 800’ north of the end of Dangberg Drive, being Lot 69 of Kirkwood Meadows Unit 1, in Kirkwood (APN 026-162-003-000). (continued from May 14, 2013)

12. **Surveying Department:** Discussion and possible action relative to a public hearing to consider a proposed vacation of two portions of a twenty-five foot (25') wide public utility easement within the 25' Building Setback area within Lot 69, as shown on the official map titled, "Kirkwood Meadows Unit No. 1" recorded in Book 3 of Subdivision Maps, at pages 30 thru 32, Records of Amador County, for Bernon R. Erickson, Jr. and Ann Dethloff. The property is located at the southeasterly side of Danburg Drive, approximately 2,200 feet from the junction with Fremont Road, in the Kirkwood area. Assessor's Parcel No. 26-162-003. A Resolution of Intention to vacate said public utility easement was adopted by the Board of Supervisors in Resolution No. 13-033. (continued from May 14, 2013)

REGULAR AGENDA:

****11:00 A.M.****

13. **Human Resources:** Discussion and possible action relative to presentations by the following entities regarding the County of Amador 457(b) plan:
- Great-West Financial
 - The Hartford
 - ING

ADJOURNMENT: Until Tuesday, June 11, 2013, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
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