

**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, June 25, 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
3. **Conference with County Counsel – Potential Litigation** [Government Code 54956.9(b)]:
 - a. Buena Vista Rancheria [Government Code 54956.9 (b)]
4. **Confidential Minutes:** Review and approval of the confidential minutes of June 11, 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 Civil Grand Jury's Final Report:** Discussion and possible action relative to presentation of the 2012-2013 Amador County Civil Grand Jury's Final Report.

6. **Administrative Agency:** Discussion and possible action relative to adoption of a resolution opposing the proposed listing and designation of critical habitat for the yellow-legged frog.
7. **Community Development Agency:** Discussion and possible action relative to alternative selection and grant application preparation regarding the Fiddletown Road at Shenandoah Road intersection.
8. **Senate Gun Control Bills:** Discussion and possible action relative to support of a letter initiated by Sheriff Martin Ryan to Governor Edmund Brown Jr., relative to Senate Gun Control Bills.
9. **Assembly Constitutional Amendment:** Discussion and possible action relative to approval of the Chair's signature on a letter of opposition regarding the subject proposed amendment as it relates to local government finance.
10. **Minutes:** Review and approval of the May 28, 2013 Board of Supervisors meeting minutes.

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

At this time the Board of Supervisors shall convene as the Amador County In-Home Supportive Services Public Authority Board of Governors and the following matters shall be heard. Upon conclusion the Board of Governor's will reconvene as the Board of Supervisors to hear any remaining items on agenda for today's date.

**Staff Contacts: Chuck Iley, County Administrative Officer
Jennifer Burns, Clerk of the Board
Teresa Wagstaff, Deputy Board Clerk I
810 Court Street, Jackson, California 95642
Telephone (209) 223-6470
FAX# (209) 257-0619
www.co.amador.ca.us**

**AMADOR COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY (IHSS-PA) BOARD OF GOVERNORS
ADMINISTRATIVE BUILDING**

810 Court Street
Jackson, CA 95642

BOARD MEMBERS

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**Amador County In-Home Supportive Services Public Authority (IHSS-PA)
Board of Governors**

DATE: Tuesday, June 25, 2013
TIME: 10:30 am
LOCATION: Board of Supervisors Chambers
County Administration Center
810 Court Street, Jackson

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 IHSS-PA Board; 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 topic.

MISCELLANEOUS MATTERS

1. **Minutes:** Review and approval of the regular minutes from the meeting of August 28, 2012 as presented or revised.
2. **2013-2014 Budget:** Discussion and possible action relative to a request to approve the 2013-2014 Budget for the Public Authority.

ADJOURNMENT