

**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, July 23, 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:**  
APN: 005-020-015-000& 005-020-008-000 &005-020-009-000 Edwin Lands LLC., Tom Swett (Terms & Conditions) County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director
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
  - c. Norman Kolstad, Susan Kolstad v. County of Amador; Martha Sherwin, et al United States District Court for the Eastern District of California
  - d. SEIU Local 1021 v. County of Amador, State of California Public Employment Relations Board, Case No. SA-CE-809-M
  - e. The State of California, et al v. Chunghwa Picture Tubes, et al., San Francisco Superior Court Case No. CGC-11-515786
  - f. Dennis Hollingsworth, Gail J. Knight, Martin F. Guitierrez, Mark A. Jansson and Protect Marriage.com v. Patrick O'Connell; Edmund G. Brown Jr., et al; in the Supreme Court of the State of California
4. **Conference with County Counsel – Potential Litigation [Government Code 54956.9(b)]:**
  - a. Buena Vista Rancheria [Government Code 54956.9 (b)]
  - b. Claim of Patricia Condon-Claim No. 13-08
  - c. Claim of Claire Condon-Claim No. 13-09
  - d. Claim of Mary Ann Gallego-Spawn-Claim No. 13-07
5. **Confidential Minutes:** Review and approval of the confidential minutes of June 25, 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. **Auditor's Office:** Discussion and possible action relative to adoption and presentation of a resolution honoring Ms. Suzy Morton upon her retirement from the County of Amador.
7. **Amador County Historical Society:** Discussion and possible action relative to adoption and presentation of a resolution recognizing the commitment and efforts of the Amador County Historical Society in restoring and re-opening the Amador County Museum to the public.
8. **Sierra Nevada Conservancy:** Discussion and possible action relative to a presentation regarding Sierra Nevada Conservancy Investments in Amador County.
9. **Health Benefits Advisory Committee:** Discussion and possible action relative to a presentation by a representative of the Health Benefits Advisory Committee regarding recommendations on various employee benefits.
10. **Minutes:** Review and approval of the June 11, 2013 Board of Supervisors meeting minutes.

**\*\*1:30 P.M.\*\***

**PUBLIC HEARING**

11. **Community Development Block Grant (CDBG):** Discussion and possible action relative to a public hearing to consider new CDBG projects for the 2014 cycle; and approval of the annual reports and authorization of the "County Administrator's signature and submission of the reports to the State Department of Housing and Community Development.

**ADJOURNMENT:** Until Tuesday, August 13, 2013, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer  
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