

**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 Friday, 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, August 13, 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: 005-020-015-000& 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
 - b. APN 005-020-015-000 Cheryl Clark (Terms and Conditions) County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director
 - c. APN 044-100-027-000 (Wicklow) J.W. Dell’Orto (Terms and Conditions) County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director
 - d. APN 020-243-001-000 Lutheran Church (Terms and Conditions) County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director
 - e. APN’s 005-020-015-000;005-020-008-000 and 005-020-009-000 Unknown negotiating party. (Terms and Conditions) County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director
 - f. APN’s 020-243-001;020-243-002;020-243-003;020-243-004;020-243-005 and 020-243-009. Unknown negotiating party. (Terms and Conditions) County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director
 - g. APN 003-022-007 Unknown negotiating party. (Terms and Conditions) County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director
 - h. APN 030-060-062 Unknown negotiating party. (Terms and 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
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 July 9, 2013 and July 23, 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. **Camanche Water and Wastewater Systems:** Discussion and possible action relative to support for payment of expenses associated with Well #14, a two year extension of time, and concurrence of future planned expenditures for fire hydrant repair/replacements and service replacements.
7. **Mule Creek State Prison:** Discussion and possible action relative to a response to the Draft Environmental Report (DEIR) for the Mule Creek State Prison expansion.
8. **Veteran's Services:** Discussion and possible action relative to the Board of Supervisors position regarding veterans organizations.
9. **Minutes:** Review and approval of the June 25, 2013 and July 9, 2013 Board of Supervisors meeting minutes.

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

PUBLIC HEARING

10. **Surveying Department:** Discussion and possible action relative to a public hearing to consider of resolutions approving a Certificate of Merger and abandonment of a ten foot (10') wide public utility easement. The property is located on the southerly side of Antelope Drive, at the junction with Sky View Court, in the Buckhorn area. (APN's 33-450-013 and 33-450-007)

11. **Planning Department:** Discussion and possible action relative to Consideration of Planning Commission's recommendation to approve a request and adopt a resolution for Variances from Co. Code Sects. 19.24.040 (min. 25' front building setback in "R1" zone district), 19.48.220 I. (accessory buildings to be located no closer to front property line than the required front setback), and 19.48.110 M. (structures to be located min. of 50' from centerline of traveled public roadway) to allow construction of a 22' x 28' detached carport approx. 10' from the front property line and 45' from the centerline of the road. Subject property is 3346 Flint Trail, located on the S side of Flint Trail about 900' W of Curran Rd., being Lot 13 of Lake Camanche Village, Unit 1, in the Ione area.
12. **Planning Department:** Discussion and possible action relative to Consideration of Planning Commission's recommendation to approve a request and adopt and Ordinance for zone change from "R1A," Single Family Res. & Ag Dist. to "A," Agri. Dist. for 9.59 ac. located on E. side of Ostrom Rd. approx. 1 mi. N. of Fiddletown to allow expansion of winery operations at Distant Cellars Vineyards.
13. **Environmental Health Department:** Discussion and possible action relative to and ordinance amending the existing Chapter 14.06 to identify the Environmental Health Department and Environmental Health Director in the role of oversight, establish yield and/or storage requirements for water supply wells and clarify work to be performed by appropriately licensed contractors. (Waive reading and schedule for adoption on August 27, 2013).

ADJOURNMENT: Until Tuesday, August 27, 2013, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
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