

**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 27, 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. Norman Kolstad, Susan Kolstad v. County of Amador; Martha Sherwin, et al. United States District Court Eastern District of California Case No. 2:13-CV-01279-WBS-EFB
  - d. SEIU Local 1021 v. County of Amador, State of California Public Employment Relations Board, Case No SA-CE-809-M
3. **Conference with County Counsel – Potential Litigation** [Government Code 54956.9(b):
  - a. SEIU Local 1021 v. County of Amador; State of California Public Employment Relations Board, Case No. SA-CE-809-M
  - b. Buena Vista Rancheria [Government Code 54956.9 (b)]
4. **Confidential Minutes:** Review and approval of the confidential minutes of August 13, 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. **General Services Administration:** Discussion and possible action relative to the cost effectiveness of continuing the operation of the fuel tanks at the County corporation yard verses contracting with an outside provider.
6. **Administrative Agency:** Discussion and possible action relative to reimbursement of architectural fees to Amador County Recreation Agency for work performed at Pine Grove Town Hall.
7. **Administrative Agency:** Discussion and possible action relative to the Amador County Employees Association's (ACEA) petition for decertification of Service Employees International Union, Local 10221 as the exclusive representative for the General Unit.
8. **2012-2013 Final Grand Jury Report:** Discussion and possible action relative to the County's response to the subject report.
9. **McLaughlin Family Trust Boundary Line Adjustment:** Discussion and possible action relative to consideration of the Agricultural Advisory Committee's recommendation to find that the proposed Boundary Line Adjustment for parcels 021-180-044, 021-180-045, 012-180-045, 012-180-051, 021-180-052-, 021-180-053- and 021-180-054 meets the requirements of the California Land Conservation Act, subject to conditions.
10. **Waters Family Trust:** Discussion and possible action relative to consideration of the Agricultural Advisory Committee's recommendation to find that the proposal to create a 5-acre parcel for an immediate family member within APN 008-010-049 and 008-010-054 meets the requirements of the County Code Section 19.24.036 (E) and California Government Code 51230, and to find that the remainder parcel continues to meet the "AG" zoning district criteria for parcels over 160 acres, subject to the owners entering into a Joint Land Management Agreement for the affected parcels.
11. **Norman Waters Trust Boundary Line Adjustment:** Discussion and possible action relative to consideration of the Agricultural Advisory Committee's recommendation to find that the proposed Boundary Line Adjustment for parcels 008-090-140, 008-130-028 and 008-130-044 meets the requirements for the California Land Conservation Act, subject to the condition that the applicant file a Notice of non-renewal on the proposed 20-acre parcel.
12. **Restoring Health Forests for Healthy Communities Act (H.R. 1526):** Discussion and possible action relative to potential Board support of the subject legislation.
13. **Regional Council of Rural Counties (RCRC):** Discussion and possible action relative to a report by Chairman Forster regarding a recent meeting of the RCRC Board of Directors.
14. **Minutes:** Review and approval of the July 23, 2013 Board of Supervisors meeting minutes.

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

**PUBLIC HEARING**

15. **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 September 10, 2013). (Continued from August 13, 2013)

**ADJOURNMENT:** Until Tuesday, September 10, 2013, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer  
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