

Amador County Board of Supervisors
ACTION MINUTES
REGULAR MEETING

DATE: Tuesday, May 28, 2013
TIME: 8:30 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, California

The Board of Supervisors of the County of Amador met at the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present on Roll Call:

Richard M. Forster, Chairman, District II
Theodore F. Novelli, Supervisor, District III
Louis D. Boitano, District IV
Brian Oneto, District V

Absent: Supervisor Plasse

Staff: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel
Jennifer Burns, Clerk of the Board

NOTE: These minutes remain in *Draft* form until approved by Minute Order at the next regular meeting of the Board of Supervisors. Any packets prepared by County Staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Board members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.

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). **At 8:30 a.m., the Board convened into closed session.**

REGULAR SESSION: At 9:00 a.m., the Board reconvened into regular session. Chairman Forster reported the following issues were reviewed in closed session:

Conference with Real Property Negotiators:

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

ACTION: Direction given to staff.

PLEDGE OF ALLEGIANCE: Chairman Forster led the Board and the public in the *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.)

ACTION: Approved pursuant to the following motion.

MOTION: It was moved by Supervisor Novelli seconded by Supervisor Boitano and unanimously carried to approve the Regular Agenda as amended.

Absent: Supervisor Plasse

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.

Motherlode Shrine Club: Mr. David Richards, representing Motherlode Shrine Club, addressed the Board and expressed gratitude to the County for allowing the Club to utilize the Health and Human Services Building to hold a screening clinic for young people seeking admission to the Shriners Hospital in Sacramento. He stated seven young people were evaluated and considered for admission. He also thanked Dr. Bob Hartmann, Public Health Officer, who donated his time to evaluate and qualify the potential patients.

Congressman McClintock's Office: Mr. Kimberly Pruett, representing Congressman Tom McClintock's Office, took this time to remind the Board that she will be holding constituent office hours in Conference Room D today and welcomed anyone with questions or concerns to stop by. In addition, she provided an update relative to the Merced River Plan at Yosemite National Park. She noted an official congressional field hearing with the Natural Resources Committee has been set up to hear concerns relative to the Plan and will be scheduled for early July and be held in the Park. She advised she will keep the Board apprized as more details become available regarding the hearing.

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 made a part of the regular agenda at the request of a Board member(s).

The following item was pulled from the Consent Agenda for today's date at the request of Supervisor Novelli. He advised he would like to gather further information from the Sheriff's Office relative to this item and detail as to if patrol will be solely limited to substance investigations/enforcement.

Item 4c-Sheriff's Office: Approval of an agreement with the United States Forest Service (USFS) committing the Amador County Sheriff's Office to perform patrol and controlled substance investigations/enforcement on public lands managed by the USFS.

Supervisor Boitano requested Assessor's Parcel Numbers be included on the ATF and agenda in the future so he will be able to ascertain if properties listed will cause any conflict of interest issues.

ACTION: Approved pursuant to the following motion.

MOTION: It was moved by Supervisor Novelli, seconded by Supervisor Oneto and unanimously carried to approve the consent agenda as amended, implement the request presented by Supervisor Boitano and contact Sheriff's Office personnel to answer Supervisor Novelli's questions and place the agreement on a future agenda for approval.

Absent: Supervisor Plasse

REGULAR AGENDA

Board of Supervisors: Presentation of a resolution honoring Mr. Russell Robert Tonzi on the occasion of his 100th birthday.

Vice-Chairman Novelli presented Resolution No. 13-044 to Mr. Russell Robert Tonzi.

ACTION: None. Presentation only.

Kirkwood Out Valley Electric Project: Discussion and possible action relative to an update by Kirkwood Meadows Public Utility District regarding the subject Project.

Mr. Michael Sharp, Kirkwood Meadows Public Utility District, General Manager, addressed the Board and provided a brief history by stating KMPUD was formed by LAFCO in 1985 and has grown to provide most utility services for the community. However, electricity to the area is provided by diesel powered generators, and while that is the cleanest option for the environment, the concern of an environmental disaster that could occur if an accident should take place while transporting diesel on State Route 88 has been a concern to some. He continued by stating the Kirkwood ski resort has been investigating the possibility of bringing power to the area via the national grid for years, however the cost effectiveness of this option stalled progress. He stated in January 2010 a fire destroyed the existing electric powerhouse resulting in the sale of the ski resorts electric and propane divisions to the KMPUD. The KMPUD built a new 5

mega-watt powerhouse that went into operation in March of 2012 and soon after that the KMPUD began work on an electric line to bring power to the area via the national grid byway of Salt Springs. He stated after several years of research, plan designs and numerous meetings, the District will begin construction on the 30 million dollar project in June 2013. He stated environmental studies are complete and approved, the financing is in place, and a construction team and underground contractor have been selected. He continued by stating the first area to be constructed will be in Kirkwood itself from Highway 88 to the new powerhouse. Secondly, depending on cable delivery the contractor will move to construct sections along Highway 88 on U.S. Forest Service property. Work in the Bear River Road area will commence after Labor Day 2013. Mr. Sharp stated the underground work relative to this project is anticipated to take approximately two years (two building seasons). The overhead portion of the project will go out for bid in July 2013 and it is projected to be complete in November 2014. Mr. Sharp stated the District hopes to invite the Board to an “energizing party” at Kirkwood at that time to celebrate this accomplishment. Mr. Sharp advised he will be coming before the Board on a quarterly basis to provide progress updates.

ACTION: None. Presentation only.

Community Development Agency: Discussion and possible action relative to establishment of evaluation criteria for the design of the Shenandoah Road at Fiddletown Road intersection.

Ms. Rebecca Neilon, Dokken Engineering, addressed the Board and stated staff has been working on the format for the upcoming workshop relative to this matter and in doing so has refined alternatives and prepared a comparison matrix for the Board and public to review with the hope that a preferred alternative can be identified prior to the workshop thereby providing a more focused discussion.

Further discussion ensued with staff and Dokken Engineering staff fielding questions from the Board. Mr. John Guthrie, District V resident, addressed the Board and proposed an alternative consisting of a version of a roundabout which Mr. Guthrie referred to as an “Eggabout or Y-about design which he feels compliments the alternative proposed by the City of Plymouth for a roundabout at the Main Street and Highway 49 intersection. The Board encouraged Mr. Guthrie to attend the workshop on June 4, 2013.

ACTION: The Board conceptually approved the comparison matrix as presented by staff today and directed staff to gather data and present the Board with their findings relative to preferred alternatives at the workshop on June 4, 2013.

County Medical Service Plan (CMSP): Discussion and possible action relative to a recent meeting regarding the subject Plan.

Supervisor Forster addressed the Board and stated at the last CMSP meeting information was given relative to the impacts that could be realized by Counties as a result of the implementation of the Affordable Care Act (ACA) (Obama Care). He stated the State Administration has opined that when ACA takes effect and the State begins to facilitate various

health programs and provide care for indigent people, a responsibility previously had by the Counties, funding will not be needed by the Counties. He continued by stating it is the intention of Administrators to decrease funding to Counties for health services by 300 million in 2013-14, 900 million in 2014-15 and 1.3 Million in 2016-17. Supervisor Forster stated it is the concern of the CMSP Board that once these funds are retracted from Counties they will not be realized again. He noted the Governor and his Administration has stated that the funds will be retracted at the onset of the ACA and calculate the impacts at a later date to determine if Counties are actually being made whole, if it is determined that they do have a shortfall reimbursement will be considered. Supervisor Forster stated that the approach was viewed with skepticism by the CMSP Board. He continued by stating he is seeking Board approval of a resolution and his signature on a letter to be sent to the Honorable Darrell Steinberg, President pro Tempore of the California Senate, The Honorable John Perez, Speaker of the California Assembly as well as various other State and local representatives and entities, that outlines the Board's opposition by stating the Governor's proposal would result in the wholesale redirection of County Health Realignment funding to the State. If taken, this action would leave Amador County and other Counties that participate in the County Medical Services Plan (CMSP) with no funds for health care services to remaining low income uninsured populations and no funds for essential County public health responsibilities.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Novelli and unanimously carried to approve the resolution and letter as presented.

Absent: Supervisor Plasse

RESOLUTION NO. 13-046

Resolution opposing the Governor's proposed redirection of County Health realignment funds to the State beginning in fiscal year 2013-14.

Minutes: Review and approval of the April 23, 2013 Board of Supervisors meeting minutes.

ACTION: Approved pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Novelli and unanimously carried to approve the April 23, 2013 Board of Supervisors meeting minutes with amendments.

Absent: Supervisor Plasse

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

PUBLIC HEARINGS

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).

Mr. George Allen, Surveyor, addressed the Board and reviewed the staff report as incorporated in full in the Board packet for today's date.

Chairman Forster opened the public hearing at this time. Hearing no comment the following action was taken.

ACTION: Public Hearing closed pursuant to the following motion. Direction given pursuant to the following motion.

MOTION: 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.

Absent: Supervisor Plasse

RESOLUTION NO. 13-052

Resolution approving abandonment of two portions of a public utility easement for Bernon Erickson, Jr. and Ann Dethloff.

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).

Ms. Susan Grijalva, Planning Director, addressed the Board and reviewed the staff report as incorporated in full in the Board packet for today's date.

Chairman Forster opened the public hearing at this time. Hearing no comment the following action was taken.

ACTION: Public hearing closed pursuant to the following motion.

MOTION: It was moved by Supervisor Novelli, seconded by Supervisor Boitano and unanimously carried to close the public hearing.

Absent: Supervisor Plasse

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Boitano and unanimously carried to 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.

Absent: Supervisor Plasse

RESOLUTION NO. 13-051

Resolution approving 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.

REGULAR AGENDA:

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

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

Mr. Chuck Iley, County Administrative Officer, addressed the Board and stated this matter is before the Board today as a result of staff researching what is currently being offered to Amador County Employees as far as a 457 Plan. He stated the Board should consider whether a cost savings would be realized by contracting with one Company as a sole provider. He also noted, the Board

may wish to offer a sole source contract or remain with the two Companies currently providing service, Great-West Financial and Mass Mutual.

At this time, each Company listed above addressed the Board and provided a summary of the benefits they could offer as well as surrender charges and all costs associated with program options. A complete copy of each presentation is incorporated in the Board packet for today's date.

Chairman Forster asked for public comment at this time and the following individuals wished to speak:

Mr. Robert Taylor, President of SEIU Local, addressed the Board and advised 105 SEIU members are participating in the current 457 Plans, approximately 60% with Great West and 40% with The Hartford. Mr. Taylor advised he sent a poll to his members and relative to their opinions and preferences of the current service. He received twenty four (24) comments back which indicated five (5) members are satisfied with Great West and Nineteen (19) with Mass Mutual/Edward Jones. He stated members are most concerned with personalized service and guidance for their investments.

Ms. Kim Burke, Auditor's Office, addressed the Board and stated she has been investing with Hartford for 9 years. She also noted she recently attended the ING academy to learn more about their program and stated the question that came up most frequently is why hasn't Great West and Hartford been a more involved player with the employees and analyzing fees and contracts every five years as the contract renewed. Ms. Burke stated some question has also been raised as to who has oversight responsibility for the 457 Plans. Some confusion has been had in the past as to whether it was the Human Resources Department, The Auditor's Office or the County Administrators Office. Ms. Burke suggested perhaps a Committee could be organized that would involve several Departments and maybe even a Supervisor to periodically review the Plans and ensure the employees are receiving the best benefit possible.

Ms. Tico Arnese, Records Office, stated she has been contributing to Great West- Hartford for several years and has been extremely happy with the service she has been provided by Edward Jones-Mass Mutual. Ms. Arnese stated it is most important to her to receive a high level of one on one service and monitoring of growth of her investments.

Ms. Susan Grijalva, Planning Department, stated she is a long term County employee and invests with Great West and Hartford. Her concern is that she was unaware that the Plans were even being reviewed or new providers being considered. She feels other employees may have been unaware as well. Ms. Grijalva stated she can see advantages and disadvantages with the sole provider option. She also noted she likes to have a local contact that she can visit face to face if concerns arise relative to her investments.

Further discussion ensued with the following action being taken.

ACTION: The Board concurrently directed the County Administrative Officer and the Human Resources Director to prepare an "apples to apples" comparison of each provider and bring back to the Board on June 11, 2013 for further discussion and possible action; In addition, Supervisor Novelli directed Mr. Robert Taylor, SEIU Local President, to poll his members to provide the Board with a more in depth overview of what their preferred option is.

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). **At 10:00 a.m., the Board convened into closed session.**

REGULAR SESSION: At 1:30 p.m., the Board reconvened into regular session. Chairman Boitano reported the following issues were reviewed in closed session:

Conference with Real Property Negotiators:

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.

ACTION: Direction given to staff.

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.

ACTION: Direction given to staff.

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.

ACTION: Direction given to staff.

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.

ACTION: Direction given to staff.

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.

ACTION: Direction given to staff.

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

ACTION: None. Update only.

Confidential Minutes: Review and approval of the confidential minutes of April 9, 2013, April 23, 2013 and May 14, 2013.

ACTION: Approved pursuant to the following motion.

MOTION: It was moved by Supervisor Novelli, seconded by Supervisor Oneto and unanimously carried to approve the confidential minutes of April 9, 2013 and April 23, 2013 and hold the confidential minutes of May 14, 2013 over for approval at a future meeting.

Absent: Supervisor Plasse

Conference with County Counsel - Existing Litigation [Government Code 54956.9(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)

ACTION: Nothing to report.

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

ACTION: Update only.

Conference with County Counsel – Potential Litigation [Government Code 54956.9(b):
Buena Vista Rancheria [Government Code 54956.9 (b)]

ACTION: Update only.

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

**AMADOR COUNTY
BOARD OF SUPERVISORS**

CONSENT AGENDA

May 28, 2013

NOTE: Items listed on the consent agenda 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).

1. **BUDGET MATTERS** None

2. **TAX MATTERS** None

3. **RESOLUTIONS**

A. **Human & Health Services (#13-047):** Approval of a resolution for California State Department of Health Care Services Agreement #12-89355 to provide or arrange for the provision of specialty mental health services to Medi-Cal beneficiaries of Amador County.

B. **Surveying & Engineering (#13-048):** Approval of a resolution approving two Certificates of Compliance for Fred E. Waters, Trustee of the Norman S. Waters Revocable Living Trust-2007, and Susan L. Waters, as Trustee for Sierra Waters, Michael C. Waters, Tamara Waters, Amanda Waters, Thomas C. Waters and Heather Waters.

C. **Surveying & Engineering (#13-049):** Approval of resolution approving Parcel Map No. 2688 for Christopher G. Fusano, Trustee of the Fusano Family Revocable Trust dated February 12, 1980.

D. **Environmental Health (#13-050):** Approval of resolution authorizing the Board Chairman to sign a License and Support Agreement with Decade Software renewing Environmental Health's license to use Envision Connect for managing the Department's programs and financial activities.

4. **AGREEMENTS**

A. **Area 12 Agency on Aging:** Approval of an Administrative Match Agreement for Fiscal Year 2013-2014 between Amador County and Area 12 Agency on Aging.

- B. **District Attorney:** Approval of an Operational Agreement for Sexual Assault and Domestic Violence Assistance Services between Operation Care and the Amador County District Attorney's Office and Victim/Witness Program.
- C. ~~**Sheriff's Office:** Approval of an agreement with the United States Forest Service (USFS) committing the Amador County Sheriff's Office to perform patrol and controlled substance investigations/enforcement on USFS properties within Amador County.~~ **Pulled per the request of Supervisor Novelli.**
- D. **Sheriff's Office:** Approval of an agreement between Amador Tuolumne Community Action Agency (A-TCAA) and Amador County to provide specific educational programs/services to inmates incarcerated in the Amador County Jail.
- E. **General Services:** Approval of an Assignment and Assumption of Lease for Airport Lot #101 between the County of Amador and Marvin Price and Kitty Baker.
- F. **Community Development Agency:** Approval of an agreement between the County of Amador and The ARC of Amador to service specified recycling bins in designated areas of Amador County.
- G. **Health and Human Services:** Approval of a Statement of Compliance and Certificate of Debarment required for the annual renewal of the Federal Title X Family Planning Program funding.
- H. **Health and Human Services:** Approval of an agreement between Amador County and Marin County relative to administrative services for the Medi-Cal Administrative Activities (MAA) and the Targeted Case Management (TCM) programs.
- I. **Health and Human Services:** Approval of a Second Amendment to Services Agreement with Davis Guest Home, Inc. to provide a residential care facility to our Amador County psychiatric adult clients.
- J. **Health and Human Services:** Approval of an agreement between The Regents of the University of California on behalf of its Davis campus UC Davis Extension and the Amador County Social Services relative to providing eligibility services training during fiscal year 2013-2014.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **General Services Administration:** Approval to award Bid #13-06 to Cascade Fire Equipment Company and authorize the Purchase Agent to issue a Purchase Order in the amount of \$30,706.56 for the purchase of (16) Personal Protective Equipment sets.
- B. **County Counsel:** Approval of the California School Cash Reserve Program 2013-2014 Pool Bonds/Certificates of Participation.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed Regulatory Action dated May 8, 2013, from the *State Fish and Game Commission* relative to Section 29.15, Title 14, California Code of Regulations, relating to abalone sport fishing, which will be published in the California Regulatory Notice register on May 10, 2013.
- B. Agenda for Public Meeting at *Central Valley Regional Water Quality Control Board* scheduled on May 30 – 31, 2013 at 11020 Sun Center Drive, #200, Rancho Cordova. Copies of the items to be considered by the Board are posted on the Board's website at: <http://www.waterboards.ca.gov/centralvalley/board>.
- C. Application for *Alcoholic Beverage License* dated May 9, 2013 for *Young's Vineyard* located at 10120 Shenandoah Road, Plymouth, CA 95669.
- D. Auditor's check register dated May 13, 2013 totaling \$ 217,569.86.
- E. Auditor's check register dated May 17, 2013 totaling \$ 462,775.33.
- F. Letter of Commendation dated May 10, 2013 from Paul and Kim Madsen, thanking the Public Works road crew for brush clearing done on upper Ridge Road.
- G. Letter of Commendation dated May 9, 2013 from Keith Fountain to Public Works road crew relative to installing warning signs on Upton Road.

RICHARD M. FORSTER, Chairman
Board of Supervisors

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

Deputy