

**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, January 14, 2014
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: 030-060-062-000 County owned undeveloped 8.72 acres located in Volcano, CA. Closest intersection is China Hill Quarry Road and Pioneer Volcano Road. Zoned R1A, 5 acre minimum area.(Terms and Conditions) Negotiating Parties: Unknown. 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, Scott Kasper, 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)]
 - b. One Claim [Government Code 54956.9 (b)]
5. **Confidential Minutes:** Review and approval of the confidential minutes of December 10, 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. **2014 Chairman and Vice Chairman:** Discussion and possible action relative to the election of 2014 Chairman and Vice Chairman for the Amador County Board of Supervisors.
7. **Passing of the Gavel and Presentation:** Passing of the gavel to the incoming 2014 Chairman of the Board and presentation of a plaque honoring outgoing 2013 Chairman, Richard Forster.
8. **Amador Water Agency:** Discussion and possible action relative to an update on the Camanche Village Water Infrastructure Improvement Project, revised cost allocation and a request for reimbursement of expenditures.
9. **Kirkwood Out Valley Electric Project:** Discussion and possible action relative to an update by Kirkwood Public Utility District regarding the subject project.
10. **Community Development Agency:** Discussion and possible action regarding adoption of the Initial Study/Mitigated Negative Declaration for the Bunker Hill Road Bridge Replacement Project.
11. **Community Development Block Grant:** Discussion and possible action relative to inclusion of documents and service commitment agreement for the Amador County Housing Stabilization Program to be included on behalf of Amador Tuolumne Community Action Agency in the 2014 Community Development Block Grant application.
12. **Victory Village:** Discussion and possible action relative to a request from Mr. Jason Mulford for a fee waiver for the Use Permit Application for Victory Village; and Certificates of Amendment for name and purpose change.
13. **Healthy Amador:** Discussion and possible action relative to adoption of a resolution of support for the subject project designed to improve the fitness level of Amador County residents.
14. **Planning Department:** Discussion and possible action relative to review and consideration of extending the sunset clause in County Code Section 19.32.010 N. as it relates to Temporary Directional Signs.
15. **Planning Department:** Discussion and possible action relative to staff direction to participate in a countywide Housing Element Update and selection of the preferred option proposed by PMC consulting.
16. **Amador County Employees Association:** Discussion and possible action relative to the subject Association's petition to call for an election regarding the possible decertification of SEIU as the exclusive representative for General Unit Employees.
17. **2014 Committee Assignments:** Discussion and possible action relative to adoption of Board of Supervisors Committee Assignments for 2014.
18. **Minutes:** Review and approval of the November 12, 2013 and December 10, 2013 Board of Supervisors meeting minutes.

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

PUBLIC HEARING

19. **Surveying Department:** Discussion and possible action relative to a public hearing to consider a request by John and Heather McDowall for a Certificate of Merger. The subject property is located southwesterly of the junction of State Route 16 with Long Gate Road, in the Carbondale area. (APN 01-140-024 and a portion of 01-140-025)

ADJOURNMENT: Until Tuesday, January 28, 2014, at 8:30 a.m.

**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**