

**AMADOR COUNTY BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER
810 Court Street
Jackson, CA 95642**

BOARD MEMBERS

Theodore F. Novelli, District III
Chairman

Brian Oneto, District V
Louis D. Boitano, District IV

John Plasse, District I
Richard M. Forster, District II

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 28, 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:**
 - a. APN: 044-100-027 County owned undeveloped 201.37 acres located in the unincorporated are of Jackson, California know as Wicklow Way.(Terms and Conditions) Negotiating Parties: Unknown. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
 - b. APN's: 020-243-001, 020-243-002, 020-243-003, 020-243-004, 020-243-005 and 020-243-009. County owned property and undeveloped property located in Jackson, California, knows as the Court House properties. (Terms and Conditions) Negotiation Parties: Unknown. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
 - c. APN: 005-020-015 (Known as Carbondale property) (Terms and Conditions) Negotiating Parties: Eel River Fuels, Inc. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
 - d. APN: 044-010-116-000 (Terms and Conditions) Negotiating Parties: Mr. Jerry Wright. 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. Government Claim: SPI/Catlin Martell III, LLC v. County of Amador
5. **Confidential Minutes:** Review and approval of the confidential minutes of January 14, 2014.

****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. **Probation Department:** Presentation of Resolution No. 14-007 to Ms. Michele Carney upon her retirement from the County of Amador.
7. **Amador County Emergency Services:** Discussion and possible action relative to a presentation by Amador County Emergency Services Coordinator, Sgt. John Silva regarding the current drought situation and the response to the crisis by Governor Edmund G. Brown Jr., and State of California officials.
8. **Minutes:** Review and approval of the January 14, 2014 Board of Supervisors meeting minutes.

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

PUBLIC HEARING

9. **Community Development Agency:** Discussion and possible action relative to a public hearing to consider adoption of a proposed ordinance adding Chapter 15.10 to the Amador County Code creating specific building standards that will apply to the construction, enlargement, conversion, alteration, repair, use, maintenance, and occupancy of limited density owner-built, owner-occupied dwelling in rural areas. (waive reading and schedule for adoption on February 11, 2014).

ADJOURNMENT: Until Tuesday, February 11, 2014, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
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