

**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, May 13, 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 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
2. **Conference with Real Property Negotiators:**  
APN: 077-100-015; 10681 Shenandoah Road, Plymouth, CA 95669 –Dick, Ghabrial & Powell  
APN: 015-010-028; 12850 Fiddletown Road, Plymouth, CA 95669-Amoruso Family Living Trust  
APN: 015-120-044; 15545 Shakeridge Road, Sutter Creek, CA 95685-F&J Oneto Ranch L.P.  
APN: 021-050-041; No Site Address, Located on Fiddletown Road- Wetsel-Oviatt Lumber Company  
APN: 023-010-025; No Site Address, Located on Fiddletown Road- Wetsel-Oviatt Lumber Company  
APN: 023-250-013; 24144 Shakeridge Road, Volcano, CA 95689- Anselmi Trust and Peccianti Trust  
APN 030-010-127; 17840 Shakeride Road, Sutter Creek, CA 95685-Burke, David L. (County Negotiators: Charles T. Iley, County Administrative Officer and Aaron Brusatori, Community Development Director. (Terms and Conditions)
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 April 22, 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:**

5. **Community Development Block Grant-RiverPines:** Discussion and possible action relative to payment of costs associated with the CDBG Application for the River Pines water project.
6. **ACES Waste Services Inc. Refuse Rate Adjustment Request 2014:** Discussion and possible action relative to consideration of a 2014 Refuse Rate Adjustment request from ACES Waste Service Inc. and corresponding analysis and report by R3 Consulting Group Inc.
7. **Planning Department:** Discussion and possible action relative to a request by A & D Pinotti Trust to implement Conditions No. 61.1 through 61.1.7 of the Lincoln Mine Use Permit related to decrease in water flows to their property.
8. **General Services Administration:** Discussion and possible action relative to bat mitigation at Chew Kee store and memorial monument.
9. **Administrative Office:** Discussion and possible action relative to Early Retirement Incentive Plan Option 2-Cash Option.
10. **Upper Mokelumne River Watershed Authority:** Discussion and possible action relative to payment of a 2014 Supplemental Assessment to fund the development of an expedited Prop 84 Drought Grant Application.
11. **Minutes:** Discussion and possible action relative to review and approval of the April 8, 2014 and April 15, 2014 Board of Supervisors Meeting Minutes.

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

**PUBLIC HEARING**

12. **Planning Department:** Discussion and possible action relative to a public hearing to consider adoption of an ordinance to amend Title 19 (Zoning) of the Amador County Code by adding definitions and zoning provision for child day care centers, child day care facilities and special needs housing.
13. **Planning Department-Page Family Trust:** Discussion and possible action relative to a public hearing to consider adoption of an ordinance for a Zone Change from the "R1A," Single Family Residential and Agricultural District to the "C-1," Retail, Commercial & Office District (APNs 014-053-004 & 014-053-005).

14. **Planning Department-Runquist Family Trust:** Discussion and possible action relative to a public hearing to consider adoption of an ordinance for a Zone Change from the “R1A,” Single Family Residential and Agricultural District to the “A,” Agricultural District to allow expanded winery uses. (APN: 007-070-060).

**ADJOURNMENT:** Until Tuesday, May 27, 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**