

**AMADOR COUNTY  
CITY SELECTION COMMITTEE**

**AGENDA**

**DATE:** Monday, January 12, 2015

**TIME:** 1:30 p.m.

**LOCATION:** County Administration Center, Conference Room A  
810 Court Street, Jackson

**AGENDA:** Approval of agenda for this date; any and all off-agenda items must be approved by the Committee (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 Committee at this time upon any subject within its jurisdiction; 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 meeting. Please note - there is a five (3) minute limit per topic.

**APPOINTMENTS:** Approval of appointments or reappointments to the following:

1. **2015 Chairperson:** Appointment of the 2015 Chairperson for a one (1) year term.
2. **L.A.F.C.O. (Local Area Formation Commission):** Mayor's will consider the scheduled rotation of cities for this appointment action. Under the current rotation plan, a new City Alternate will be appointed from the Ione City Council. Current City Alternate from Sutter Creek (Tim Murphy) will rotate to City Seat #2; current incumbent from Amador City (Tim Knox) will rotate to City Seat #1.
3. **Amador County Transportation Commission:** Mayor's will consider the scheduled rotation of cities for this appointment action. Under the current rotation plan a regular and alternate member from the City of Plymouth shall be considered, replacing City of Jackson representation for a six year term; and discussion relative to the intent of the current rotation plan.
4. **Airport Land Use Commission:** Mayor's will consider the appointment to City Seat #1 (previously held by Marilyn Lewis, City of Jackson) and City Seat #2 (previously held by Tim Murphy, City of Sutter Creek), for a four year term ending in May 2018.

**ADJOURNMENT:** Scheduling of next meeting. (If needed)