

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

**BOARD OF SUPERVISORS MEMBERS**

Brian Oneto, District V, Chairman  
John Plasse, District I  
Richard M. Forster, District II  
Lynn Morgan, District III  
Louis D. Boitano, District IV

**PLANNING COMMISSION MEMBERS**

Ray Ryan, District V, Chairman  
Ray Lindstrom, District I  
Dave Wardall, District II  
Caryl Callsen, District III  
Andy Byrne, District IV

**JOINT BOARD OF SUPERVISORS AND  
PLANNING COMMISSION MEETING AGENDA**

**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.

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.

**DATE: Tuesday, January 20, 2015**  
**TIME: 6:00 p.m.**  
**LOCATION: Board of Supervisors Chambers, County Administration Center**  
**810 Court Street, Jackson CA**

**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.)

**Correspondence:** Pertaining to agenda item, if any.

**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 five (5) minute limit per topic.

**AGENDA ITEM**

**Item 1:Continued - Public comment on the Draft Environmental Impact Report (DEIR) prepared for the adoption and implementation of the County's proposed Draft General Plan which represents the County's policy for determining the appropriate physical development and character of Amador County, and establishes an overall future development capacity. The environmental impact analysis in the DEIR is based on the change between existing conditions and those associated with likely development in accordance with the Draft General Plan by 2030. *Please keep comments focused on the adequacy of the DEIR only at this time. (NOTE: If possible, a written copy of any oral comments made is requested to facilitate documentation for the record.)***

**Adjournment**

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