

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

BOARD MEMBERS

Brian Oneto, District V
Chairman

John Plasse, District I
Lynn A. Morgan, District III

Richard M. Forster, District II
Louis D. Boitano, District IV

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. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

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 27, 2015
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: 042-171-001 Right of way acquisition for a fee title and construction easement.(Terms and Conditions) Negotiating Parties: James and Jennifer Dann. County Negotiators: Charles T. Iley, County Administrative Officer and Aaron Brusatori, Community 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, and Darrell P. Murray, IEDA. Employee Organization: All Units
3. **Conference with County Counsel - Existing Litigation** [Government Code 54956.9(d)(1)]:
 - 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
 - c. Tiffany L. Northern v. City of Jackson, County of Amador, Christopher K. Rice, et al, Superior Court of California, County of Amador, Case No. 12CV7967
 - d. Raymond Marchant v. County of Amador, Workers Compensation Claim No. CAMA-555822
 - e. Robert Wurm v. County of Amador, Workers Compensation Claim No. CAMA-431858
4. **Conference with County Counsel – Anticipated Litigation** [Government Code 54956.9(d)(2)]:
 - a. Buena Vista Rancheria
5. **Confidential Minutes:** Review and approval of the confidential minutes of January 13, 2015.

****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. **Central Sierra Connect:** Discussion and possible action relative to a presentation by representatives of Central Sierra Connect and Cal.net regarding potential adoption of a resolution supporting the California Advanced Services Fund (CASF) for Cal.net's efforts to bring high speed internet to unserved and underserved areas of Amador County.
7. **Senate Bill 854 (SB854):** Discussion and possible action relative to the subject Bill which mandates its requirements to apply to all Public Work projects as of January 1, 2015.
8. **Amador Council of Tourism:** Discussion and possible action relative to a presentation by Ms. Maureen Funk, ACT Executive Director, regarding an update on the 2014 State Fair and 2015 State Fair Planning.
9. **MACT Health Board:** Presentation by Mr. John S. Alexander, MACT Health Board Executive Director, regarding strategic plans and goals as well as challenges of being one of the very few healthcare providers serving Medi-Cal patients in Amador County.
10. **King Fire Restoration Project:** Discussion and possible action relative to the Chairman's signature on a comment letter in response to a scoping request by the US Forest Service. (Please note this matter will be heard as close to 11:00 a.m. as possible)
11. **Assembly Bill 142 (AB142):** Discussion and possible action relative to the subject Bill as it relates to wild and scenic rivers.
12. **Minutes:** Discussion and possible action relative to approval of the January 13, 2015 Board of Supervisors Meeting Minutes.

ADJOURNMENT: Until Tuesday, February 10, 2015, 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.amadorgov.org**