

Monday, February 2, 2015

**10:00 a.m.**

***ADMINISTRATIVE COMMITTEE***  
**(Supervisors Oneto and Plasse)**

**AGENDA**

*Amador County Administration Center*  
*Conference Room C*  
810 Court Street  
Jackson, California

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.

**Closed Session items may be heard at times other than posted, dependent upon progression of other agenda items.**

**AGENDA:** Off-agenda items must be approved by the Committee pursuant to Section 5496.5 of the California Government Code.

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only; no action to be taken. Any person(s) may address the Committee upon any subject within the jurisdiction of the Committee; however, any matter that requires action may be referred to staff for a report and recommendation for possible consideration at subsequent Committee meeting(s). Please note - there is a three (3) minute limit per person.

**BUDGET MATTERS**

1. **None.**

**MISCELLANEOUS MATTERS**

2. **King Fire Restoration Project:** Review and possible recommendation relative to the Chairman's signature on a comment letter in response to a scoping request by the US Forest Service. (The Board gave direction at the January 27, 2015 meeting to authorize the Administrative Committee to review the recommended amendments and approve the Chairman's signature and send letter out if acceptable).