

**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, February 10, 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:**
  - a. APN: 010-023-007-000 (Terms and Conditions) Negotiating Parties: Doug Hill. County Negotiators: Chuck Iley, County Administrative Officer and Aaron Brusatori, Community Services Director.
2. **Conference with Real Property Negotiators:**
  - a. APN: (Portion of ) 008-230-001-000 and (Portion of) APN 008-230-020-501 Right of way acquisition for a fee title and construction easement.(Terms and Conditions) Negotiating Parties: Joseph and Shirley Sinai and Nancy Engle Slenger and William and Martha Engle. County Negotiators: Chuck. Iley, County Administrative Officer and Aaron Brusatori, Community Services Director.
3. **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
4. **Conference with County Counsel - Existing Litigation** [Government Code 54956.9(d)(1)]:
  - a. Raymond Marchant v. County of Amador, Workers Compensation Claim No. CAMA-555822
  - b. Robert Wurm v. County of Amador, Workers Compensation Claim No. CAMA-431858
  - c. Pine Grove Business Alliance v County of Amador, et al; Del Rapini Construction, Inc., et al; Superior Court of the State of California in and for the County of Amador, Case No. 14CV9062.
  - d. 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)
  - e. 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
5. **Conference with County Counsel – Anticipated Litigation** [Government Code 54956.9(d)(2)]:
  - a. Buena Vista Rancheria
  - b. Jackson Rancheria Casino
6. **Conference with County Counsel - Anticipated Litigation** [Government Code 54956.9(d)(4)]:
  - a. One Case
7. **Confidential Minutes:** Review and approval of the confidential minutes of January 27, 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:**

8. **Level II Infill Correctional Facilities Project:** Discussion and possible action relative to an update by Mr. Bob Sleppy, CDCR, Facilities Planning and Management, regarding the Level II Infill Correctional Facilities Project at the Mule Creek State Prison Infill Site-Secondary Effluent Spray Field Enhancement Measures.
9. **CUPA Inspection and Enforcement Plan Updates:** Discussion and possible action relative to proposed updates to the subject Plan and adoption of a resolution approving changes to the Inspection and Enforcement plans adopted by the Board in 2009.
10. **Rural County Representatives of California:** Discussion and possible action relative to an update by Chairman Brian Oneto relative to a recent meeting of the RCRC Board of Directors.
11. **Federal PILT/SRS Update and Reauthorization Status:** Discussion and possible action relative to the subject topic and consideration of adoption of Resolutions encouraging the 114<sup>th</sup> Congress to reauthorize funding.
12. **State Water Board Grazing Regulator Action Project (GRAP):** Discussion and possible action relative to approval of the Chairman's signature on a letter of opposition regarding the subject project relating to development of a regulatory program for grazing operations.
13. **Rural Counties' Environmental Services Joint Powers Authority (ESJPA):** Discussion and possible action relative to designation of the 2015 Delegate and Alternates for the subject JPA.
14. **Minutes:** Discussion and possible action relative to approval of the January 27, 2015 Board of Supervisors Meeting Minutes.

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

**PUBLIC HEARING**

15. **Surveying Department:** Discussion and possible action relative to a public hearing to consider a Certificate of Merger for David and Christine Looney. Property is located on the northerly side of Allan Road, approximately 0.7 of a mile westerly of the junction with Shakeridge Road, in the Lockwood area. (APN 21-270-003).

**\*\*1:30 P.M.\*\***

**WORKSHOP**

16. **Board of State and Community Corrections (BSCC) Workshop:** A workshop wherein the BSCC will be providing the Board of Supervisor's a summary of the requirements and processes required by the State as they relate to Senate Bill 863 and the scope for Jail construction funding.

**ADJOURNMENT:** Until Tuesday, February 24, 2015, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer  
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