

**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
Richard M. Forster, District II

Lynn A. Morgan, District III
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.

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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

ADDENDA

DATE: March 10, 2015
TIME: 9:00 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, CA

The following item(s) is (are) hereby added to the Regular Agenda:

Addenda # 1:

SR88 Corridor Improvement Project: Discussion and possible action relative to the following:

1. Approval of a resolution of Intention to initiate plans, specifications, and estimates for the SR88 Corridor Improvement Project.

2. Approval of a work plan to develop a refined phasing and funding strategy for the SR88 Corridor Improvement Project and initiate the Plans, Specifications and Estimates (PS&E) phase of the project.
3. Approval of a request for the Amador County Transportation Commission to execute a Letter of Agreement transferring funds remaining from the Project Approval/Environmental Document (PA&ED) phase of the project to the Amador County Department of Public Works.

Addenda #2:

Master Agreement with Amador County Transportation Commission (ACTC): Discussion and possible action relative to approval of the Chairman's signature on a Master Agreement for funding of projects through ACTC fund sources.

Addenda #3:

2015 Pavement Management Program Update-Project Letter Agreement: Discussion and possible action relative to approval of the Chairman's signature on a Project Letter of Agreement which outlines the Scope, Schedule and Fees, along with funding requirements for utilization of RSTP funds made available through ACTC for performing the 2015 Pavement Management Program Update.