

**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, March 24, 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 044-010-116-000 (Terms and Conditions) Negotiating Parties: Calstar, County Negotiators: Charles T. Iley, County Administrative Office and Jon Hopkins, General 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. 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. Ione Valley Land, Air and Water Defense Alliance, LLC v. County of Amador, Newman Mineral, LLC, et al Superior Court of the State of California for the County of Amador Case No. 12CV-8091
  - e. Robert Clark and Christina Clark v. Amador County, Bob Foy; et al, Superior Court of California, County of Amador, Case No. 14CV8712
4. **Conference with County Counsel – Anticipated Litigation** [Government Code 54956.9(d)(2)]:
  - a. Buena Vista Rancheria

**\*\*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. **Administrative Agency:** Discussion and possible Action Relative to Refinancing of Certificates of Participation for County Administration Center.
7. **Amador County Chamber of Commerce:** Discussion and possible action relative to an update as to the activities and accomplishments of the Chamber of Commerce in the last year and a request for allocation of \$25,000.00 currently budgeted for the Chamber.
8. **Assessors Office/Mundell Land and Livestock Company:** Discussion and possible action relative to non compliance of a Joint Agricultural Management Agreement between Norman and Dona Waters and John and Sharon King as it relates to removal of a five acre homesite parcel from Williamson Act #306. (APN 008-010-051-000)
9. **Code Enforcement/Estate of Belva Wilson, Michael and Ebony Wilson:** Discussion and possible action relative to consideration of the stay on the Abatement Order regarding the property located at 17200 Latrobe Road, Plymouth CA. (APN 008-016-000).
10. **Mid-Year Budget Update:** Discussion and possible action relative to potential Board direction to the County Administrative Officer regarding his projections for the 2015-2016 budget. (**Continued from March 10, 2015**)
11. **Off-Highway Vehicle Grant Funding:** Discussion and possible action relative to the Chairman's signature on a letter of support for the Amador County Sheriff's Office grant application for OHV funding (**Continued from March 10, 2015**).
12. **Assembly Bill 475:** Discussion and possible action relative to approval of the Chairman's signature on a letter of support regarding the subject legislation as it relates to Tribal gaming.
13. **State Water Board Grazing Regulator Action Project (GRAP):** Discussion and possible action relative to approval of a draft letter of opposition to be sent regarding the subject project relating to development of a regulatory program for grazing operations.

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

## **PUBLIC HEARING**

14. **Partially Recirculated Final Environmental Impact Report for the Newman Ridge Project:** Discussion and possible action relative to a public hearing to consider the certification of the Environmental Impact Report (EIR), adoption of the Findings of Fact and Statement of Overriding Considerations, and decisions on the proposed land use applications comprised of a General Plan Amendment from A-G, Agricultural-General and MRZ, Mineral Resource Zone to I, Industrial and a zone change from "R1A," Single Family Residential and Agricultural District to "M," Manufacturing District for the Edwin Center North processing plant site, Use Permit and Reclamation Plan for the Newman Ridge Quarry, Use Permit for an asphaltic concrete (AC) plant, and Use Permits

to exceed the 45 ft. height limit in the “M,” Manufacturing zone district for the Edwin Center North AC plant and the ready mix concrete plant to heights of 72 ft. and 49 ft., respectively. The proposed Newman Ridge Quarry site is located just south of the end of Dutschke Road and the proposed Edwin Center North processing plant site is located on the south side of SR 104 just west of the Michigan Bar Road junction about 1.5 miles west of the City of Ione.

**ADJOURNMENT:** Until Tuesday, April 14, 2015, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer  
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