

# AGENDA TRANSMITTAL FORM

To: Board of Supervisors

*Budget Matters*

Date: 03/27/2015

From: Mark Bonini  
(Department Head - please type)

Phone Ext. 229

- Regular Agenda
  - Consent Agenda
  - Blue Slip
  - Closed Session
- Meeting Date Requested:  
04/14/2015

Department Head Signature *MB*

Agenda Title: Approval of Budget Transfer for SB678 Grant Expenditures

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Request to increase budget line items 2350-52800 \$4,600.00 and 2350-56200-\$5,184.00. In addition, increase revenue budget line item 2350-460099 \$9,784.00. The increases in both line items and revenue will pay for ammunition, targets, inert taser cartridges, and a computer server. The expenditures will be reimbursed by the SB678 Grant.

Recommendation/Requested Action:

**Approve Budget Transfer**

Fiscal Impacts (attach budget transfer form if appropriate)

**Budget Transfer Attached**

Staffing Impacts

**None**

Is a 4/5ths vote required?

Yes  No

Contract Attached:  Yes  No  N/A  
 Resolution Attached:  Yes  No  N/A  
 Ordinance Attached:  Yes  No  N/A

Committee Review?

N/A

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_  
 \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor JOR

GSA Director Hop

CAO BB

Risk Management SM

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Probation; Auditor \_\_\_\_\_

### FOR CLERK USE ONLY

Meeting Date April 14, 2015

Time 9 a.m.

Item # 1A

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_

Noes \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

Department

Completed by \_\_\_\_\_

For meeting

of \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.


ATTEST: \_\_\_\_\_

Clerk or Deputy Board Clerk

Save

Print Form

DATE: 03/27/2015

REQUESTED BY: Mark Bonini 

DEPARTMENT: Probation

APPROVED BY ADMINISTRATIVE OFFICER: \_\_\_\_\_ DATE: \_\_\_\_\_

APPROVED BY ADMINISTRATIVE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_

APPROVED BY BOARD OF SUPERVISORS: \_\_\_\_\_ DATE: \_\_\_\_\_

APPROVED BY AUDITOR/CONTROLLER: \_\_\_\_\_ DATE: \_\_\_\_\_

JOURNAL ENTRY NO. \_\_\_\_\_

BUDGET APPROPRIATIONS				REVENUE APPROPRIATIONS			
DEPARTMENT	ACCOUNT	INCREASE	DECREASE	FUND #	REVENUE #	INCREASE\$	DECREASE\$
2350	52800	4600.00		2350	460099	\$9,784.00	
2350	56200	5184.00					

**REASON FOR THE REQUEST:**

Increased line items to pay for ammunition, targets, taser cartridges, and a computer server which will be reimbursed by the SB678

Grant.

**PLEASE NOTE:**

- TRANSFERS BETWEEN OBJECTS - SALARIES & BENEFITS TO SERVICES & SUPPLIES BOARD OF SUPERVISORS APPROVAL
- TRANSFER WITHIN OBJECTS - OFFICE EXPENSE TO TRAVEL - COUNTY ADMINISTRATOR APPROVAL
- FIXED ASSETS - BOARD OF SUPERVISORS APPROVAL
- TOTAL DOLLARS BUDGET INCREASE - BOARD OF SUPERVISORS APPROVAL

# AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Resol

Date: March 25, 2015

From: George E. Allen

Phone Ext. 371

(Department Head - please type)

Department Head Signature *George E. Allen*

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:

April 14, 2015

Agenda Title: SIERRA PACIFIC INDUSTRIES/SIERRAPINE ET AL-Approval of a Boundary Line Adjustment one year time extension

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 The subject agenda item is a request for approval of Boundary Line Adjustment #2013-022 one year extension of time. The property is located southerly and westerly of the junction of Industry Boulevard and Ampine Fibreform Road, in the Martell area. Assessor Parcel Numbers 44-010-125, 44-480-011, and 44-480-027.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes  No

Contract Attached: Yes  No  N/A   
 Resolution Attached: Yes  No  N/A   
 Ordinance Attached: Yes  No  N/A

Committee Review? N/A

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel \_\_\_\_\_

Auditor JOR GSA Director Hop

CAO Ob Risk Management Shel

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Please transmit two copies of the resolution to Surveying; one set certified.

### FOR CLERK USE ONLY

Meeting Date April 14, 2015 Time 9 a.m. Item # 3A

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_

Noes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_  
 Department \_\_\_\_\_  
 For meeting \_\_\_\_\_  
 of \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: \_\_\_\_\_  
 Clerk or Deputy Board Clerk

Save ....

Requested By:  
**BOARD OF SUPERVISORS**  
When recorded return to:  
**SURVEYING & ENGINEERING**

---

**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF

RESOLUTION APPROVING A BOUNDARY ) RESOLUTION NO. 15-XXX  
LINE ADJUSTMENT #2013-022 APPLICATION )  
EXTENSION FOR SIERRA PACIFIC INDUSTRIES )  
A CALIFORNIA CORPORATION, SIERRA PACIFIC )  
INDUSTRIES, A CALIFORNIA LIMITED LIABILITY )  
COMPANY, AND SIERRAPINE, A CALIFORNIA )  
LIMITED PARTNERSHIP )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the boundary line adjustment extension of time for Sierra Pacific Industries, A California Corporation, Sierra Pacific Industries, A California Limited Liability Company, and Sierrapine, A California Limited Partnership, on file in the Amador County Surveyor's Office, as Boundary Line Adjustment No. 2013-022; and

BE IT FURTHER RESOLVED that the approval granted by this Board shall terminate and be of no further force or effect if this boundary line adjustment is not completed in all aspects and recorded before January 3, 2016.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14th day of April, 2015, by the following vote:

AYES:

NOES:

ABSENT:

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Chairman, Board of Supervisors

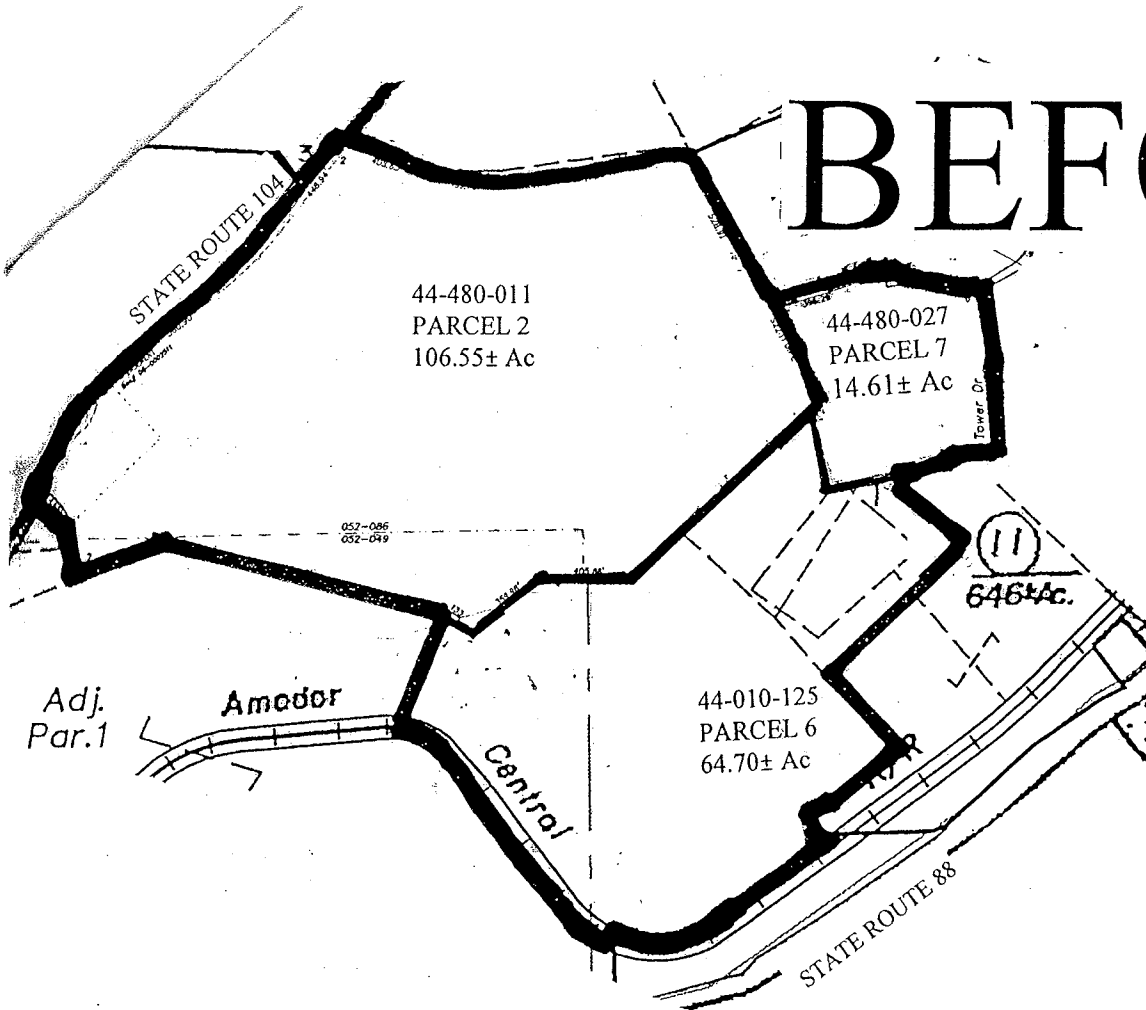
ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

---

Deputy

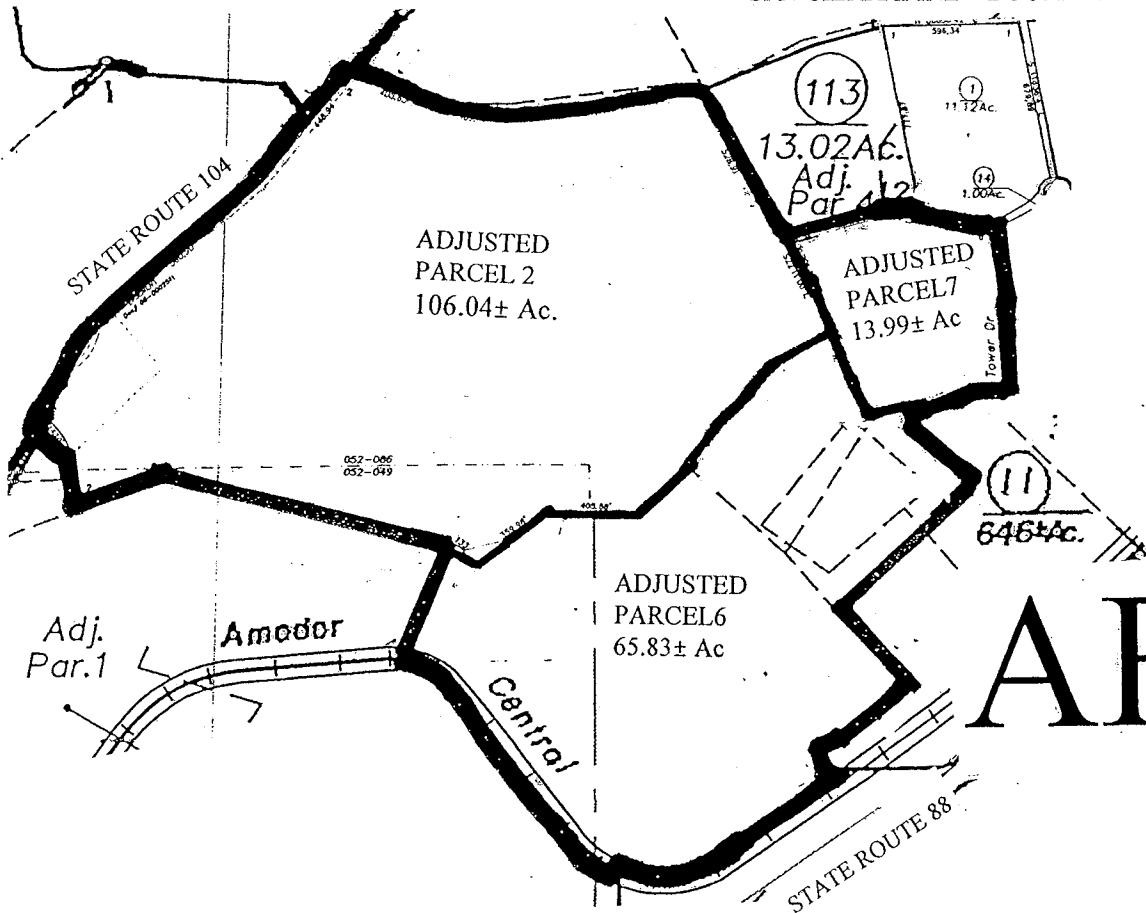
# BEFORE



N

1" = 800'

SPI / SIERRAPINE - BOUNDARY LINE ADJUSTMENT # 2013-022



# AFTER

# AGENDA TRANSMITTAL FORM

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
April 14, 2015	

To: **Board of Supervisors**

Date: March 31, 2015

Resol

From: George E. Allen

Phone Ext. 371

(Department Head - please type)

Department Head Signature *George E. Allen*

Agenda Title: FINAL SUBDIVISION MAP NO. 180, PHASE 1, TIMBER CREEK TOWNHOMES

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 The subject agenda item is a request for approval of a final subdivision map. The property is located southwesterly of the junction of Kirkwood Meadows Drive with Sentinels Way, in the Kirkwood Meadows area. Assessor's Parcel Number: Portion of 26-270-033.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes  No

Contract Attached: Yes  No  N/A   
 Resolution Attached: Yes  No  N/A   
 Ordinance Attached: Yes  No  N/A

Committee Review? Name \_\_\_\_\_ N/A

Comments: \_\_\_\_\_  
 \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel \_\_\_\_\_  
 Auditor *JOR* GSA Director *Hop*  
 CAO \_\_\_\_\_ Risk Management *MDA*

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Please transmit two copies of the resolution to Surveying; one set certified.

### FOR CLERK USE ONLY

Meeting Date April 14, 2015 Time 9 a.m. Item # 3B

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_  
 Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_  
 Noes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_  
 Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.  ATTEST: _____ Clerk or Deputy Board Clerk
Completed by _____		

Requested By:  
**BOARD OF SUPERVISORS**  
Return to:  
**SURVEYING & ENGINEERING**

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**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPROVING THE FINAL	)	RESOLUTION NO. 15-XXX
SUBDIVISION MAP AND ACCEPTING	)	
AND REJECTING OFFERS OF	)	
DEDICATION APPEARING ON FINAL	)	
SUBDIVISION MAP NO. 180, PHASE 1	)	
TIMBER CREEK TOWNHOMES	)	

WHEREAS, the Amador County Board of Supervisors has determined that said map is in conformity with the requirements of the County of Amador.

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Final Subdivision Map No. 180, Phase 1, Timber Creek Townhomes; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador that all offers of dedication for Public Utility Easements appearing on Final Subdivision Map No. 180, Phase 1, Timber Creek Townhomes, by Cory J. Kleine, Land Surveyor, dated February 18, 2015, be and hereby are accepted; and

BE IT FURTHER RESOLVED that all other offers of dedication appearing on said map be and hereby are rejected at this time, subject to subsequent acceptance by future Resolution of this Board.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof held on the 14th day of April, 2015, by the following vote:

AYES:

NOES:

ABSENT:

---

Chairman, Board of Supervisors



ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

---

Deputy

**LINE TABLE**

LINE	BEARING	LENGTH
L1	S71°53'19"E	14.67'
L2	S18°06'41"W	13.50'
L3	S71°53'19"E	13.50'
L4	S18°06'41"W	4.00'
L5	S71°53'19"E	13.50'
L6	N18°06'41"E	1.50'
L7	S71°53'19"E	14.84'
L8	N18°06'41"E	2.50'
L9	S71°53'19"E	13.50'
L10	N18°06'41"E	1.50'
L11	S71°53'19"E	14.67'
L12	N71°53'19"W	6.36'
L13	N18°06'41"E	2.00'
L14	N71°53'19"W	19.79'
L15	N18°06'41"E	4.00'
L16	N71°53'19"W	20.34'
L17	N18°06'41"E	4.00'
L18	N71°53'19"W	19.79'
L19	S18°06'41"W	2.00'
L20	N71°53'19"W	6.36'
L21	S71°53'19"E	6.36'
L22	S18°06'41"W	2.00'
L23	S71°53'19"E	19.92'
L24	S18°06'41"W	4.00'
L25	S71°53'19"E	19.92'
L26	S18°06'41"W	2.00'
L27	S71°53'19"E	6.36'
L28	N71°53'19"W	14.67'
L29	N18°06'41"E	1.50'
L30	N71°53'19"W	13.63'
L31	N18°06'41"E	4.00'
L32	N71°53'19"W	13.63'
L33	S18°06'41"W	1.50'
L34	N71°53'19"W	14.67'
L35	N04°23'54"E	7.93'
L37	N04°23'54"E	7.93'
L40	S04°23'54"W	6.91'

**CURVE TABLE**

CURVE	DELTA	RADIUS	LENGTH
C1	A=2°19'04"	37.00'	16.67'
C2	A=0°55'27"	91.00'	9.33'
C3	A=4°15'38"	91.00'	79.35'
C4	A=5°55'04"	64.00'	62.37'
C5	A=2°19'04"	64.00'	32.64'
C6	A=5°55'04"	37.00'	36.06'
C7	A=2°19'04"	37.00'	17.90'
C8	A=17°36'52"	64.00'	19.69'
C9	A=12°45'34"	91.00'	30.27'

**EASEMENT LINE TABLE**

LINE	BEARING	LENGTH
E1	S04°23'54"W	7.93'
E2	S04°23'54"W	6.36'
E3	S04°23'54"W	6.36'
E4	N04°23'54"E	6.36'
E5	N04°23'54"E	6.36'
E6	N04°23'54"E	6.36'
E7	N04°23'54"E	6.36'
E8	S04°23'54"W	6.36'
E9	S04°23'54"W	6.36'
E10	S04°23'54"W	6.36'
E11	S04°23'54"W	6.36'
E12	S04°23'54"W	6.36'
E13	S04°23'54"W	6.36'
E14	S04°23'54"W	6.36'
E15	S04°23'54"W	6.36'
E16	S04°23'54"W	6.36'
E17	S04°23'54"W	6.36'
E18	S04°23'54"W	6.36'
E19	S04°23'54"W	6.36'
E20	S04°23'54"W	6.36'
E21	S04°23'54"W	6.36'
E22	S04°23'54"W	6.36'
E23	S04°23'54"W	6.36'
E24	S04°23'54"W	6.36'
E25	S04°23'54"W	6.36'
E26	S04°23'54"W	6.36'
E27	S04°23'54"W	6.36'
E28	S04°23'54"W	6.36'
E29	S04°23'54"W	6.36'
E30	S04°23'54"W	6.36'

**EASEMENT CURVE TABLE**

CURVE	DELTA	RADIUS	LENGTH
C1	A=10°19'47"	552.00'	65.92'
C2	A=4°05'27"	40.00'	41.83'
C3	A=6°07'46"	20.00'	21.22'
C4	A=3°12'25"	50.00'	19.01'
C5	A=2°08'05"	62.00'	27.90'
C6	A=2°08'05"	62.00'	30.17'
C7	A=0°20'05"	302.00'	6.02'
C8	A=3°22'01"	20.00'	19.02'

**NOTES**

TOTAL AREA: 2.26 AC./96,246 SF  
 LOTS: (C) 6,643 SF  
 COTTON AREA 'A': 14,197 SF  
 SNOW STORAGE EASEMENT AREA: 7,481 SF  
 THERE IS HEREBY GRANTED FOR AND PURSUANT TO THE ENTIRE COTTON AREA 'A', A PUBLIC UTILITY EASEMENT FOR THE PLACEMENT OF WATER, SEWER, STORM DRAINAGE, GAS, POWER, TELEPHONE, CABLE TV, AND FIBEROPTICS.  
 ALL UTILITIES SHOWN AND EASEMENT DISPOSITIONS AND BOUNDARIES WITHIN THE BOUNDARIES OF THIS MAP.

SCALE: 1" = 30'

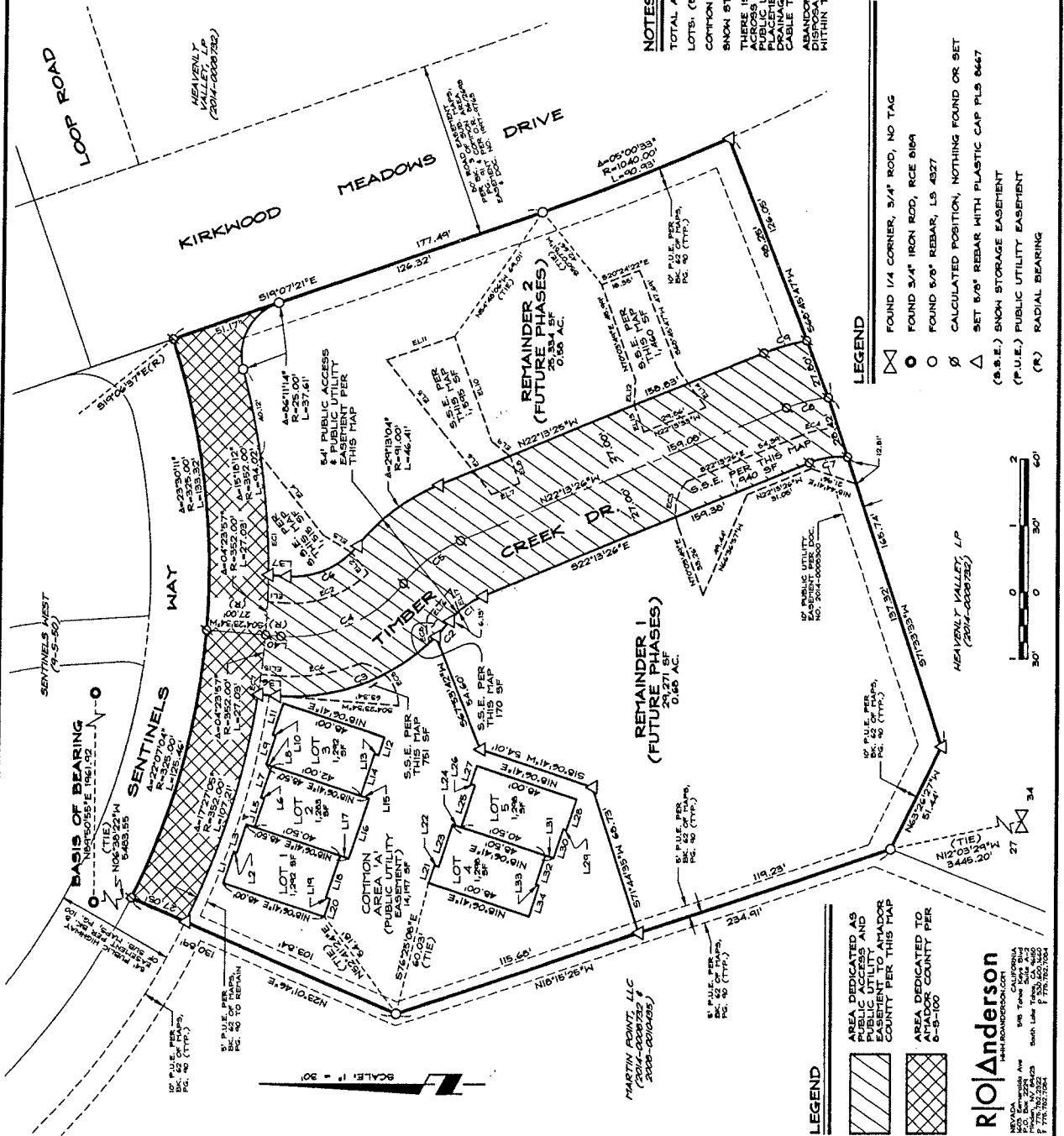
**FINAL SUBDIVISION MAP**

NO. 180  
 (PHASE 1)  
**TIMBER CREEK TOWNHOMES**

LOCATED WITHIN A PORTION OF THE NW1/4 OF SECTION 27, T.10N., R.17E., M.D.M. AMADOR COUNTY, CALIFORNIA

**LEGEND**

- ⊠ FOUND 1/4 CORNER, 3/4" ROD, NO TAG
- FOUND 3/4" IRON ROD, RCE 8169
- FOUND 5/8" REBAR, LS 4927
- ∅ CALCULATED POSITION, NOTHING FOUND OR SET
- △ SET 5/8" REBAR WITH PLASTIC CAP PLS 6467
- (S.E.) SNOW STORAGE EASEMENT
- (P.U.E.) PUBLIC UTILITY EASEMENT
- (R) RADIAL BEARING



**LEGEND**

- [Hatched Box] AREA DEDICATED AS PUBLIC ACCESS AND EASEMENT TO AMADOR COUNTY PER THIS MAP
- [Cross-hatched Box] AREA DEDICATED TO AMADOR COUNTY PER 0-8-100

**R/O Anderson**  
 REALTOR  
 1001 TOWN SQUARE AVENUE  
 SUITE 200  
 YUBA CITY, CA 95994  
 (530) 885-1234  
 FAX (530) 885-1235

MARTIN POINT, LLC  
 (2014-0228232 + 5008-001685)

# AGENDA TRANSMITTAL FORM

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
April 14, 2015	

To: Board of Supervisors

Date: March 26, 2015

Lesol

From: George E. Allen  
(Department Head - please type)

Phone Ext. 371

Department Head Signature *George E. Allen*

Agenda Title: Compliance Certificates for Roy & Arlene Hoffee

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 The subject agenda item is a request for approval of two (2) compliance certificates. The property is located on the southerly side of Meath Road and the northerly side of Cook Ranch Road, approximately eight hundred (800 ft.) from the junction of said roads, in the Ridgeview Estates area. Assessor Parcel Numbers 15-110-049 and 15-110-051.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes  No

Contract Attached: Yes  No  N/A   
 Resolution Attached: Yes  No  N/A   
 Ordinance Attached: Yes  No  N/A

Committee Review? N/A

Name \_\_\_\_\_  
 Committee Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel \_\_\_\_\_  
 Auditor *JOR* GSA Director *Map*  
 CAO *al* Risk Management *Map*

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)  
 Please transmit 2 copies of the resolution, 1 set certified & the comp. certificates (signed originals) w/description to Surveying.

### FOR CLERK USE ONLY

Meeting Date April 14, 2015 Time 9 a.m. Item # 3C

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_  
 Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_  
 Noes \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_  
 Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_  
 Completed by \_\_\_\_\_  
 of \_\_\_\_\_

A new ATF is required from \_\_\_\_\_  
 Department \_\_\_\_\_  
 For meeting \_\_\_\_\_  
 of \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.  
 ATTEST: \_\_\_\_\_  
 Clerk or Deputy Board Clerk

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

---

**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF

RESOLUTION ISSUING CERTIFICATES ) RESOLUTION NO. 15-XXX  
OF COMPLIANCE TO ROY E. HOFFEE AND )  
ARLENE M. HOFFEE )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, pursuant to Government Code 66499.34 and 66499.35 that said Board does hereby approve the issuance of two (2) certificates of compliance for Roy E. Hoffee and Arlene M. Hoffee for the parcel described in Exhibits "A" of the certificates of compliance, which certificates, along with said Exhibits "A", is attached thereto and incorporated therein by reference as though set forth in full; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and said certificates of compliance with Exhibits "A".

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14th day of April, 2015, by the following vote:

AYES:

NOES:

ABSENT:

---

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

---

Deputy

Recording requested by:

**BOARD OF SUPERVISORS**

When recorded send to:

**SURVEYING & ENGINEERING**

---

**CERTIFICATE OF COMPLIANCE  
FOR ROY E. HOFFEE AND ARLENE M. HOFFEE  
APN 15-110-049 and 15-110-051  
1 PARCEL RECOGNIZED**

Pursuant to Government Code 66499.34 and 66499.35 the County of Amador Certifies that the following described property complies with the provisions of the Subdivision Map Act and with County Ordinances enacted pursuant thereto.

This certificate relates only to issues of compliance or noncompliance with the Subdivision Map Act and local ordinances enacted pursuant thereto. The parcel described herein may be sold, leased or financed without further compliance with the Subdivision Map Act or any local ordinance enacted pursuant thereto. Development of the parcel may require issuance of a permit or permits, or any other grant or grants of approval.

CONDITIONS OF APPROVAL FOR CERTIFICATE OF COMPLIANCE: NONE  
DESCRIPTION (SEE EXHIBIT "A")

---

CHAIRMAN, BOARD OF SUPERVISORS

**ACKNOWLEDGEMENT**

A **notary** public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California            )  
  ) SS  
County of Amador            )

On \_\_\_\_\_, 2015, before me, \_\_\_\_\_, a Deputy Clerk of the Board of Supervisors in and for the County of Amador, State of California, personally appeared **Brian Oneto** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.


WITNESS my hand and official seal.

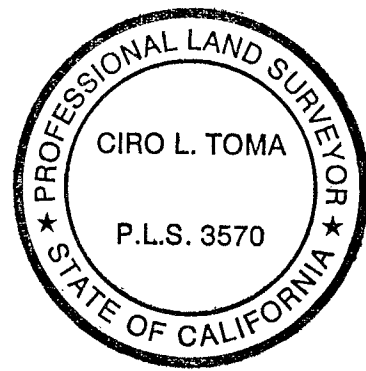
\_\_\_\_\_  
Deputy, Board of Supervisors

**EXHIBIT "A"**  
**COMPLIANCE PARCEL No. 1**

**DESCRIPTION FOR HOFFEE**  
**Adjusted Parcel 1**

A parcel of land situated in the County of Amador, State of California, and being more particularly described as "ADJUSTED PARCEL 1 10.00 Acres", as shown and so designated upon that certain official map entitled "RECORD OF SURVEY BOUNDARY LINE ADJUSTMENT for ROY E. HOFFEE and ARLENE M. HOFFEE", and filed for record in the office of the Recorder of Amador County in Book 64 of Maps and Plats at Page 28.

  
Ciro L. Toma PLS-3570 License expires 06/30/16





Recording requested by:  
**BOARD OF SUPERVISORS**  
When recorded send to:  
**SURVEYING & ENGINEERING**

---

**CERTIFICATE OF COMPLIANCE  
FOR ROY E. HOFFEE AND ARLENE M. HOFFEE  
APN 15-110-049 and 15-110-051  
1 PARCEL RECOGNIZED**

Pursuant to Government Code 66499.34 and 66499.35 the County of Amador Certifies that the following described property complies with the provisions of the Subdivision Map Act and with County Ordinances enacted pursuant thereto.

This certificate relates only to issues of compliance or noncompliance with the Subdivision Map Act and local ordinances enacted pursuant thereto. The parcel described herein may be sold, leased or financed without further compliance with the Subdivision Map Act or any local ordinance enacted pursuant thereto. Development of the parcel may require issuance of a permit or permits, or any other grant or grants of approval.

CONDITIONS OF APPROVAL FOR CERTIFICATE OF COMPLIANCE: NONE  
DESCRIPTION (SEE EXHIBIT "A")

---

CHAIRMAN, BOARD OF SUPERVISORS

**ACKNOWLEDGEMENT**

A **notary** public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California            )  
  ) SS  
County of Amador            )

On \_\_\_\_\_, 2015, before me, \_\_\_\_\_, a Deputy Clerk of the Board of Supervisors in and for the County of Amador, State of California, personally appeared **Brian Oneto** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.


WITNESS my hand and official seal.

\_\_\_\_\_  
Deputy, Board of Supervisors

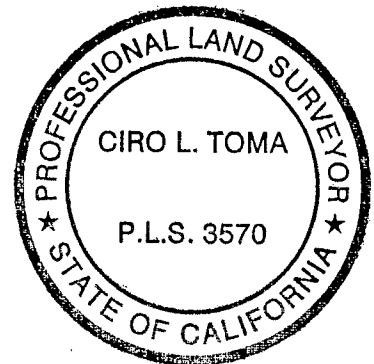
**EXHIBIT "A"**  
**COMPLIANCE PARCEL No. 3**

**DESCRIPTION FOR HOFFEE**  
**Adjusted Parcel 3**

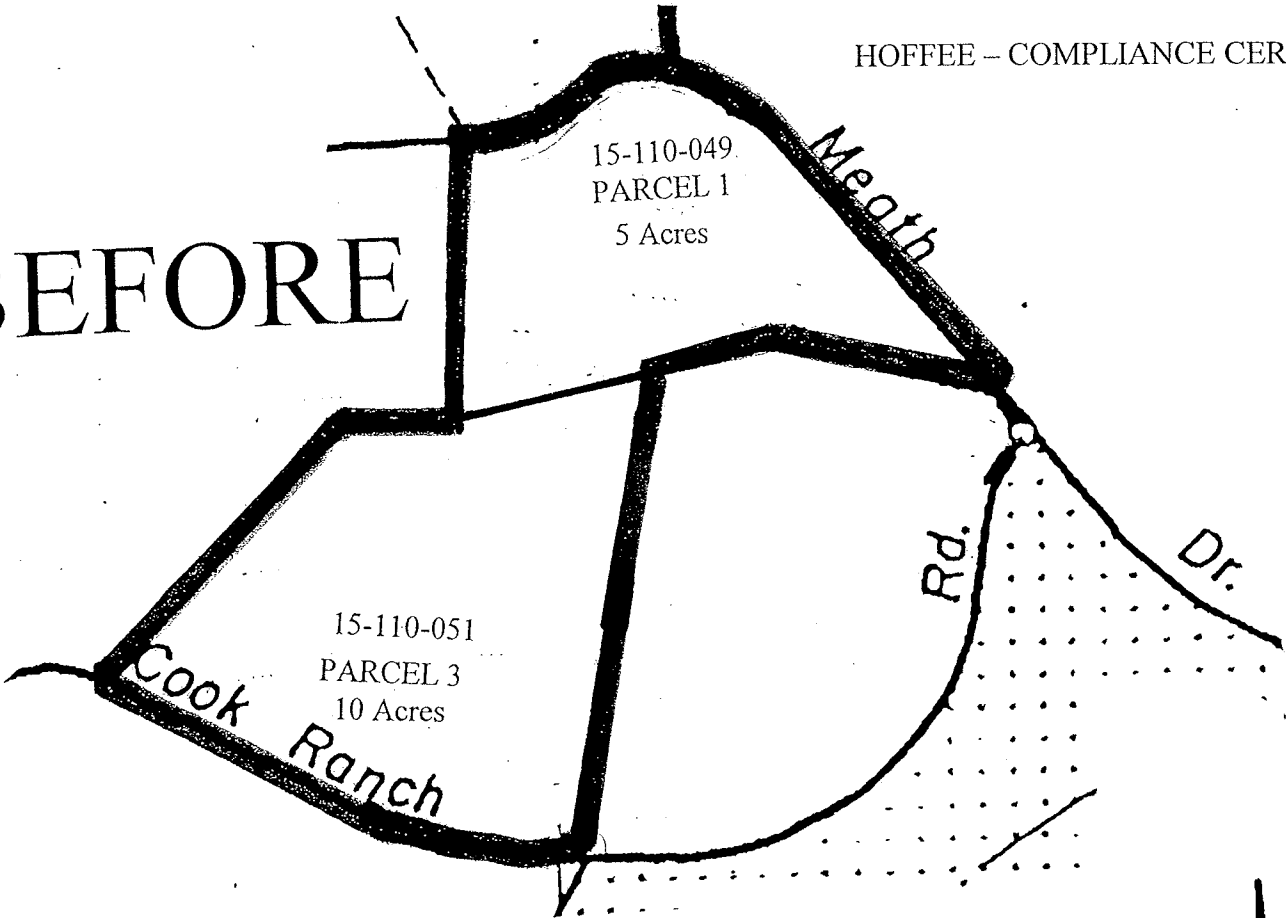
A parcel of land situated in the County of Amador, State of California, and being more particularly described as "ADJUSTED PARCEL 3 5.00 Acres", as shown and so designated upon that certain official map entitled "RECORD OF SURVEY BOUNDARY LINE ADJUSTMENT for ROY E. HOFFEE and ARLENE M. HOFFEE", and filed for record in the office of the Recorder of Amador County in Book 64 of Maps and Plats at Page 28.

 12/17/14

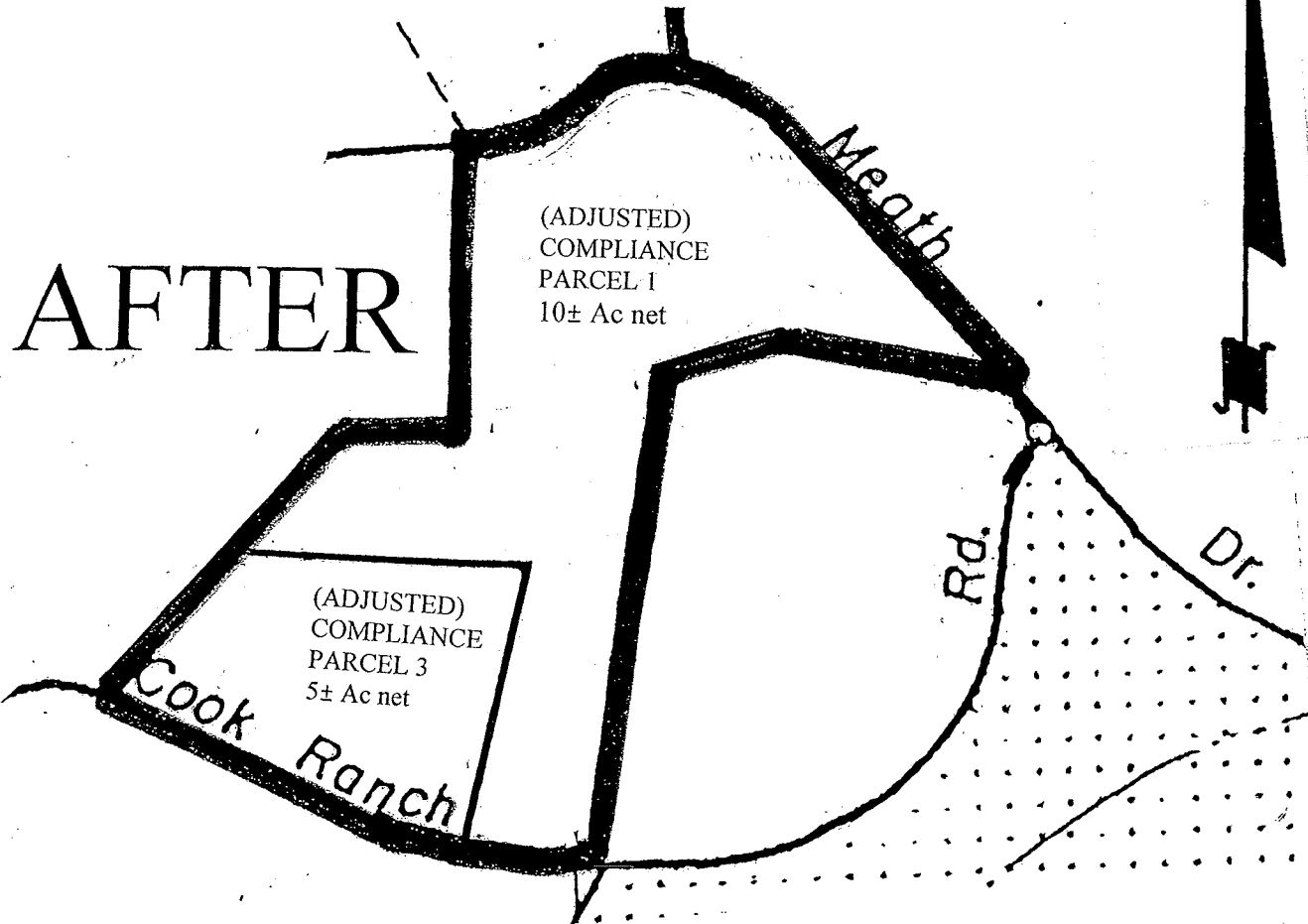
Ciro L. Toma PLS-3570 License expires 06/30/16



BEFORE



AFTER



**AGENDA TRANSMITTAL FORM**

To: **Board of Supervisors**

*Resol*

Date: 03/23/2015

From: Michael E. Ryan  
(Department Head - please type)

Phone Ext. X443

<input type="radio"/>	Regular Agenda
<input checked="" type="radio"/>	Consent Agenda
<input type="radio"/>	Blue Slip
<input type="radio"/>	Closed Session
Meeting Date Requested:	
<u>April 14, 2015</u>	

Department Head Signature *Michael E. Ryan*

Agenda Title: Distribution of Excess Proceeds from March 12, 2014 Tax Sale

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 Section 4675, Revenue and Taxation Code, provides that excess proceeds from the sale of tax-defaulted property be distributed on order of the Board of Supervisors.

Recommendation/Requested Action:  
Adoption of the proposed Resolution ordering the distribution of excess proceeds

Fiscal Impacts (attach budget transfer form if appropriate)	Staffing Impacts
<u>None</u>	<u>None</u>

Is a 4/5ths vote required? Yes  No

Committee Review? Name _____ Committee Recommendation: _____	N/A <input checked="" type="checkbox"/>	Contract Attached: <input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> N/A	Resolution Attached: <input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A	Ordinance Attached: <input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> N/A	Comments: _____
--	---	--	--	---	-----------------

Request Reviewed by:

Chairman _____	Counsel _____
Auditor <u>JOR</u>	GSA Director <u>Hop</u>
CAO <u>cb</u>	Risk Management <u>Gray</u>

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)  
 Certified copy of Resolution to Treasurer/Tax Collector, Auditor

**FOR CLERK USE ONLY**

Meeting Date <u>April 14, 2015</u>	Time <u>9 a.m.</u>	Item # <u>3D</u>
Board Action: Approved Yes ___ No ___	Unanimous Vote: Yes ___ No ___	
Ayes: _____	Resolution _____	Ordinance _____
Noes: _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____	A new ATF is required from _____ Department	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.  ATTEST: _____ Clerk or Deputy Board Clerk
Completed by _____	For meeting of _____	

Save

Print Form

**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION AUTHORIZING DISTRIBUTION )  
OF EXCESS PROCEEDS FROM MARCH 12, )  
2014, PUBLIC AUCTION SALE )

RESOLUTION NO. 15-XXX

WHEREAS, Section 4675 of the Revenue and Taxation Code of the State of California provides that excess proceeds from the sale of tax-defaulted property shall be distributed on order of the Board of Supervisors to the parties of interest who have claimed the excess proceeds, except prior to the distribution: (1) the County may deduct those costs of maintaining the redemption and tax-defaulted property files, and those costs of administering and processing the claims for excess proceeds, that have not been recovered under any other provision of law {4674 R & T Code}; and, (2) the County shall deduct the cost of obtaining the name and last known mailing address of parties of interest and of mailing or publishing the notices required under this section {4676(d) R & T Code}.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize and order that the excess proceeds resulting from the public auction sale conducted by the Amador County Tax Collector on March 12, 2014, be distributed as set forth in Attachment "A" hereto.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14th day of April, 2015, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:  
JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

\_\_\_\_\_  
Deputy

## ATTACHMENT "A"

### DISTRIBUTION OF EXCESS PROCEEDS - MARCH 12, 2014 TAX SALE TOTAL TO BE DISTRIBUTED: \$13,818.34

1. ASSESSMENT NO. : 003-040-005-000  
TRA : 052-038  
EXCESS PROCEEDS : \$170.25

\$170.25 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR NOTICE COSTS (MAILING/PUBLICATION), AS PROVIDED IN SECTION 4676, R & T CODE. NO FUNDS ARE AVAILABLE TO PAY CLAIMS FOR EXCESS PROCEEDS FILED BY LAKE CAMANCHE VILLSGE OWNERS' ASSOCIATION AND AMADOR WATER AGENCY.

2. ASSESSMENT NO. : 003-681-005-000  
TRA : 052-038  
EXCESS PROCEEDS : \$83.27

\$83.27 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR COSTS OF MAINTAINING THE REDEMPTION AND TAX-DEFAULTED PROPERTY FILES AND FOR COSTS OF ADMINISTERING AND PROCESSING CLAIMS FOR EXCESS PROCEEDS, AS PROVIDED IN SECTION 4674, R & T CODE.

3. ASSESSMENT NO. : 003-691-030-000  
TRA : 052-038  
EXCESS PROCEEDS : \$28.88

\$28.88 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR COSTS OF MAINTAINING THE REDEMPTION AND TAX-DEFAULTED PROPERTY FILES AND FOR COSTS OF ADMINISTERING AND PROCESSING CLAIMS FOR EXCESS PROCEEDS, AS PROVIDED IN SECTION 4674, R & T CODE.

4. ASSESSMENT NO. : 014-042-019-000  
TRA : 052-003  
EXCESS PROCEEDS : \$2,951.77

- a) \$389.05 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR NOTICE COSTS (MAILING/PUBLICATION), AS PROVIDED IN SECTION 4676, R & T CODE.

- b) **\$181.58** IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR COSTS OF MAINTAINING THE REDEMPTION AND TAX-DEFAULTED PROPERTY FILES AND FOR COSTS OF ADMINISTERING AND PROCESSING CLAIMS FOR EXCESS PROCEEDS, AS PROVIDED IN SECTION 4674, R & T CODE.
- c) AS NO CLAIMS WERE RECEIVED, **\$2,381.14** IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640), AS PROVIDED IN SECTIONS 4673 AND 4673.1 (a)(2), R & T CODE.

5. ASSESSMENT NOS. : 021-141-004-000 & 021-141-005-000  
 TRA : 052-088  
 EXCESS PROCEEDS : **\$10,584.17**

- a) **\$389.05** IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR NOTICE COSTS (MAILING/PUBLICATION), AS PROVIDED IN SECTION 4676, R & T CODE.
- b) **\$181.58** IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR COSTS OF MAINTAINING THE REDEMPTION AND TAX-DEFAULTED PROPERTY FILES AND FOR COSTS OF ADMINISTERING AND PROCESSING CLAIMS FOR EXCESS PROCEEDS, AS PROVIDED IN SECTION 4674, R & T CODE.
- c) AS NO CLAIMS WERE RECEIVED, **\$10,013.54** IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640), AS PROVIDED IN SECTIONS 4673 AND 4673.1 (a)(2), R & T CODE.



ATTACHMENT "A"

DISTRIBUTION OF EXCESS PROCEEDS - MARCH 12, 2014 TAX SALE  
TOTAL TO BE DISTRIBUTED: \$13,818.34

1. ASSESSMENT NO. : 003-040-005-000  
TRA : 052-038  
EXCESS PROCEEDS : \$170.25

\$170.25 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR NOTICE COSTS (MAILING/PUBLICATION), AS PROVIDED IN SECTION 4676, R & T CODE. NO FUNDS ARE AVAILABLE TO PAY CLAIMS FOR EXCESS PROCEEDS FILED BY LAKE CAMANCHE VILLSGE OWNERS' ASSOCIATION AND AMADOR WATER AGENCY.

2. ASSESSMENT NO. : 003-681-005-000  
TRA : 052-038  
EXCESS PROCEEDS : \$83.27

\$83.27 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR COSTS OF MAINTAINING THE REDEMPTION AND TAX-DEFAULTED PROPERTY FILES AND FOR COSTS OF ADMINISTERING AND PROCESSING CLAIMS FOR EXCESS PROCEEDS, AS PROVIDED IN SECTION 4674, R & T CODE.

3. ASSESSMENT NO. : 003-691-030-000  
TRA : 052-038  
EXCESS PROCEEDS : \$28.88

\$28.88 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR COSTS OF MAINTAINING THE REDEMPTION AND TAX-DEFAULTED PROPERTY FILES AND FOR COSTS OF ADMINISTERING AND PROCESSING CLAIMS FOR EXCESS PROCEEDS, AS PROVIDED IN SECTION 4674, R & T CODE.

4. ASSESSMENT NO. : 014-042-019-000  
TRA : 052-003  
EXCESS PROCEEDS : \$2,951.77

- a) \$389.05 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR NOTICE COSTS (MAILING/PUBLICATION), AS PROVIDED IN SECTION 4676, R & T CODE.

- b) **\$181.58** IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR COSTS OF MAINTAINING THE REDEMPTION AND TAX-DEFAULTED PROPERTY FILES AND FOR COSTS OF ADMINISTERING AND PROCESSING CLAIMS FOR EXCESS PROCEEDS, AS PROVIDED IN SECTION 4674, R & T CODE.
- c) AS NO CLAIMS WERE RECEIVED, **\$2,381.14** IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640), AS PROVIDED IN SECTIONS 4673 AND 4673.1 (a)(2), R & T CODE.

5. ASSESSMENT NOS. : 021-141-004-000 & 021-141-005-000  
 TRA : 052-088  
 EXCESS PROCEEDS : **\$10,584.17**

- a) **\$389.05** IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR NOTICE COSTS (MAILING/PUBLICATION), AS PROVIDED IN SECTION 4676, R & T CODE.
- b) **\$181.58** IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR COSTS OF MAINTAINING THE REDEMPTION AND TAX-DEFAULTED PROPERTY FILES AND FOR COSTS OF ADMINISTERING AND PROCESSING CLAIMS FOR EXCESS PROCEEDS, AS PROVIDED IN SECTION 4674, R & T CODE.
- c) AS NO CLAIMS WERE RECEIVED, **\$10,013.54** IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640), AS PROVIDED IN SECTIONS 4673 AND 4673.1 (a)(2), R & T CODE.

# AGENDA TRANSMITTAL FORM

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
04-14-2015	

To: **Board of Supervisors**

Date: 03-18-2015

*Resol*

From: Susan Grijalva  
(Department Head - please type)

Phone Ext. X 380

Department Head Signature *Susan Grijalva*

Agenda Title: Building Department-Limited Density Owner-Built Rural Dwelling / LD01005

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 Craig L. Parker and Kathleen L. Parker have submitted an application for a Limited Density Owner-Built Rural Dwelling. They have provided all of the necessary documents including the "AGREEMENT" for the structure as required by Amador County Code Section 15.10.160.

Recommendation/Requested Action:  
**Adopt the resolution and authorize the Chairman to sign the "Agreement".**

Fiscal Impacts (attach budget transfer form if appropriate) \_\_\_\_\_  
 Staffing Impacts \_\_\_\_\_

Is a 4/5ths vote required? Yes  No

Contract Attached: Yes  No  N/A   
 Resolution Attached: Yes  No  N/A   
 Ordinance Attached: Yes  No  N/A   
 Comments: \_\_\_\_\_

Committee Review? Name \_\_\_\_\_ N/A   
 Committee Recommendation: \_\_\_\_\_

Request Reviewed by:  
 Chairman \_\_\_\_\_ Counsel \_\_\_\_\_  
 Auditor *JOR* GSA Director *Hop*  
 CAO *ab* Risk Management *MD*

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)  
 When Agreement is signed, return to Building Dept. w/certified Resolution & Acknowledgement of the Chairman's signature.

### FOR CLERK USE ONLY

Meeting Date April 14, 2015 Time 9 a.m. Item # 3E  
 Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_  
 Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_  
 Noes \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_  
 Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on _____  Completed by _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.  ATTEST: _____ Clerk or Deputy Board Clerk
--	---	--

Recording requested by:  
**BOARD OF SUPERVISORS**

When recorded send to:  
**BUILDING DEPARTMENT**

---

BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION AUTHORIZING RECORDATION OF ) RESOLUTION NO. 15-XXX  
AGREEMENT TO CONSTRUCT A LIMITED DENSITY )  
OWNER-BUILT RURAL DWELLING BUILDING – THE )  
CRAIG L. PARKER AND KATHLEEN L. PARKER )  
REVOCABLE TRUST AS RESTATED 01-10-2008 )  
CRAIG L. PARKER AND KATHLEEN L. PARKER )  
TRUSTEES )

WHEREAS, The Craig L. Parker and Kathleen L. Parker Revocable Trust, as restated 01-10-2008, Craig L. Parker and Kathleen L. Parker, Trustees (“Owner”), desire to construct a Limited Density Owner-Built Rural Dwelling on their property; and

WHEREAS, Owner has applied for a Limited Density Owner-Built Rural Dwelling Building Permit and has complied satisfactorily with all other conditions of the Application for the Permit; and

WHEREAS, an Agreement, to construct a Limited Density Owner-Built Rural Dwelling as required by Amador County Code Section 15.10.160, was approved by the Board of Supervisors at their April 14, 2015 meeting for Building Permit #LD01005; and

WHEREAS, Owner certifies that the Limited Density Owner-Built Rural Dwelling authorized pursuant to Article 8 of Title 25 of the California Code of Regulations is constructed according to the 1985 California Building Code Cycle.

THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Amador that said Board does hereby approve the Limited Density Owner-Built Rural Dwelling Agreement by and between the County of Amador and The Craig L. Parker and Kathleen L. Parker Revocable Trust, as restated 01-10-2008, Craig L. Parker and Kathleen L. Parker, Trustees on the terms and conditions contained therein as it relates to Building Permit #LD01005.

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign, execute and record said Agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14<sup>th</sup> day of April, 2015 by the following vote:

AYES:

NOES:

ABSENT:

---

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

---

Deputy

RECORDING REQUESTED BY AND  
WHEN RECORDED MAIL TO:

Amador County Building Department  
810 Court Street  
Jackson, CA 95642

APN: 014-220-008-000  
Limited Density Rural Dwelling: LD01005

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

## AGREEMENT

This Agreement is entered into as of April 14, 2015 by and between the COUNTY OF AMADOR, a political subdivision of the State of California (the "County") and Craig L. Parker and Kathleen L. Parker Revocable Trust, as restated 01-10-2008, Craig L. Parker and Kathleen L. Parker, Trustees, ("Owner").

## RECITALS

A. Owner owns certain real property (the "Property") situated in the unincorporated area of the County of Amador, State of California, described as follows:

The S 1/3 of the NE 1/4 of Sec 34 T8N R11E, M.D.B. & M. containing 12 acres more or less, the SE 1/4 of the SE 1/4 of Sec 34, containing 40 acres more or less. All of the SW 1/4 of the SE 1/4 of Sec 34, lying North of Bradigan Wagon Road, and containing 30 acres more or less, A triangle shaped parcel located in the SW corner of the NW 1/4 of the SW 1/4 of Sec 35 T8N R11E, M.D.B.&M. containing 1 acres more or less.

A triangle shaped parcel located in the S 1/3 portion of the NW 1/4 of the SW 1/4 of Sec 35, containing 20 acres more or less. The SW 1/4 of SW 1/4 of Sec 35, containing 40 acres more or less, with a total of 130 acres more or less.

Owner desires to construct a Limited Density Owner-Built Rural Dwelling on the Property and has applied for a Limited Density Owner-Built Rural Dwelling Building Permit. This Limited Density Owner-Built Rural Dwelling is constructed according to the 1985 California Building Code Cycle.

B. Owner understands and agrees that the Limited Density Owner-Built Rural Dwelling can only be used as provided in Amador County Code Chapter 15.10 and that any violation of the conditions under which the Limited Density Owner-Built Rural Dwelling was granted may void the permit.

C. As a condition of issuance of the Limited Density Owner-Built Rural Dwelling, the County requires that the restrictions on the use of the structure and all further obligations of Owner set forth in this Agreement run with the land and be made a matter of public record so that any future purchasers of the Property will be made aware of them.

D. Owner is aware that this agreement will be recorded in the Amador County Recorder's Office.

NOW, THEREFORE, the parties agree as follows:

1. Recitals. The parties acknowledge the truth of the recitals set forth above, which are incorporated into this Agreement.

2. Restriction on Use of Limited Density Owner-Built Rural Dwelling. The structure permitted under this section shall be owner-built, owner-occupied and used only for single family residential purposes. The sale, lease, renting or employee occupancy of owner-built structures within three years of a Certificate of Occupancy shall be presumptive evidence that the structure was erected for the purpose of sale, lease or renting.

3. Additional Obligations of Owner.

3.1 Owner understands and agrees that the structure permitted as a Limited Density Owner-Built Rural Dwelling, shall be constructed in compliance with Chapter 15 of the Amador County Code, and all other applicable laws of Amador County, the State of California and any federal laws that may apply.

3.2 Owner acknowledges that if the Limited Density Owner-Built Rural Dwelling permit becomes void or expired, Owner shall be required to remove the structure or fully permit the structure and pay all fees then in effect.

3.3 Owner agrees to indemnify the County of Amador and its agents, officers and employees from any claim, action or proceeding against the County or its agents, officers and employees arising from performance or non performance of its obligations under this Agreement.

4. County's Remedies Upon Default. Owner acknowledges that any violation of this Agreement shall constitute a public nuisance. Upon any violation of this Agreement, the County may pursue any remedies provided by statute or ordinance. In addition to all other remedies provided by law, Owner further agrees that the County or any governmental entity having jurisdiction may obtain immediate injunctive relief against any use of the structure that is inconsistent with this Agreement.

5. Covenant Running with the Land. Owner agrees that the restrictions and obligations of Owner set forth in this Agreement shall be perpetual and run with the land, binding future owners of the Property, unless and until the Limited Density Owner-Built Rural Dwelling is either (i) removed from the property, or (ii) fully upgraded and permitted to the current building code by the County.

6. No Waiver of Remedies. Failure to exercise any remedy provided for in this Agreement shall not, under any circumstances, be construed as a waiver of the remedy.

7. Entire Agreement. This Agreement contains the entire agreement of the parties respecting its subject matter, and supersedes any and all prior discussions, representations, and oral or written agreements, if any, between the parties.

COUNTY:

OWNER: The Craig L. Parker and Kathleen L. Parker Revocable Trust, as restated 01-10-2008, Craig L. Parker and Kathleen L. Parker, Trustees

BY: \_\_\_\_\_

Brian Oneto  
Chairman, Board of Supervisors

BY: \_\_\_\_\_

Craig L. Parker  
Trustee

BY: \_\_\_\_\_

Kathleen L. Parker  
Trustee

APPROVED AS TO FORM:  
GREG GILLOTT,  
AMADOR COUNTY COUNSEL

ATTEST:  
JENNIFER BURNS, CLERK OF THE  
BOARD OF SUPERVISORS

BY: \_\_\_\_\_

BY: \_\_\_\_\_

Deputy

[PARTY SIGNATURES MUST BE ACKNOWLEDGED]



**ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California }  
County of AMADOR }

On April 1, 2015 before me, Jodi M. Wilmarth, Notary Public,  
(here insert name and title of the officer)

personally appeared CRAIG L PARKER AND KATHLEEN L. PARKER

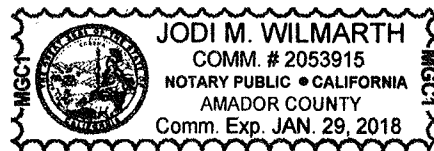
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Jodi M. Wilmarth

(Seal)



# AGENDA TRANSMITTAL FORM

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
April 14, 2015	

To: Board of Supervisors

Date: April 1, 2015

Resol

From: Susan C. Grijalva  
(Department Head - please type)

Phone Ext. X 380

Department Head Signature *Susan C. Grijalva*

Agenda Title: Planning Department - Resolution authorizing the re-recording of Notice of Reclamation Plan Approval for the Newman Ridge Quarry

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
Public Resources Code Section 2772.7 (SMARA) requires a lead agency to record with the County Recorder a Notice of Reclamation Plan Approval when a reclamation plan or amendment to a reclamation plan is approved by the County. Pursuant to a Court Order the previous approval of the Reclamation Plan was vacated by action of the Board of Supervisors on April 3, 2014 (Resolution No. 14-024). After re-hearing the project the Reclamation Plan was approved by the Board of Supervisors on March 24, 2015 so the Notice of Reclamation Plan Approval must be re-recorded. A resolution is needed to authorize the Chairman to sign the required notice and cause its recording.

Note: This Notice of Reclamation Plan Approval supersedes the Notice of Reclamation Plan Approval recorded on December 6, 2012 as Document 2012-0011009-00 in the Office of the Amador County Recorder.

Recommendation/Requested Action:  
Adopt resolution authorizing Chairman to sign the Notice of Reclamation Plan Approval and cause recordation of said document.

Fiscal Impacts (attach budget transfer form if appropriate) None.  
Staffing Impacts None.

Is a 4/5ths vote required? Yes  No

Contract Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Resolution Attached:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Ordinance Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Comments:	_____		

Committee Review? N/A   
Name \_\_\_\_\_  
Committee Recommendation: \_\_\_\_\_

Request Reviewed by:

Chairman _____	Counsel _____
Auditor <u><i>YOR</i></u>	GSA Director <u><i>Hop</i></u>
CAO <u><i>AK</i></u>	Risk Management <u><i>JMD</i></u>

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)  
return signed Resolution (with acknowledgment) and Notice of Reclamation Plan Approval form to Planning for recordation.

### FOR CLERK USE ONLY

Meeting Date April 14, 2015 Time 9 a.m. Item # 3F

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_  
Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_  
Noes \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_  
Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.  ATTEST: _____ Clerk or Deputy Board Clerk
Completed by _____	For meeting of _____	

Recording requested by:  
**BOARD OF SUPERVISORS**  
When recorded send to:  
**BOARD OF SUPERVISORS**

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**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION AUTHORIZING RECORDATION ) RESOLUTION NO. 15-XXX  
OF A NOTICE OF RECLAMATION PLAN APPROVAL )  
PURSUANT TO THE SURFACE MINING AND )  
RECLAMATION ACT, PUBLIC RESOURCES CODE )  
SECTION 2772.7 FOR THE NEWMAN RIDGE QUARRY )  
WHICH SUPERSEDES PREVIOUSLY ADOPTED )  
RESOLUTION NO. 12-116 AND NOTICE OF )  
RECLAMATION PLAN APPROVAL RECORDED AS )  
DOCUMENT 2012-0110009-00 IN THE OFFICE OF THE )  
AMADOR COUNTY RECORDER )

WHEREAS, on October 9, 2012 the Board of Supervisors, approved a reclamation plan for the Newman Ridge Quarry; and

WHEREAS, on November 7, 2012 a petition for writ of mandate was filed in the Superior Court challenging the Board of Supervisors' actions; and

WHEREAS, on February 6, 2014 the Superior Court issued an order granting the petition and finding a deficiency in the certified Final Environmental Impact Report (EIR) in two respects; and

WHEREAS, the Court further ordered the County to vacate its certification of the Final EIR and its approval of the Project, and to address the identified deficiencies in the Final EIR; and

WHEREAS, pursuant to that Order, on April 8, 2014 the Board of Supervisors adopted Resolution 14-024 vacating the project approvals and certification of the Final EIR; and

WHEREAS, after addressing the identified deficiencies in a Partially Recirculated Final EIR, providing for the required public comment period, and conducting a public hearing to re-consider the land use permit applications for the proposed Newman Ridge Project the Board of Supervisors, on March 24, 2015 approved the reclamation plan for the Newman Ridge Quarry; and

WHEREAS, the Surface Mining and Reclamation Act, Public Resources Code, Section 2772.7 requires the lead agency, upon approval of a reclamation plan or an amendment to a reclamation plan, to record a "Notice of Reclamation Plan Approval" with the county recorder.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize the Chairman to sign the requisite "Notice of Reclamation Plan Approval" and cause the recordation of said document as required.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14th day of April, 2015, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

JENIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

\_\_\_\_\_  
Deputy

Recording requested by, and when recorded,  
return this Notice to:

County of Amador  
Planning Department  
810 Court Street  
Jackson, CA 95642

For Recorder's use

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## NOTICE OF RECLAMATION PLAN APPROVAL

Mining operations conducted on the hereinafter described real property are subject to a reclamation plan approved by the Amador County Board of Supervisors, a copy of which is on file with the Amador County Planning Department, located at 810 Court Street, Jackson, California 95642.

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**Property Owner(s) of Record:** Greenrock Ranch Lands, LLC, a Delaware limited liability company, and Edwin Lands, LLC, a Delaware limited liability company

**Owner of Record of the Mine Operation:** Newman Minerals, LLC

**Lead Agency:** County of Amador

**Description of Real Property:** See Exhibit A, attached hereto.

**Map:** See Exhibit B, attached hereto.

**Vicinity Map:** See Exhibit C, attached hereto.

**NOTE:** *This Notice of Reclamation Plan Approval supersedes the Notice of Reclamation Plan Approval recorded on December 6, 2012 as Document 2012-0011009-00 in the Office of the Amador County Recorder. Pursuant to a Court Order the previous approval of the Reclamation Plan was vacated by action of the Board of Supervisors on April 8, 2014 (Resolution No. 14-024). After re-hearing the project the Reclamation Plan was approved by the Board of Supervisors on March 24, 2015.*

IN WITNESS WHEREOF, Brian Oneto, as Chairman of the Board of Supervisors, County of Amador, has caused this Notice of Reclamation Plan Approval to be duly recorded with the Amador County Recorder, in compliance with California Public Resources Code section 2772.7.

Dated \_\_\_\_\_

By \_\_\_\_\_  
Brian Oneto, Chairman

EXHIBIT A

**Legal Description**  
**NEWMAN RIDGE QUARRY RECLAMATION PLAN BOUNDARY**  
**277.84 Acres**

A parcel of land lying within the County of Amador, State of California, and being also within those certain parcels of land conveyed to Edwin Lands LLC, a Delaware limited liability company by instrument recorded as Document No. 2006-0015249, and Greenrock Ranch Lands, LLC, a Delaware limited liability company, by instrument recorded as Document No. 2006-0015247, Amador County Records, and also within that certain parcel of land delineated and designated "ADJUSTED GREENROCK RANCH LANDS, LLC AREA WEST OF UNION PACIFIC RAILROAD 453.88 Acres" upon that certain official map entitled "RECORD OF SURVEY BOUNDARY LINE ADJUSTMENT for EDWIN LANDS, LLC, a Delaware limited liability company and GREENROCK RANCH LANDS, LLC, a Delaware limited liability company" and recorded in Book 62 of Maps and Plats at Pages 99 thru 101, Amador County Records, said parcel of land being more particularly described as follows:

Beginning at a point on the Southerly line of the hereinabove referred to "ADJUSTED GREENROCK RANCH LANDS, LLC AREA WEST OF UNION PACIFIC RAILROAD 453.88 Acres", from which point the Southeast corner thereof bears South 74°45'53" East 84.17 feet distant; thence, from said point of beginning, and leaving the Southerly line of said 453.88 acre parcel of land,

Course No.

- (1) North 00° 37' 17" West 563.17 feet; thence
- (2) North 89° 23' 02" East 279.02 feet; thence
- (3) South 00° 38' 10" East 225.73 feet to a point on the Southeasterly line of said 453.88 acre parcel of land; thence, leaving said Southeasterly line,
- (4) South 00° 38' 10" East 1,110.57 feet; thence
- (5) South 07° 15' 20" East 1,230.63 feet; thence
- (6) South 45° 03' 28" East 1,405.73 feet; thence
- (7) North 27° 43' 15" East 431.78 feet; thence
- (8) North 56° 40' 03" East 354.46 feet; thence

- (9) North 81° 07' 19" East 316.07 feet to a point on the Northerly line of the hereinabove referred to Greenrock Ranch Lands, LLC parcel of land; thence, along a portion of the Northerly line of said Greenrock Ranch Lands, LLC parcel of land,
- (10) South 82° 56' 26" East 1,098.35 feet; thence, leaving said Northerly line of said Greenrock Ranch Lands, LLC parcel of land,
- (11) South 33° 22' 43" East 4,616.22 feet; thence
- (12) North 89° 53' 44" West 2,193.00 feet; thence
- (13) South 68° 47' 04" West 254.23 feet; thence
- (14) South 79° 49' 10" West 288.54 feet; thence
- (15) North 46° 13' 02" West 1,031.90 feet; thence
- (16) North 27° 04' 14" West 2,737.95 feet; thence
- (17) North 49° 05' 39" West 673.47 feet; thence
- (18) North 32° 36' 38" West 883.24 feet; thence
- (19) North 07° 17' 47" West 1,409.41 feet; thence
- (20) North 05° 43' 03" East 733.38 feet to the point of beginning, and containing 277.84 acres of land, more or less.

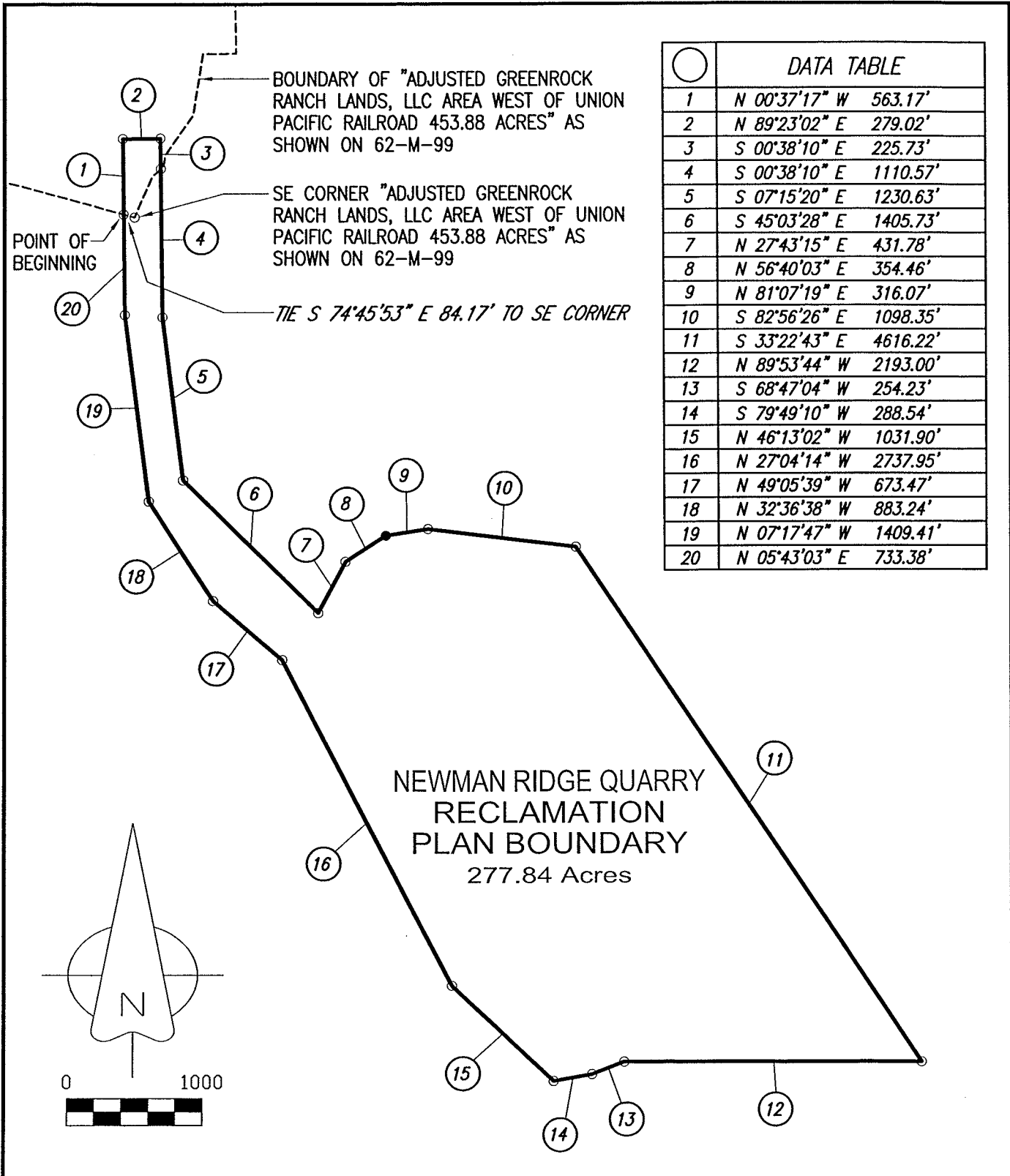
The basis of bearings for the legal description above is referred to the hereinabove referenced official map recorded in Book 62 of Maps and Plats at Pages 99 thru 101.



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Ciro L. Toma PLS 3570

EXHIBIT B




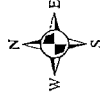
SHEET 1 OF 1 SHEETS	JOB NO.: 1210-06	DRAWN BY: GAW	SCALE: 1" = 1000'	DATE: 10.17.2012	<b>EXHIBIT MAP</b> <b>NEWMAN RIDGE QUARRY RECLAMATION PLAN BOUNDARY</b> BEING A PORTION OF THE RANCHO ARROYO SECO AMADOR COUNTY, CALIFORNIA		 <b>TOMA &amp; ASSOCIATES INC.</b> ENGINEERING - SURVEYING - PLANNING 41 Summit Street, Jackson, CA 95642 (209) 223-0156	REVISIONS	BY



EXHIBIT C

Vicinity Map - Newman Ridge Quarry

- ⊙ Cities and Communities
- Transportation
  - Roads
    - One Way Road
    - Primary Road
    - Secondary Road
    - County Route
    - State Highway
    - - Unimproved Road
  - Administrative Boundaries
    - City Limits
    - Amador County Boundary



1" = 4608 ft

Aerial photography, if displayed,  
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Notes



The County of Amador assumes no responsibility arising from use of this information. THE MAPS AND ASSOCIATED DATA ARE PROVIDED WITHOUT WARRANTY OF ANY KIND, expressed or implied, including but not limited to, the implied warranties of merchantability and fitness for a particular purpose. Do not make any business decisions based on this data before validating your decision with the appropriate County Office.

Amador County GIS Viewer  
Amador County Information Technology Dept.  
810 Court St. Jackson CA 95642

November 16, 2012

