

**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, May 12, 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 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
2. **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. 12CV8091
3. **Conference with County Counsel – Anticipated Litigation** [Government Code 54956.9(d)(2)]:
  - a. Buena Vista Rancheria
4. **Conference with County Counsel – Initiation of Litigation** [Government Code 54956.9(d)(4)]:
  - a. One Case
5. **Confidential Minutes:** Review and approval of the confidential minutes for April 28, 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:**

6. **General Services Administration:** Update on project and discussion and possible action relative to authorizing the Auditor to transfer funds from Capital Facility Fees into the Capital Improvement budget 1815-56185 in the amount of \$15,000.00 for ancillary work as needed for component one (1) for the Jail project.
7. **General Services Administration:** Discussion and possible action relative to authorization of a letter to be signed by the Chairman and the Sheriff and sent to the Board of State and Community Corrections (BSCC) relative to a revisions in the SB 863 Special Factor Point System.
8. **Tuolumne County Jail Expansion:** Discussion and possible action relative to an update by Tuolumne County staff relative to their new jail facility.
9. **Wild and Scenic Study Cost Commitment:** Discussion and possible action regarding UMRWA Member Agencies willingness to fund their proportionate share of the proposed \$100,000.00 commitment towards the cost of a proposed State study to evaluate the suitability of the Mokelumne River for possible designation under the California Wild and Scenic Act with specific consideration of local water supplies and climate change.
10. **CalFire Fuels Reduction Grant:** Discussion and possible action relative to an update regarding the content of the application and direction as to whether the county should pursue the subject grant.
11. **General Services Administration:** Discussion and possible action relative to approval to republish a second call for bids for a six month listing period regarding Lot 498 located at Lake Camanche Village Unti 1 at 4531 Newman Court in Ione.
12. **General Services Administration:** Discussion and possible action relative to:
  - 1) Awarding Bid No. 14-32 to Mr. Reno Robles and accept the offer of \$27,105.00 for the Pioneer Volcano Road Property (APN 030-060-062) and;
  - 2) Authorize the preparation of escrow and closing documents by Coldwell Banker Award Realtors in conjunction with County Counsel and the General Services Director and;
  - 3) Adopt a resolution selling Pioneer-Volcano Road Property (APN 030-060-062) as surplus.
13. **Minutes:** Review and possible approval of the April 14, 2015 Board of Supervisors Meeting Minutes.

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

## **PUBLIC HEARING**

14. **Planning Department:** Discussion and possible action relative to a request from Sierra Pacific Industries/Amador Ridge, LLC, for an “overrule” of the Amador County Airport Land Use Commission’s determination that the proposed use is not allowed in Safety Area 2 of Westover Field Airport Land Use Plan’s (ALUP) Compatibility Guidelines for Safety. Said overrule is requested to deviate from the Compatibility Guidelines to allow a pediatric dentistry and orthodontics business (Surfside Kids Dental) within the Airport’s Safety Area 2-Approach/Departure Zone.

**\*\*1:00 P.M.\*\***

**\*\*AT THIS TIME THE BOARD OF SUPERVISORS WILL CONVENE AS THE BOARD OF EQUALIZATION AND THE FOLLOWING MATTER WILL BE HEARD\*\***

1. **Wright, Edward J. Jr., and Rothe M. (2014-12 APN 011-310-004-000):** Discussion and possible action relative to a stipulation for reduction of assessment for the subject property.

**ADJOURNMENT:** Until Tuesday, May 26, 2015, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer  
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