

Amador County Board of Supervisors
ACTION MINUTES
REGULAR MEETING

DATE: Tuesday, March 24, 2015
TIME: 8:30 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, California

The Board of Supervisors of the County of Amador met at the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present on Roll Call:

Brian Oneto, Chairman, District V
Richard M. Forster, Supervisor, District II
Louis D. Boitano, Supervisor, District IV
John Plasse, Vice-Chairman, District I
Lynn A. Morgan, Supervisor, District III

Staff: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel
Jennifer Burns, Clerk of the Board

Absent: None

NOTE: These minutes remain in *Draft* form until approved by Minute Order at the next regular meeting of the Board of Supervisors. Any packets prepared by County Staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Board members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.

PLEDGE OF ALLEGIANCE: Chairman Oneto led the Board and the public in the *Pledge of Allegiance*

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). **At 8:30 a.m., the Board convened into closed session.**

REGULAR SESSION: At 9:00 a.m., the Board reconvened into regular session. Chairman Oneto reported the following issues were reviewed in closed session:

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.

ACTION: Direction given to staff.

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

ACTION: Nothing to report.

Conference with County Counsel - Existing Litigation [Government Code 54956.9(d)(1)]: 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.

ACTION: Direction given to staff.

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

ACTION: Update only.

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.)

Chairman Oneto advised the following addendum has been added to the agenda for today's date:

Amador-Tuolumne Action Agency (A-TCAA): Discussion and possible action relative to a request for a Letter of Support for AB 1262 (Wood) – California Advance Services Fund (CASF) that would extend the rural and urban consortia funding and work for another two years by transferring \$5 million from the Broadband Infrastructure Revolving Loan Account to the Rural and Urban Regional Broadband Consortia Grant Account.

ACTION: **Approved pursuant to the following motion.**

MOTION: **It was moved by Supervisor Plasse, seconded by Supervisor Morgan and unanimously carried to approve the agenda as amended above.**

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.

Amador County Commission on Aging: Mr. Skip Schaufel, Commission President, addressed the Board and stated the purpose of the Commission is to serve in an advisory capacity to the Board of Supervisors in matters relating to the welfare of Amador County citizens 55 years of age or older; to help the community provide an environment conducive to the well-being of these mature citizens; to be concerned with and advocate for prevention of their developing issues/problems/ and to take constructive action toward the resolution of such existing issues/problems. At this time Ms. Virginia Manner, Commission Member, addressed the Board and distributed the 2014 Annual Report for Board review. She spoke briefly specifically to the Reflective Sign Project and advised she will distribute flyers and applications to the Supervisors for distribution to Senior's in their respective District's.

Congressman McClintock's Office: Ms. Kimberly Pruettt took this time to thank the Board for the use of the Board Chambers for the recent Town Hall Meeting. In addition she provided a brief update relative to the federal budget. She stated the Congressman has submitted a letter to the Appropriations Committee and has requested to defund any removal of amenities at Yosemite National Park. She also commented on HR 103 which is an EPA science related Bill which requires supporting data for any science that is introduced and HR 1029 which states there must be a balance on EPA Boards and no special interest group that is receiving federal grant money can sit on the Board. In addition, she stated a letter has been sent to the President and the Governor requesting major water releases from reservoirs be curtailed during the severe drought we are experiencing.

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 made a part of the regular agenda at the request of a Board member(s).

ACTION: **Direction given pursuant to the following motion.**

MOTION: **It was moved by Supervisor Plasse, seconded by Supervisor Forster and unanimously carried to approve the Consent Agenda as presented above.**

REGULAR AGENDA

Administrative Agency: Discussion and possible Action Relative to Refinancing of Certificates of Participation for County Administration Center.

Mr. Chuck Iley, County Administrative Officer, summarized this item and stated quotes in response to the Request for Proposal to refinance the COP's for the County Administration Center have been received and are incorporated in full in the Board packet for today's date. He stated staff is recommending that the Board authorize staff to proceed with utilizing Umpqua Bank without creating a depository relationship. He continued by stating if the rate does not shift before the County is able to lock it in, the County will save approximately \$46,000 per year after all expenses associated with this transaction. If the related does rise beyond 2.84% staff would like authorization to utilize the Capital One bid, which is locked in until April 30, 2015. He also noted staff expects to have the final documents ready for Board approval on April 14, 2015, with an anticipated closing date of April 22, 2015. In addition, staff would like for the Board to authorize either the Chairman or the CAO to sign documents in this matter in order to proceed expeditiously from this point.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Morgan, seconded by Supervisor Plasse and unanimously carried to authorize the County Administrative Officer and the Chairman to establish a relationship with Umpqua bank and have authority to sign any documents necessary to lock in the 2.84% rate before the next Board meeting on April 14, 2015; and alternatively, discretion be given to move forward with the Capital One bid if the Umpqua rate should rise above 2.84%.

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. (This item was pulled from the agenda at this time per the request of the Chamber. I will come back on a future agenda not yet determined).~~

Amador-Tuolumne Action Agency (A-TCAA): Discussion and possible action relative to a request for a Letter of Support for AB 1262 (Wood) – California Advance Services Fund (CASF) that would extend the rural and urban consortia funding and work for another two years by transferring \$5 million from the Broadband Infrastructure Revolving Loan Account to the Rural and Urban Regional Broadband Consortia Grant Account.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Morgan, seconded by Supervisor Forster and unanimously carried to support Assembly Bill 1262-California Advance Services Fund

(CASF) that would extend the rural and urban consortia funding and work for another two years by transferring \$5 million from the Broadband Infrastructure Revolving Loan Account to the Rural and Urban Regional Broadband Consortia Grant Account.

Assessor's 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)

Mr. Rich Pember, Assistant Assessor addressed the Board relative to this matter.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Plasse, seconded by Supervisor Boitano and unanimously carried to direct staff to proceed with the process to remove the five acre homesite parcel from Williamson Act #306. (APN 008-010-051-000).

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).

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Morgan and carried to find that the stay contained in the 2013 Order is lifted and hereby ordered that on or before May 31, 2015:

Ayes: Supervisors Boitano, Morgan, Plasse and Oneto

Noes: Supervisor Forster

- 1. All occupants must vacate the Subject Property and not return to the premises until a permitted, finaled, sewage disposal system is in place; and**
- 2. The property owner must secure the Subject Property to prevent further occupancy and sewage discharge until a permitted, finaled sewage disposal system is in place.**
- 3. Amador County Environmental Health shall have the right to enter onto the property to inspect and determine whether the sewage tank is full and whether there is any sewage discharge on the Subject Property or neighboring properties. IF AMADOR COUNTY ENVIRONMENTAL HEALTH DETERMINES THAT THE TANK IS FULL OR THERE IS SEWAGE DISCHARGE ON THE SUBJECT PROPERTY OR NEIGHBORING PROPERTIES ALL OCCUPANTS WILL BE DIRECTED TO IMMEDIATELY VACATE THE PROPERTY AND NOT TO RETURN TO THE PREMISES UNTIL A PERMITTED, FINALED SEWAGE DISPOSAL SYSTEM IS IN PLACE.**

4. **Non-compliance with these orders shall result in Code Enforcement obtaining a bid to have the Subject Property secured to prevent further occupancy and sewage discharge. The County of Amador shall be entitled to abate the violations existing on the Subject Property at the expense of the landowner and the Estate of Belva Wilson. As prevailing party, the County shall recover its costs of abatement, including administrative and investigative costs, and attorney's fees.**

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)**

Mr. Chuck Iley, County Administrative Officer, stated per Board direction he met with Mr. Rich Hoffman, Jackson Rancheria C.E.O., along with Supervisors Oneto and Plasse and it was confirmed that in the event the Special Distribution Fund does not come to fruition as predicted the Jackson Rancheria would backfill the funds to the County which would increase funding by approximately \$100,000.00. Mr. Iley stated he has included this assumption in the budget documents that have been forwarded to Department Heads. He also noted the assumption that the voluntary 36 hour work week will continue has also been incorporated into the preliminary budget. Mr. Iley also noted for the record that he has been mulling over some potential changes to the staffing structure in the Surveying Department, however a firm commitment has not been made and in fact a proposal has not been brought forward to the Administrative Committee at this time.

Discussion ensued with the following action being taken.

ACTION: None. Update only.

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).**

Discussion ensued with Undersheriff Jim Wegner fielding questions from the Board relative to this matter. Undersheriff Wegner stated to the best of his recollection a support letter has not been sent in the past and funding has always been received.

ACTION: None. A letter will not be drafted relative to this matter.

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.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Morgan, seconded by Supervisor Forster

and unanimously carried to authorize the Chairman's signature on a joint letter of support, in collaboration with the Sheriff's Office, relative to Assembly Bill 475.

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.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Morgan and unanimously carried to authorize staff and the Chairman to work with the Administrative Committee to finalize the letter and sent to appropriate entities.

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

PUBLIC HEARING

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.

Ms. Susan Grijalva, Planning Director, addressed the Board and summarized the staff report relative to this matter as incorporated in full in the Board packet for today's date.

Chairman Oneto opened the public hearing at this time and the following individuals wished to speak relative to this matter:

- Sally Barron
- Douglas P. Carstens
- Sondra West-Moore
- Virginia Silva
- John Moore
- Tim Smith

- Dominic Atlan
- Mark Gebhardt
- Jack Sparrowk
- Stacy Rhoades
- Larry Rhoades
- Jim Scully
- Edward and Jessica Boland
- Sandra Gowrie
- Joe Wylie
- Ned Taylor
- Emily Pope-Taylor
- Mark Bennett
- Dave Wardall
- Mike Blake
- Cecily Smith
- Jim Conklin
- Bob Reeder
- Larry Costick
- Ted Novelli
- Rich Gold
- Brian Litts
- George Bortich
- Rob Aragon
- Steven Hust
- Partice Prest
- Tammy Cochran
- Jim McHargue
- Ray Kapahi
- Bill Bunce

Lengthy discussion ensued with the following actions being taken.

ACTION #1: Public Hearing closed pursuant to the following motion.

MOTION#1: It was moved by Supervisor Boitano, seconded by Supervisor Plasse and unanimously carried to close the public hearing.

ACTION #2: Direction given pursuant to the following motion.

MOTION #2: It was moved by Supervisor Boitano, seconded by Supervisor Plasse and carried to certify the Newman Ridge Project Final EIR by making, in accordance with CEQA Guideline, the following findings:

1. It is hereby certified that the Final EIR has been completed in compliance with CEQA;
2. It is hereby certified that the Final EIR has been presented to the Board of Supervisors, which has independently reviewed and considered the

information and analysis contained therein;

3. It is hereby certified that the Final EIR reflects the independent judgment of the Board of Supervisors of Amador County;

Ayes: Supervisors Boitano, Forster, Plasse and Oneto

Noes: Supervisor Morgan

ACTION #3: Direction given pursuant to the following motion.

MOTION #3: It was moved by Supervisor Forster, seconded by Supervisor Plasse and carried to:

1. Approve the Findings of Fact and Statement of Overriding Considerations set forth in Attachment B, hereto, and adopt the Mitigation Monitoring and Reporting Program contained in Chapter 4 of the March 2015 Partially Recirculated Final EIR; and
2. Approve the requested conditional use permit to allow mining on approximately 216 acres of the 278-acre Quarry site for a period of approximately 50 years, depending on market demand, subject to the findings set forth in Attachment C, hereto, and the mitigation measures and conditions of approval, as amended, provided in Attachment D to the staff report; and
3. Approve the proposed reclamation plan to reclaim and reuse the 278-acre Quarry site for future grazing, oak woodlands and open space, subject to the findings set forth in Attachment C, to the staff report.

Ayes: Supervisors Boitano, Forster, Plasse and Oneto

Noes: Supervisor Morgan

ACTION #3: Direction given pursuant to the following motion.

MOTION: #3: It was moved by Supervisor Boitano, seconded by Supervisor Plasse and carried to:

Ayes: Supervisors Boitano, Forster, Plasse and Oneto

Noes: Supervisor Morgan

1. Approve the Findings of Fact and Statement of Overriding Considerations set forth in Attachment B, hereto, and adopt the Mitigation Monitoring and Reporting Program contained in Chapter 4 of the March 2015 Partially Recirculated Final EIR; and
2. Approve General Plan Amendment of the Edwin Center North site from Mineral Resources Zone (MRZ) and Agricultural-General (A-G) to Industrial (I), subject to the findings listed in Attachment E, hereto, and adopt the General Plan Amendment Resolution included as Attachment F to this staff report; and
3. Approve Zone Change of the Edwin Center North site from Single Family Residential and Agricultural ("R1A;) to Manufacturing ("M"), subject to the finding listed in Attachment E, hereto, and adopt the Zone Change Ordinance and the Zone Change Mitigation Measures and Conditions of Approval for Edwin Center North included as Attachment G and H,

respectively to the staff report; and

4. Approve the requested conditional use permit to allow operation of an asphaltic concrete (AC) plant at the Edwin Center North site, subject to the findings listed in Attachment E, hereto, and the conditions of approval, as amended, included as Attachment I to the staff report; and
5. Approve the requested excessive height use permit to allow an approximately 72-foot AC plant tower at the Edwin Center North site, subject to the findings listed in Attachment E, hereto, and the conditions of approval, as amended, included as Attachment J to the staff report; and
6. Approve the requested excessive height use permit to allow an approximately 49-foot ready-mix concrete plant at the Edwin Center North site, a subject to the findings listed in Attachment E, hereto, and the conditions of approval as amended, included as Attachment K to the staff report.

Ayes: Supervisors Boitano, Forster, Plasse and Oneto

Noes: Supervisor Morgan

RESOLUTION NO. 15-022

Resolution Amending the Land Use Element of the Amador County General Plan from Mineral Resource Zone (MRZ) and Agricultural-General (A-G) to Industrial (I) for the Edwin Center North Property Located in Ione Area of Amador County.

ORDINANCE NO. 1749

An Ordinance Amending Sectional Zoning District Maps No. B-18 and F-75 Pursuant to Section 19.020.020 of the Amador County Code by rezoning certain real property from the "R1-A," Single-Family Residential-Agricultural District to the "M," Manufacturing District for the Edwin Center North Project Site.

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). **At 4:30 p.m., the Board convened into closed session.**

At approximately 4:35 p.m., Supervisor Oneto left the closed session meeting to avoid any perceived conflict of interest issues due to his family owning property adjacent to the proposed Buena Vista Rancheria Casino site. Upon advice in the form of a letter from the Fair Political Practices Commission (FPPC) informing him that he could not participate in governmental decisions related to the efforts by the Ione Band of Miwoks to take land located near the town of Plymouth into trust for the construction of a proposed casino, Supervisor Oneto has recused himself from these matters.

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)

ACTION: Update only.

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

ACTION: Update only.

Conference with County Counsel – Anticipated Litigation [Government Code 54956.9(d)(2)]: Buena Vista Rancheria

ACTION: Update only.

REGULAR SESSION: At 5:00 p.m., the Board reconvened into regular session. Vice-Chairman Plasse reported the above issues were reviewed in closed session:

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

**Staff Contacts: Chuck Iley, County Administrative Officer
Jennifer Burns, Clerk of the Board
Teresa Wagstaff, Deputy Board Clerk I
810 Court Street, Jackson, California 95642
Telephone (209) 223-6470
FAX# (209) 257-0619
www.amadorgov.org**

**AMADOR COUNTY
BOARD OF SUPERVISORS
CONSENT AGENDA**

March 24, 2015

NOTE: Items listed on the consent agenda 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).

1. **BUDGET MATTERS** None

2. **TAX MATTERS**
 - A. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 023-400-050-000 (Cappelano, Michael A. & McCleese Kelly L.); APN 003-701-009-000 (Davis, Richard P. Revocable Living Trust).

3. **RESOLUTIONS**
 - A. **Surveying & Engineering:** Approval of a resolution issuing six (6) Certificates of Compliance for *Shirley Winegar* for lots located on the westerly side of Pigeon Trail, approximately five hundred feet (500 ft.) northerly of the junction with Spring Lane, in the River Pines area (APN 14-061-003 and 14-061-005).
 - B. **Surveying & Engineering:** Approval of a resolution issuing three (3) Certificates of Compliance for *Martin Point, LLC* and *Heavenly Valley, Limited Partnership* for property located on both sides of Kirkwood Meadows Drive, approximately four thousand feet (4,000 ft.) southerly of the junction with State Route, in the Kirkwood area (APN 26-270-027, 26-270-032, and 26-270-033).
 - C. **Building Department:** Approval of a resolution authorizing recordation of an agreement to construct a *Limited Density Owner-Built Rural Dwelling* Building Permit #LD01002 for George T. Rab and Wendy A. Rab, Trustees of G/W Rab Family Trust dated September 7, 2005 (APN 011-100-037-000).
 - D. **Building Department:** Approval of a resolution authorizing recordation of Agreement to *Limit Uses of Agricultural Structure* Building Permit Exemption No. AG01027 for Martin L. Gardner as Trustee of the Martin L. Gardner Revocable Trust Agreement located at 4405 Buena Vista Road, Ione (APN 012-110-006-000).
 - E. **Building Department:** Approval of a resolution authorizing recordation of an Agreement to *Limit Uses of Agricultural Structure* Building Permit Exemption No. AG01026 for Keith D. Jarrett and Wendy L. Jarrett located at 12925 Ridge Road, Sutter Creek (APN 040-030-099-000).
 - F. **Transportation and Public Works:** Approval of a resolution approving the 410.631 total miles of County Maintained Roads, pursuant to Section 2121 of the California Streets and Highways Code.

4. **AGREEMENTS**

- A. **Health and Human Services:** Approval of a Professional Nursing Clinical Education Affiliation Agreement between Western Governors University and Amador County Public Health that will be the local preceptor to sign off on Katherine Murphy's community service credits while pursuing her Bachelor's Degree in Nursing.
- B. **Planning Department:** Approval of a First Amendment to Professional Services Agreement between County of Amador and Pacific Municipal Consultants (PMC) to update County's Housing Element.
- C. **General Services Administration:** Approval of an Assignment and Assumption of Lease by and between Jerry Wright and Gary Drost for Airport Lot #99.

5. **ORDINANCES** None

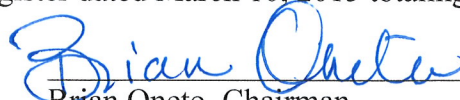
6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **Administrative Agency:** Approval of revisions made to the Director of Human Resources job description.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Findings from the State Fish and Game Commission relative to the Flat-Tailed Horned Lizard (*Phrynosoma mcallii*) accepted for consideration the petition submitted to list the flat-tailed horned lizard as an endangered species. Copies of petition and meeting minutes are on file and available for public review from Sonke Mastrup, Executive Director, Fish and Game Commission, 1416 Ninth Street, Sacramento, California, 94244, phone (916) 653-4899.
- B. Application for Alcoholic Beverage License for *Paul Malcolm Schmitz*, located at 17585 State Highway 49, Plymouth, CA 95669.
- C. A Letter of Commendation from Ms. Nancy Dunn to the Public Works road crew for doing a fabulous job of cleaning and brushing Sutter Creek Road.
- D. Auditor's check register dated March 4, 2015 totaling \$300,264.55.
- E. Auditor's check register dated March 10, 2015 totaling \$343,797.04.



Brian Oneto, Chairman
Board of Supervisors

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

