

**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, June 9, 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. 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 May 26, 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. **Registrar of Voters:** Discussion and possible action relative to petition certification regarding the Ione Referendum against a Resolution, Ordinance and Reclamation Plan passed by the Board of Supervisors on April 21, 2015.

7. **Grand Jury:** Discussion and possible action relative to how to fund a request by the Amador County Grand Jury for additional funds.
8. **Amador Economic Development Partnership:** Discussion and possible action relative to a request by the Amador Economic Development Partnership for funding of economic development activities to be conducted by the Amador Economic Development Partnership with support of The Amador County Business Council.
9. **Amador County Arts Council:** Discussion and possible action relative to approval of a request for a resolution designating the Amador County Arts Council as the County's partner to the California Arts Council and purveyor of local funding support.
10. **Property Assessed Clean Energy (PACE):** Discussion and possible action relative to the subject financing programs for residential, commercial, industrial and agricultural properties to address high up-front costs for property owners who wish to improve their properties through installation of measures that will generate renewable energy or reduce their energy and water use.
11. **General Services Administration:** Discussion and possible action relative to an update regarding projects, which includes Capital Improvement Projects, Special Projects and Maintenance Projects.
12. **Community Development Agency:** Discussion and possible action relative to a report on the Status of the Regional Traffic Mitigation Fee Program
13. **Community Development Agency:** Discussion and possible action relative to the Buena Vista Landfill Pledge of Revenue Agreement revision.
14. **Community Development Agency:** Discussion and possible action relative to a proposed Draft Storm Water Ordinance. (Waive reading and schedule for adoption on June 23, 2015).
15. **Calaveras-Amador Mokelumne River Authority (CAMRA):** Discussion and possible action relative to reinstating annual member agency dues based on a motion adopted by the CAMRA Board at their December 17, 2014 meeting.
16. **Administrative Agency:** Discussion and possible action relative to final costs/savings surrounding recent refinancing of the Certificates of Participation for the debt incurred for the County Administration Center.
17. **2015-2016 Recommended Budget:** Review and possible action relative to adoption of the 2015-2016 Amador County Recommended Budget.
18. **Minutes:** Review and approval of the May 12, 2015 Board of Supervisors Meeting Minutes.

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

At this time the Board of Supervisors will convene as the Board of Equalization and the following matter will be heard

BOARD OF EQUALIZATION

1. **Minutes:** Review and approval of the May 19, 2015 Board of Equalization Minutes.

ADJOURNMENT: Until Tuesday, June 23, 2015, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
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