

**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, July 28, 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. The United States Department of the Interior; United States District Court for the Eastern District of California. Case No. 2:12-CV-01710-JAM-CKD
 - c. County of Amador v. Ione Valley Land, Air and Water Defense Alliance, LLC, Sondra West-Moore, et al; Amador County Superior Court; Case No. 15CV9295
 - d. Ione Valley Land, Air, and Water Defense Alliance, LLC v. County of Amador, Newman Mineral, LLC, et al; Amador County Superior Court; Case No. 15CV9240
 - e. Ione Valley Land, Air, and Water Defense Alliance, LLC v. County of Amador, Newman Mineral, LLC, et al; Amador County Superior Court; Case No. 12CV8091
 - f. Pine Grove Business Alliance v. County of Amador, et al; Amador County Superior Court; Case No. 14CV9062
 - g. The Estate of Christopher Joel Nunez, et al v. Amador County, United State District Court for the Eastern District of California, Case No. 2:15CV01249JAM-CKD.
3. **Conference with County Counsel – Anticipated Litigation** [Government Code 54956.9(d)(2)]:
 - a. Buena Vista Rancheria
 - b. Claim of Christopher R. Elia
 - c. One Case
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 July 14, 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. **Jail Needs Assessment Update:** Discussion and possible action relative to approval of the Jail Needs Assessment Update for the Amador County Jail.
7. **2014 Crop and Livestock Report:** Presentation by Ms. Patricia Lesky, Agricultural Commissioner/Sealer, regarding the 2014 Crop and Livestock Report.
8. **9\$ for 9 Lives:** Discussion and possible action relative to a request from the Amador County Animal Control and Adoption Center Promotions Committee for approval of a 9\$ for 9 Lives promotion to be held during the month of August 2015.
9. **Environmental Health Department:** Discussion and possible action relative to a request by the owner of APN 031-260-010 for Variance to Section 14.12.100 of the Amador County Code which establishes a 10 foot setback between structures and leachlines.
10. **Board of Supervisors:** Discussion and possible action relative to adoption of an Interim Urgency Ordinance of the Board of Supervisors adding Chapter 19.22 to Amador County Code whereby adopting a moratorium on the permitting and construction of formula businesses in Supervisorial District III pending adoption of more comprehensive zoning regulations.
11. **Board of Supervisors:** Discussion and possible action relative to adoption of a Resolution of Intention to initiate proceedings to amend the Amador County Code as it relates to the regulations of formula businesses.
12. **State and Local Transportation Infrastructure:** Discussion and possible action relative to adoption of a Resolution urging the State to provide new sustainable funding for State and Local Transportation Infrastructure.
13. **Resilient Federal Forest Act of 2015:** Discussion and possible action relative to approval of the Chairman's signature on a letter of support for HR26-47-Resilient Federal Forest Act of 2015.
14. **Senate Bill 762:** Discussion and possible action relative to the Chairman's signature on a letter of opposition to Senate Bill 762 as it relates to Counties Competitive Bidding/Best Value Pilot Program.
15. **Minutes:** Review and possible approval of the July 14, 2015 Board of Supervisors Meeting Minutes.

ADJOURNMENT: Until Tuesday, August 11, 2015, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
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