

**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
Richard M. Forster, District II

Lynn A. Morgan, District III
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.

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

ADDENDUM

DATE: July 28, 2015
TIME: 10:30 a.m. (Or as soon thereafter as the matter may be heard)
LOCATION: County Administration Center, 810 Court Street, Jackson, CA

The following item(s) is (are) hereby added to the Regular Agenda:

Addendum # 1:

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

PUBLIC HEARING

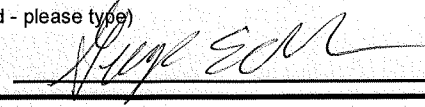
Surveying Department: Discussion and possible action relative to a Public Hearing to consider a request for a Certificate of Merger from James Chavalas, Trustee of the James Chavalas Family Trust and James C. Chavalas, Trustee of the James C. Chavalas Trust. The subject property is located on the northerly side of State Route 88, approximately 2,000 feet easterly of the junction with Inspiration Drive West, in the Amador Pines area. APN'S 32-260-018 and 32-260-027.

AGENDA TRANSMITTAL FORM

To: Board of Supervisors
 Date: June 26, 2015

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

Phone Ext. 371

Department Head Signature 

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>July 28, 2015</u>	

Agenda Title: James Chavalas-Public Hearing for a Certificate of Merger

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 The subject agenda item is a Public Hearing for a Certificate of Merger. The property is located on the northerly side of State Route 88, approximately 2,000 feet easterly of the junction with Inspiration Drive West, in the Amador Pines area. Assessor's Parcel No.'s 32-260-018 and 32-260-027.

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 _____ GSA Director _____

CAO _____ Risk Management _____

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 _____ Time _____ Item # _____

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.
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk



SURVEYING DEPARTMENT

COUNTY ADMINISTRATION CENTER

810 Court Street
Jackson, CA 95642-2132
Telephone: (209) 223-6371

June 26, 2015

AFFIDAVIT OF POSTING

Subject: Certificate of Merger – James Chavalas

We have posted five copies of the attached Public Hearing Notice.

Sincerely,

George E. Allen
County Surveyor

c.c. Files

GEA/kg

BOARD OF SUPERVISORS



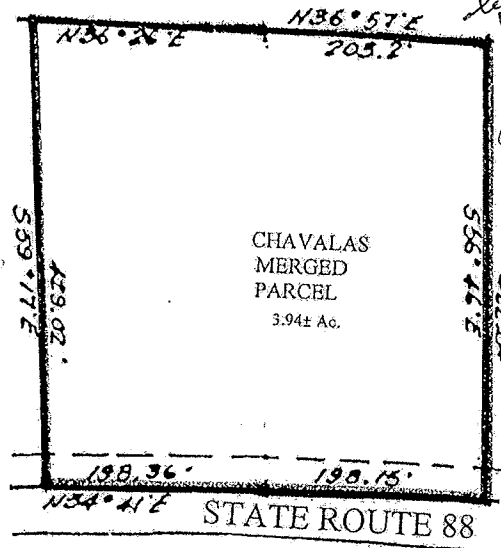
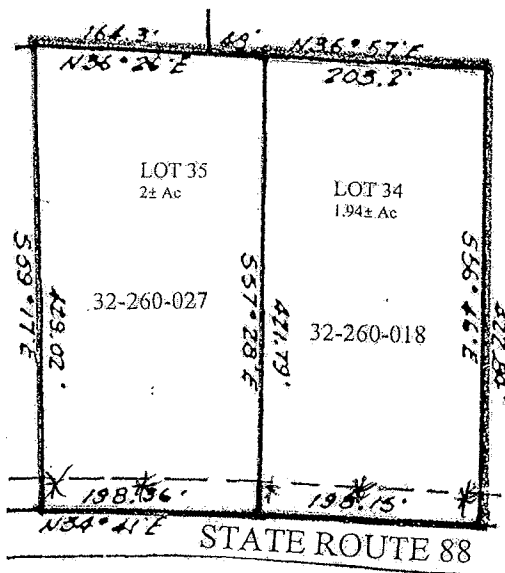
NOTICE OF PUBLIC HEARING

Notice is hereby given that the Board of Supervisors of the County of Amador, State of California, has received a request for a Certificate of Merger from James Chavalas, Trustee of the James Chavalas Family Trust and James C. Chavalas, Trustee of the James C. Chavalas Trust. The merger consists of Lot 34 and Lot 35 as shown and delineated on the certain record of survey titled, "Record of Survey of Amador Pines", recorded in Book 5 of Maps and Plats, at pages 92 and 93, Records of Amador County, California. The Property is located on the northerly side of State Route 88, approximately 2,000 feet easterly of the junction with Inspiration Drive West, in the Amador Pines area. Assessor's Parcel No.'s 32-260-018 and 32-260-027.

A Public Hearing to consider said Certificate of Merger will be held in the Board of Supervisors Chambers at the County Administration Building, 810 Court Street, Jackson, California 95642, on July 28, 2015, at 10:30 a.m., or as soon thereafter as the matter may be heard, at which time any and all interested persons may come and be heard thereon.

If you have any questions, or desire further information, please contact Surveying & Engineering (209) 223-6371.

32-26



BEFORE

AFTER

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 CERTIFICATE)
OF MERGER TO JAMES CHAVALAS, TRUSTEE) RESOLUTION NO. 2015-xxxx
OF THE JAMES CHAVALAS FAMILY TRUST AND)
JAMES C. CHAVALAS, TRUSTEE OF THE)
JAMES C. CHAVALAS TRUST)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that pursuant to Amador County Code No. 17.94.040 a certificate of merger be approved and hereby is issued to James Chavalas, Trustee of the James Chavalas Family Trust and James C. Chavalas, Trustee of the James C. Chavalas Trust for the parcel described in the certificate of merger; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and certificate of merger.

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 28th day of July, 2015, by the following vote:

AYES: Brian Oneto, John Plasse, Louis D. Boitano,
Richard M. Forster, and Lynn A. Morgan

NOES: None

ABSENT: None

Chairman, Board of Supervisors

ATTEST

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

Requested by:
BOARD OF SUPERVISORS
Return to:
SURVEYING & ENGINEERING

CERTIFICATE OF MERGER

I,/WE, the undersigned owner(s) of record, hereby declare our intention to merge said real property, heretofore known and described as follows:

ALL THOSE PARCELS OF LAND SITUATED IN THE COUNTY OF AMADOR, STATE OF CALIFORNIA, BEING:
LOT 34 and LOT 35 AS SAID LOTS ARE SHOWN ON THE "RECORD OF SURVEY OF AMADOR PINES" FILED IN
THE OFFICE OF THE AMADOR COUNTY RECORDER ON JUNE 30, 1959 IN BOOK 5 OF ~~SUBDIVISION~~ MAPS, and PLATS,
AT PAGES 92 AND 93.

Said land to be known hereafter as follows: (SEE DESCRIPTION ATTACHED)

The James Chavalas Family Trust
The James C. Chavalas Trust

Owner(s) Signature *James C. Chavalas*
Print (name/title)

Owner(s) Signature James C. Chavalas, Trustee
Print (name/title)

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.

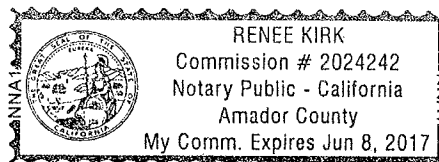
STATE OF CA)
COUNTY OF Amador) SS

On May 18, 2015, before me, Renee Kirk, Notary Public,
personally appeared James C. Chavalas,
_____ 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: *Renee Kirk*
Print name: Renee Kirk



(For Notary Seal or Stamp)

EXHIBIT "A"
LEGAL DESCRIPTION

PARCEL MERGER

MERGING OF LOTS 34 AND 35, RECORD OF SURVEY OF AMADOR PINES A PORTION OF SECTION 10, T.7N., R.13E., M.D.B. & M., AMADOR COUNTY, CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST WESTERLY CORNER OF SAID LOT 35, AS DESCRIBED IN RECORD MAPS RECORDED IN BOOK 5 OF MAPS AT PAGE 92, IN THE OFFICE OF THE RECORDER AT AMADOR COUNTY, CALIFORNIA.

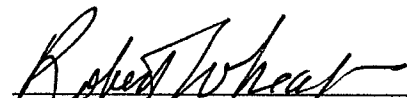
SAID POINT BEING THE TRUE POINT OF BEGINNING;
THENCE THRU THE FOLLOWING COURSES:

THENCE N 36°26'00"E 212.30' FEET;
THENCE N 36°57'00"E 203.20' FEET;
THENCE S 56°46'00"E 422.84' FEET;
THENCE S 37°21'00"W 198.15' FEET;
THENCE S 34°41'00"W 198.36' FEET;
THENCE N 59°17'00"W 429.02' FEET TO THE TRUE POINT OF BEGINNING.

EXHIBIT "A" BEING PAGE 1 OF 2 IS HEREIN A PART OF THE DESCRIPTION.
EXHIBIT "B" BEING PAGE 2 OF 2 IS HEREIN A PART OF THE DESCRIPTION.

END OF DESCRIPTION

THIS DESCRIPTION WAS PREPARED BY ME, OR UNDER MY SUPERVISION,
AND CONFORMS TO SECTION 8726 OF THE BUSINESS AND PROFESSIONS
CODE OF THE STATE OF CALIFORNIA.


Robert Wheat, P.L.S. #5753
Exp. 12/31/15



LOT 33

S56°46'00"E
422.84'

APN # 032-260-018

LOT 34

S57°28'00"E
421.79'

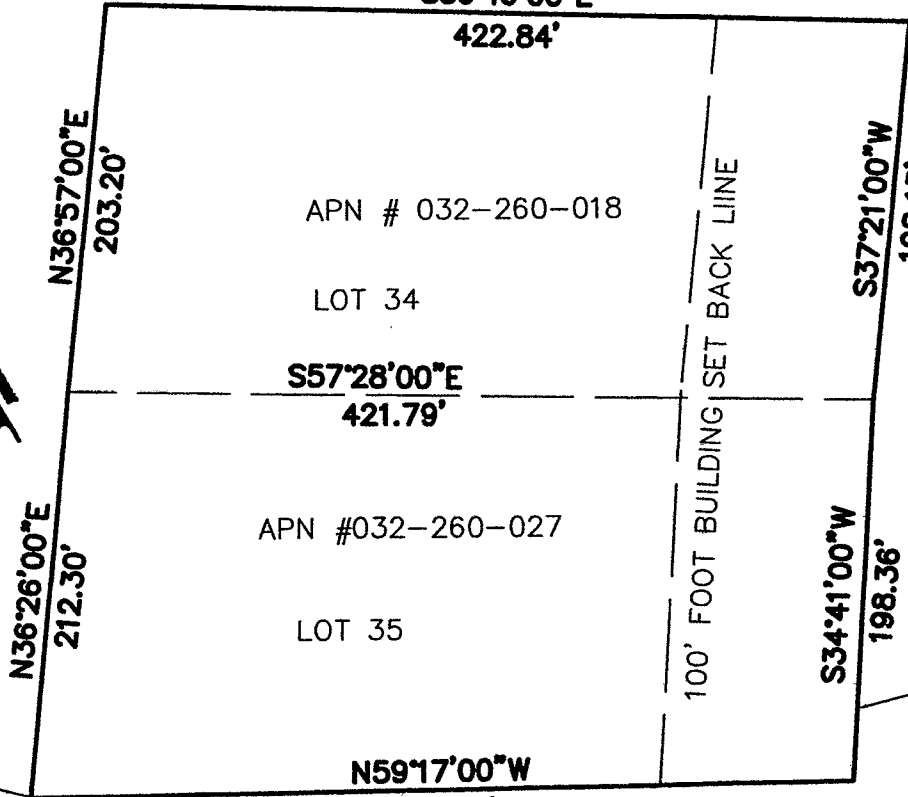
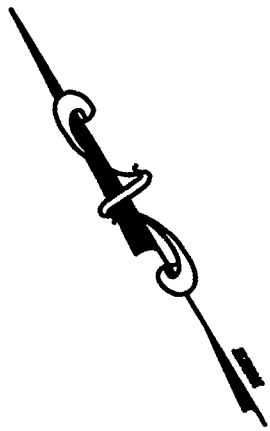
APN #032-260-027

LOT 35

N59°17'00"W
429.02'

LOT 36

A PORTION OF SECTION 10
T.7 N., R.13 E., M. D. B. & M.
AMADOR COUNTY, CALIFORNIA



TRUE POINT
OF BEGINNING



DATE: 4/15/2015
SCALE: 1"=100'
DRAWN BY: BW
DRAWING NAME: EXHIBIT-B
SURVEYED BY:
CHECKED BY:
CHECKED BY:

W Wheat
Land
Surveying
309 SUTTER HWY. 88/49
JACKSON, CA 94583
925-328-1079 925-525-8521 c
www.wheatlandsurveying.com

PARCEL-MERGER

LOTS-34&35

5R/M92,AMADOR-PINES

SHEET

2

OF 2 SHEETS

FILE NO.

5/16/15

CKDATE