

**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, Septemer 22, 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 Real Property Negotiators:**  
APN 044-010-116 (Terms and Conditions regarding infrastructure improvements)  
Negotiating Parties: Volcano Communications Group: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
3. **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. Ione Valley Land, Air and Water Defense Alliance, LLC v. County of Amador, Newman Mineral, LLC, et al; Amador County Superior Court; Case No 15-CV-9240
4. **Conference with County Counsel – Anticipated Litigation [Government Code 54956.9(d)(2)]:**
  - a. Buena Vista Rancheria
5. **Confidential Minutes:** Review and approval of the confidential minutes for September 8, 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. **Surveying Department:** Discussion and possible action relative to adoption and presentation of a Resolution honoring and recognizing George E. Allen for 25 years of service to the County of Amador.

7. **Butte Fire Update:** Discussion and possible action relative to an update by Amador Fire Protection District and CalFire representatives relative to the Butte Fire.
8. **Amador Arts Council :** Discussion and possible action relative to a presentation by Ms. Terra Forgett, Amador Arts Council, relative to a community asset map and arts plan and request for a letter of support from the Board to allow the Amdor Arts Council to apply for grant funding from the National Endowment for the Arts.
9. **Maintaining Affordable Homeowners Insurance:** Discussion and possible action relative to a program enacted by Tuolumne County to implement a fact finding outreach project in order to obtain relative homeowners insurance information and explore the challenges the senior community faces in obtaining and/or maintaining affordable Homeowners Insurance.
10. **Minutes:** Review and possible approval of the August 25, 2015 and September 8, 2015 Board of Supervisors Meeting Minutes.

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

**PUBLIC HEARING**

11. **Saunders, Gregory B. and Patricia A., Trustees of the Greg & Pat Saunders Trust:** Discussion and possible action relative to a public hearing to consider placing a special assessment against the property located in the 25000 block of State Highway 88, Pioneer, California, (APN 031-040-065-000) to recoup the costs in the amount of \$8,443.13 for abatement of a public nuisance and to record a Notice of Abatement Lien against the property.

**ADJOURNMENT:** Until Tuesday, October 13, 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](http://www.amadorgov.org)**