

**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.

**\*\*\*AMENDED\*\*\* (Change in start time for Closed Session)**

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, October 13, 2015  
**TIME:** 8:00 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. 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
  - d. Citizens for Smart Development in Amador County of Amador, et al; Superior Court of the State of California, County of Amador, Case No. 15CV9374
  - e. Greivance filed May 14, 2015 (SEIU/Elias)
3. **Conference with County Counsel – Anticipated Litigation** [Government Code 54956.9(d)(2)]:
  - a. Buena Vista Rancheria
  - b. Claim of Russell and Shirley Lenhart
4. **Confidential Minutes:** Review and approval of the confidential minutes for September 22, 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:**

5. **SR88 Corridor Improvement Project-Revised Phasing and Funding Strategy:** Discussion and possible action relative to adoption of a resolution of support to continue with refinement of the phasing and funding strategy and recommend the allocation of

\$1,610,000 in RIP funds to develop the plans specifications and estimates phase of the State Route 88/Pine Grove Corridor Improvement Project incorporating priority design components identified in the refined phasing and funding strategy effort.

6. **Mule Creek Infill Project:** Presentation by Mr. Bob Sleppy, CDCR Facilities Planning and Management, regarding the status of the Level II Infill Correctional Facilities Project at Mule Creek State Prison, spray field proposals for disposal of secondary effluent, and review of a Draft Subsequent EIR that was just released for public review.
7. **Request For Funding:** Discussion and possible action relative to a request for funding of a District wide school project utilizing funding from the education portion of the Fish and Wildlife Fees collected by Amador County.
8. **National Highway System (NHS) Status for SR 16:** Discussion and possible action relative to potential adoption of a resolution or letter of support amending the Federal Functional Classification System and National Highway System to include SR 16.
9. **Code Enforcement/Dane, Delores:** Discussion and possible action relative to adoption of the Administrative Hearing Board's Recommendation to abate the solid waste existing on the property located at APN 015-131-007-000, Stage Road in Sutter Creek.
10. **Code Enforcement/Newcomer, Thomas:** Discussion and possible action relative to adoption of the Administrative Hearing Board's recommendation to abate the water storage, food facility, and fire protection system violations existing at Ham's Station located at APN 024-020-001-000, Highway 88 in Pioneer.
11. **Rural County Representatives of California:** Discussion and possible action relative to an update by RCRC Delegate Brian Oneto regarding a recent meeting of the subject entity.
12. **Minutes:** Review and possible approval of the September 22, 2015 Board of Supervisors Meeting Minutes.

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

### **PUBLIC HEARING**

13. **Planning Department-Appeal by Elton and Laura Allred:** Discussion and possible action relative to a public hearing to consider an appeal filed by Elton and Laura Allred of the Planning Commission's denial of the Allreds' appeal of a staff issued Use Permit for a 50' monopole wireless communications tower. The Planning Commission denied the appeal but amended the Conditions of Approval of the Use Permit to require the proposed monopole tower to be a "monopine" structure with a maximum height of 57' in order to accommodate the "crown" of the "tree". In addition to the monopine structure the project consists of twelve panel wireless antennae, a 30 Kilowatt generator, and related ground-mounted cabinets all located within a 30' x 16' area surrounded by a 6-foot-tall chain-link fence. Project site is located at 19580 American Flat Side Road, approximately one mile south of Fiddletown Road in the Fiddletown area.
14. **County Service Area #5 - Zone of Benefit 13:** Discussion and possible action relative to a public hearing to consider the formation of Zone of Benefit 13 in County Service Area No. 5, Pine Grove Bluffs, including the roads Mineral Ridge Drive, Bluff Court and Rapini Court; and to conduct assessment ballot proceedings relative to said Zone of Benefit.

**ADJOURNMENT:** Until Tuesday, October 27, 2015, at 8:30 a.m.

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