

**AMADOR COUNTY BOARD OF EQUALIZATION
COUNTY ADMINISTRATION CENTER
810 Court Street
Jackson, CA 95642**

BOARD MEMBERS

Brian Oneto, Chairman
Chairman

Louis D. Boitano, District IV
John Plasse, District I

Richard M. Forster, District II
Lynn A. Morgan, District III

Please Note: All Board of Equalization 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 Equalization 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 Equalization, 810 Court Street, Jackson, California 95642, Monday through Thursday, 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.

BOARD OF EQUALIZATION MEETING AGENDA

DATE: Tuesday, December 15, 2015
TIME: 9:00 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, CA
Board of Supervisors Chambers

CALL TO ORDER:

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 Equalization; 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 topic.

STIPULATIONS: None

WAIVERS: None

REQUESTS FOR CONTINUANCE: None

HEARINGS:

1. **Compass Bank:** Discussion and possible action relative to a hearing to consider Application for Changed Assessment 14-28 for Compass Bank, APN 044-480-019-000.

MISCELLANEOUS

2. **Specialty Granules, Inc.,:** Discussion and possible action relative to a mutual request by the subject applicant and the Amador County Assessor to consider a Stipulation and Agreement to Extend Time for the following Applications for Changed Assessment:
 - Application Numbers 2012-45 through and including 2012-48; 2013-21 through and including 2013-24; and, 2014-18 through and including 2014-21.

ADJOURNMENT: Adjourn to Board of Equalization Hearing on January 19, 2016 at 9:00 a.m. (If needed)