

**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, January 12, 2016
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, Judy Dias, Human Resources Director and Darrell P. Murray, IEDA. Employee Organization: All Units
2. **Conference with Real Property Negotiators:** County Property 810 Court Street-APN 020-200-021-000; Scotty's Plaza-APN 020-200-019-000, 845-847 Court Street; (Terms & Conditions) Negotiating Parties: Mr. Dave Carlson; County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
3. **Public Employee Performance Evaluation:** Discussion and possible action pursuant to Government Code Section 54957: Title-County Counsel
4. **Public Employee Appointment of Employment:** Discussion and possible action pursuant to Government Code Section 54957: Title County Counsel
5. **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. Pine Grove Business Alliance v. County of Amador, et al; Amador County Superior Court; Case No. 14CV9062
 - d. Robert Clark and Christine Clark v. County of Amador, Bob Foy; et al; Amador County Superior Court; Case No. 14CV8712
6. **Conference with County Counsel – Anticipated Litigation** [Government Code 54956.9(d)(2)]:
 - a. Buena Vista Rancheria
7. **Confidential Minutes:** Review and approval of the confidential minutes for December 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:

8. **2016 Chairman and Vice Chairman:** Discussion and possible action relative to the election of the 2016 Chairman and Vice Chairman for the Amador County Board of Supervisors.
9. **Passing of the Gavel and Presentation:** Passing of the gavel to the incoming 2016 Chairman of the Board and presentation of a plaque honoring outgoing 2015 Chairman, Brian Oneto.
10. **Sustainable Groundwater Management Act (SGMA):** Discussion and possible action relative to potential participation in establishment of a Groundwater Sustainable Agency (GSA) and subsequently creation of a Groundwater Sustainable Plan (GSP), as set forth in the SGMA.
11. **Drought Safety Standards:** Discussion and possible action relative to a presentation by Mr. Wendell Peart, District IV resident, regarding Drought Safety Standards as it relates to population growth.
12. **Administrative Agency:** Discussion and possible action relative to adoption of a resolution approving the revenue sharing agreement between the County of Amador and the City of Jackson for Jackson Rancheria Development Corporation Annexation to the City of Jackson (Project #287). (Continued from December 22, 2015)
13. **2016 Committee Assignments:** Discussion and possible action relative to adoption of Board of Supervisors Committee Assignments for 2016.
14. **Environmental Services Joint Powers Authority (ESJPA):** Discussion and possible action relative to designation of the 2016 delegate and alternate for the ESJPA.
15. **Golden State Finance Authority (GSFA):** Discussion and possible action relative to designation of the 2016 delegate and alternate for the GSFA.
16. **Minutes:** Review and possible approval of the December 22, 2015 Board of Supervisors Meeting Minutes.

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

PUBLIC HEARINGS:

17. **Amador County Transportation Commission:** Discussion and possible action relative to a public hearing to consider:
 - Approval of the Amador County Regional Traffic Mitigation Fee (RTMF) Program Annual Status Report and Resolution supporting it.
 - Approval of the Amended and Restated Memorandum of Understanding (MOU) updating the RTMF Program and Resolution supporting it.
 - Adoption of a Resolution approving Amendment to RTMF Program.

ADJOURNMENT: Until Tuesday, January 26, 2016, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
Jennifer Burns, Clerk of the Board
Sharon Murphy, Deputy Board Clerk III
810 Court Street, Jackson, California 95642
Telephone (209) 223-6470
FAX# (209) 257-0619
www.amadorgov.org**