

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

BOARD MEMBERS

John Plasse, District I
Chairman

Richard M. Forster, District II
Louis D. Boitano, District IV

Lynn A. Morgan, District III
Brian Oneto, District V

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, March 8, 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:** APN 044-010-116-000; (Terms & Conditions) Negotiating Parties: Mr. Jim Lewis, Airtronics Inc.; County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
3. **Conference with Real Property Negotiators:** APN 044-010-116-000; (Terms & Conditions) Negotiating Parties: Mr. Jerry Wright, Wright Brother Aircraft Sales
4. **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; Amador County Superior Court, Case No. 15CV9240
5. **Conference with County Counsel – Anticipated Litigation** [Government Code 54956.9(d)(2)]
Buena Vista Rancheria
6. **Conference with County Counsel – One Case** [Government Code 54956.9(d)(4)]
7. **Confidential Minutes:** Review and approval of the confidential minutes for February 23, 2016.

****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. **General Services Administration:** Discussion and possible action relative to the approval of an agreement with Nacht & Lewis for architectural services in the amount of \$1,564,455.00; and delegate authority to the General Services Director to approve and pay architectural invoices in an amount not to exceed \$55,000.00 for any minor changes as needed and; authorize the General Services Director to issue RFP's for construction management services for the Jail Expansion Project.
9. **General Services Administration:** Discussion and possible action relative to rejection of all bids received for Invitation to Bid 15-14 New York Ranch Road/Ridge Road Intersection Improvement Project and; authorize the Purchasing Agent to re-advertise the project as required by law.
10. **Amador Water Agency:** Discussion and possible action relative to a request from the Amador Water Agency for a loan in the amount of \$300,000.00 from the Water Supply Fund as it relates to the Central Amador Water Project Water Right Permit Application.
11. **Amador Council of Tourism:** Presentation by Ms. Maureen Funk, ACT Executive Director, regarding how the Transient Occupancy Tax (TOT) monies were used through the end of 2015 and what the plans are for 2016.
12. **Mid-Year Budget Update:** Discussion and possible action relative to potential Board direction to the County Administrative Officer regarding his presentation which will outline the current 2015-2016 budget and provide a brief outlook and projections for the 2016-2017 budget.
13. **Common Ground Senior Services (CGSS):** Discussion and possible action relative to a presentation of the 2015 Annual Report by Ms Elizabeth Thompson, CGSS Executive Director, and a request for the \$6,000.00 allocation included in the 2015-2016 budget, and possible funding to be included in the 2016-2017 budget.
14. **A-PAL Humane Society:** Discussion and possible action relative to a report by Susan Manning, A-PAL President, regarding the A-PAL Humane Society's spay/neuter programs. In addition, A-PAL will be requesting allocation of the 2015-2016 funds in the amount of \$5,000.00 and consideration of additional funding to be included in the 2016-2017 budget.
15. **Administrative Agency:** Discussion and possible action relative to possible amendments to County Code Section 2.04.09 as it relates to Salaries and Benefits of the Amador County Board of Supervisors and County Code Section 2.68.020 as it relates to the Salaries and Benefits of Amador County Elected Officials.
16. **211 Services:** Discussion and possible action regarding application for a grant to study how to provide 211 services for Amador County.
17. **Minutes:** Review and possible approval of the February 23, 2016 Board of Supervisors Meeting Minutes.

ADJOURNMENT: Until Tuesday, March 22, 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**