

**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.

****AMENDED****

REGULAR MEETING AGENDA

DATE: Tuesday, May 10, 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 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. Christopher Elia v. Department of Corrections and Rehabilitation; State of California; County of Amador, et al, Superior Court of California, County of Amador; Case No. 15CV9524
3. **Conference with County Counsel – Anticipated Litigation** {Government Code 54956.9(d) (2)}
 - a. Buena Vista Rancheria
4. **Confer with County Counsel-Anticipated Litigation -** {Government Code 54956.9 (d)(4)}:
 - a. One Case
5. **Conference with Real Property Negotiators:** APN 044-100-027-Wicklow Way Property; (Terms & Conditions) Negotiating Parties: Lens Education Group; County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
6. **Confidential Minutes:** Review and approval of the confidential minutes for April 26, 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:

7. **California's Road Charge Pilot Program:** Presentation by Mr. Mitch Weiss, California Transportation Commission, Deputy Director, relative to the subject Program.
8. **Veterans Services:** Discussion and possible action relative to an update by Mr. Terry Sanders, Veterans Service Officer, regarding the California Association of County Veterans Service Officers 2016 Annual Report as well as topics related to permanent and subvention funding.
9. **Waste Management:** Approval of the 2016 recommended Refuse Rate Adjustments as follows: (Moved from May 10, 2016 Consent Agenda)

Area 1:	-2.34%
Area 2:	-2.04%
Area 3:	-0.48%
Buena Vista Transfer Station:	0.87%
Pine Grove Transfer Station:	0.52%
10. **Administrative Agency:** Discussion and possible action regarding an MOU with Calaveras County which is required by CalOES & FEMA as a condition of Calaveras County receiving a Fire Management Assistance Grant ("FMAG") for remedial work in the Mokelumne Watershed following the Butte Fire. (Added after original agenda was posted)
11. **Onsite Wastewater Treatment Systems-Local Agency Management Plan:** Discussion and possible action relative to a proposed Local Agency Management Plan consisting of a draft ordinance and regulations to be submitted to the Central Valley Regional Water Control Board for review and approval prior to adoption by the Board.
12. **Camp Silverado-Decision Notice Finding Of No Significant Impact (FONSI):** Discussion and possible action relative to the subject project and direction as to further objection comments being submitted.
13. **Deer Valley Trail:** Discussion and possible action relative to the Chairman's signature on a letter to the Department of Fish and Wildlife encouraging reopening of Deer Valley Trail.
14. **Minutes:** Review and possible approval of the April 12, 2016 and April 26, 2016 Board of Supervisors Meeting Minutes.

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

PUBLIC HEARINGS:

15. **Surveying Department:** Discussion and possible action relative to a public hearing to consider a request by Strauch Brothers Inc. for a Certificate of Merger. The subject property is located on the northwesterly corner of the junction of Martell Road with State Route 49, in the Martell area. APN 044-030-004 and 044-030-005.

ADJOURNMENT: Until Tuesday, May 24, 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**