

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 06/24/2016

From: John Plasse, Chairman

(Department Head - please type)

Phone Ext. 470

<input checked="" type="radio"/>	Regular Agenda
<input type="radio"/>	Consent Agenda
<input type="radio"/>	Blue Slip
<input type="radio"/>	Closed Session
Meeting Date Requested:	
<u>06/28/2016</u>	

Department Head Signature _____

Agenda Title: 2015-2016 Civil Grand Jury Report

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Presentation of the 2015-2016 Amador County Civil Grand Jury Report by Grand Jury Foreman, Robert L. Stimpson

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review?

N/A

Name _____

Committee Recommendation:

Comments: _____

Request Reviewed by:

Chairman _____ Counsel CE

Auditor _____ GSA Director _____

CAO AA Risk Management SM

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 6/28/16

Time _____

Item # 5

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____
 Department _____
 For meeting _____
 of _____

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ATTEST: _____
 Clerk or Deputy Board Clerk

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Jennifer Burns <jburns@amadorgov.org>

2015-2016 Grand Jury Final Report Presentation

1 message

Arthur Weatherford <art.weatherford.accgj@gmail.com>

Wed, Jun 22, 2016 at 11:16 AM

To: Jennifer Burns <jburns@amadorgov.org>

Cc: Robert Stimpson <rstimpsonamadorgandjury@gmail.com>, Judge Steve Hermanson <JShermanson@amadorcourt.org>, Heather Gardella <hgardella@amadorcourt.org>

Jennifer

The 2015-2016 Amador County Civil Grand Jury would like to present its Final report to the Board of Supervisors at its next meeting on June 28, 2016.

Grand Jury Foreperson Robert L. Stimpson will be presenting the report.

Arthur G. Weatherford
Grand Jury Foreperson Pro Tem

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 06/22/2016

From: Lynn Morgan, District III Supervisor
(Department Head - please type)

Phone Ext. x470

<input checked="" type="radio"/> Regular Agenda
<input type="radio"/> Consent Agenda
<input type="radio"/> Blue Slip
<input type="radio"/> Closed Session
Meeting Date Requested: <u>06/28/2016</u>

Department Head Signature _____

Agenda Title: Mental Health Needs

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to unmet mental health care needs in Amador County.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

Is a 4/5ths vote required? Yes <input type="radio"/> No <input type="radio"/>	Contract Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Resolution Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Ordinance Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Comments: _____ _____
Committee Review? Name _____ N/A <input type="checkbox"/> Committee Recommendation: _____	

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)
 Auditor _____

FOR CLERK USE ONLY

Meeting Date 6/28/16 Time _____ Item # 6

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk

Report from Unmet Needs Sub-Committee

The sub-committee met for the third occasion on May 31, 2016. The sub-committee is submitting the following as the most pressing unmet Mental/Behavioral Health needs for Amador County. The sub-committee presents these unmet needs in an attempt to influence circumstances to prevent a community crisis in the future in light of the decrease in the number of dedicated resources and the issues that continue to impact Amador County.

- 1. Lack of access to initial and on-going mental/behavioral health care in Amador County.**
 - a. Current issues include:
 - i. Consistent rescheduling of appointments
 - ii. Lack of adequate psychiatric services in the area
 - iii. Decreasing number of PCP's in the area or other medical professionals willing to address psychiatric issues with patients
 - b. Some possible solutions for this issue include:
 - i. Telecare or sharing of psychiatric care with other counties
 - ii. A navigator/advocate who will help the client understand and complete the process to obtain and maintain mental/behavioral health within the current system
 - iii. Increase in counseling services

- 2. Amador County desperately needs to develop a short-term and/or crisis stabilization unit.**
 - a. Current issues include:
 - i. No place for people who need a crisis assessment after hours (M-F 8-6 p.m.) or place for people "cool down" and be assessed for further treatment, if necessary (currently have to go to the emergency room at Sutter Amador Hospital or to psychiatric facility in Sacramento)
 - ii. Adults and children with Medicare only, private insurance, or Veterans without Medical cannot be seen by ACBH
 - b. Some possible solutions for this issue include:
 - i. Expanding the services of collaborating agencies to offer this service
 - ii. A new unit either at Sutter Amador Hospital or within the community (Pending legislation may offer the opportunity for funds to be allocated for this purpose.)

- 3. Lack of care for dual-diagnosis population (mental/behavioral health combined with substance abuse issues).**
 - a. Current issues include:
 - i. Depletion of medical care in the area (not enough physicians in the area willing to address the dual issue)
 - ii. No facility in the area specifically designed to address this issue
 - b. Some possible solutions for this issue include:
 - i. Clinic devoted to this issue within HHS
 - ii. Free standing clinic to address this issue
 - iii. Expansion of services at collaborating agencies to address this issue

AGENDA TRANSMITTAL FORM

<input checked="" type="radio"/> Regular Agenda
<input type="radio"/> Consent Agenda
<input type="radio"/> Blue Slip
<input type="radio"/> Closed Session
Meeting Date Requested: <u>06/28/2016</u>

To: Board of Supervisors
 Date: 06/22/2016

From: John Plasse, Chairman Phone Ext. x470
 (Department Head - please type)

Department Head Signature GP

Agenda Title: Amador County Arts Council

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 Discussion and possible action relative to renewal of a Board resolution designating the Amador County Arts Council as the County's partner to the California Arts Council.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate) Staffing Impacts

Is a 4/5ths vote required? Yes No

Committee Review? N/A

Name _____

Committee Recommendation: _____

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached Yes No N/A

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____
 Auditor JOR _____ GSA Director _____
 CAO GP _____ Risk Management GP _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 6/28/16 Time _____ Item # 7

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___
 Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

Distributed on _____
 Completed by _____
 of _____

A new ATF is required from _____
 Department _____
 For meeting _____
 of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____
 Clerk or Deputy Board Clerk

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION DESIGNATING THE) RESOLUTION NO. 15-049
AMADOR COUNTY ARTS COUNCIL)
AS THE COUNTY'S PARTNER TO THE)
CALIFORNIA ARTS COUNCIL)

WHEREAS, the California Arts Council and the California State Legislature have established a State-Local Partnership Program designed to encourage local cultural planning and decision-making and to reach rural, under-served constituents; and

WHEREAS, through this partnership, the State continues to interact with and refers inquiries to our local arts council and provides information on arts, education, cultural tourism, jobs for artists, arts and health, youth and creative activities, and other important issues important to our region and its residents.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby designate the Amador County Arts Council as the County's partner in the State-Local Partnership Program and approves and authorizes the agency to submit the proposal and to execute the grant contract if awarded.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 9th day of June, 2015, by the following vote:

AYES: Brian Oneto, John Plasse, Louis D. Boitano, Richard M. Forster and
Lynn A. Morgan

NOES: None

ABSENT: None



Brian Oneto, Chairman, Board of Supervisors

ATTEST:
Jennifer Burns, Clerk of the
Board of Supervisors, Amador County,
California


Deputy



Jennifer Burns <jburns@amadorgov.org>

Fwd: State & Local Partner Designation Request

1 message

Amador Arts <amadorarts@gmail.com>
To: Jennifer Burns <jburns@amadorgov.org>

Tue, Jun 21, 2016 at 1:02 PM

AmadorArts
Amador County Arts Council
11A Randolph Street
PO BOX 206
Sutter Creek, Ca 95685
209 267 9038

amadorarts@gmail.com
www.amadorarts.org



----- Forwarded message -----

From: **Amador Arts** <amadorarts@gmail.com>
Date: Mon, Jun 13, 2016 at 3:34 PM
Subject: State & Local Partner Designation Request
To: Jennifer Burns <jburns@amadorgov.org>

Ms. Burns,

It is time for AmadorArts to apply for our State Local Partnership Grant from the California Arts Council. This is a large annual grant which provides operational funding for our organization. As part of this application, we must submit an updated designation from our Board of Supervisors as the Local Partner to the State Arts Council.

Last year's Resolution was number 15-049, dated June 9th, 2015. I have attached a copy for your reference. I would like to respectfully request a renewal for this Resolution at the earliest convenient date. Please let me know what time this Resolution will be addressed and I will be on hand to answer questions.

Thank you,

Terra Forgette
Executive Director

AGENDA TRANSMITTAL FORM

To: Board of Supervisors
 Date: 06/22/2016
 From: Kim Grady, Clerk/Recorder
 (Department Head - please type)

Phone Ext. x465

<input checked="" type="radio"/>	Regular Agenda
<input type="radio"/>	Consent Agenda
<input type="radio"/>	Blue Slip
<input type="radio"/>	Closed Session
Meeting Date Requested:	
<u>06/28/2016</u>	

Department Head Signature _____

Agenda Title: Resolution Accepting the Canvass of the June 7, 2016 Primary and Declaring certain Candidates Elected

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Resolution accepting the canvass of results of votes cast at the Statewide Presidential Primary Election held on June 7, 2016 and Declaration of Election of certain candidates.

Recommendation/Requested Action:

Approve the resolution accepting the canvass and declaring certain persons elected

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached:

Yes

No

N/A

Comments: _____

Request Reviewed by:

Chairman _____

Counsel CG

Auditor JOR

GSA Director _____

CAO AK

Risk Management JMT

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Return Certified Copy to the Elections Department

FOR CLERK USE ONLY

Meeting Date

6/28/16

Time _____

Item #

8

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by _____

Department _____

For meeting _____

ATTEST: _____

Clerk or Deputy Board Clerk

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AGENDA TRANSMITTAL FORM

<input checked="" type="radio"/> Regular Agenda	✓
<input type="radio"/> Consent Agenda	
<input type="radio"/> Blue Slip	
<input type="radio"/> Closed Session	
Meeting Date Requested:	
06/28/2016	

To: Board of Supervisors
 Date: 06/22/2016

From: Chuck Iley, County Administrative Officer Phone Ext. x470
(Department Head - please type)

Department Head Signature *[Signature]*

Agenda Title: Assembly Bill 2788

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to approval of the Chairman's signature on a letter of opposition regarding Assembly Bill 2788 as it relates to wireless telecommunications facilities.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

Is a 4/5ths vote required? Yes <input type="radio"/> No <input checked="" type="radio"/>	Contract Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Resolution Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Ordinance Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Comments: _____
Committee Review? Name _____ N/A <input type="checkbox"/> Committee Recommendation: _____	

Request Reviewed by:

Chairman _____ Counsel *[Signature]*
 Auditor *[Signature]* GSA Director _____
 CAO *[Signature]* Risk Management *[Signature]*

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)
 Tax Collector, Auditor _____

FOR CLERK USE ONLY

Meeting Date 6/28/16 Time _____ Item # 9

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes: _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk

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Jennifer Burns <jburns@amadorgov.org>

Fwd: UPDATE: AB 2877 (Gatto) Wireless "Small Cells"

1 message

Richard Forster <rforster@amadorgov.org>
To: Jennifer Burns <jburns@amadorgov.org>

Wed, Jun 22, 2016 at 2:08 PM

Jen,

This issue is dead for now. Please leave it on the agenda and include Kiana's email.

Richard

Sent from my iPhone

Begin forwarded message:

From: Kiana Valentine <kvalentine@counties.org>
Date: June 22, 2016 at 11:02:14 AM HST
To: Kiana Valentine <kvalentine@counties.org>
Cc: Chris Lee <clee@counties.org>
Subject: UPDATE: AB 2877 (Gatto) Wireless "Small Cells"

Good afternoon,

We are pleased to report, as many of you may already know, that Assembly Member Mike Gatto has decided not to move forward with AB 2788 this year. Thank you to those counties that have already sent in letters of opposition or are working to get letters in still. While this is good news for now, CSAC staff anticipate this issue will arise again next year so we plan to work this fall with the County Planning Directors on how best to respond to a similar proposal and/or try to develop a counter proposal.

Again, thanks for the quick attention and turn around on AB 2788. Our collective efforts helped to stop the bill this year.

Sincerely,

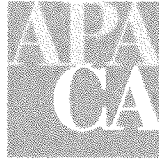
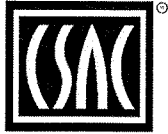
Kiana

From: Chris Lee
Sent: Monday, June 20, 2016 3:23 PM
To: Chris Lee
Cc: Kiana Valentine
Subject: AB 2877 Update - Hearing dates and Permitting Survey - Wireless "Small Cells"

To: CSAC Housing, Land Use and Transportation Policy Committee
County Planning Directors

County Legislative Coordinators

CEAC Land Use Committee



June 15, 2016

The Honorable Ben Huseo
Chair, Senate Utilities, Energy and Communications Committee
State Capitol, Room 4035
Sacramento, CA 95814

**Re: AB 2788 (Gatto): Wireless telecommunications facilities.
As amended on June 15, 2016 – OPPOSE
Set for hearing on June 21, 2016 – Senate Energy, Utilities, and Communications Committee**

The California State Association of Counties (CSAC), the California Chapter of the American Planning Association (APA CA), the League of California Cities (LCC), the Urban Counties of California (UCC), and the Rural County Representatives of California (RCRC) oppose AB 2788 authored by Assembly Member Mike Gatto, which was recently gutted and amended to deal with the permitting of wireless facilities. This bill would unnecessarily preempt local authority, shut out public input by eliminating consideration of the aesthetic and environmental impacts of “small cells,” require cities and counties to lease or license publicly-owned facilities for the installation of such facilities, and imposes arbitrary time limits for the issuance of permits.

Eliminates Local Government Review, Shuts Out The Public, & Is An End Run Around Environmental Review

AB 2788 would preclude local discretionary review of specified “small cell” wireless antennas and related equipment, regardless of whether they will be collocated on existing structures or located on new “poles, structures, or non-pole structures,” including those within the public road right-of-way and on buildings. The bill shuts out the public from the permitting process and preempts adopted local land use plans by mandating that “small cells” be allowed in *all* zones as a use by-right and requiring that the installation of “small cells” shall only require the issuance of a building permit or other administrative permit.

As such, the bill provides a de facto exemption to the California Environmental Quality Act (CEQA) for the installation of such facilities and precludes the consideration by the public of the aesthetic, nuisance impacts and other environmental impacts of these facilities. Local government planning departments have reported that this bill could have implications for protections of coastal areas, tribal cultural resources, historic preservation efforts and protected agricultural land when they are forced to update their zoning ordinances to allow the installation of “small cells” by-right in all zones—whether rural or urban and developed with urban uses or not.

Attached is an example of “small” cell infrastructure. The picture on the right side of the example encompasses many of the aspects of wireless telecommunications infrastructure that is ***expressly excluded*** from the definition of “small” cell. This sort of infrastructure will be allowed by-right in any zone in a city or county with absolutely zero input from the local agency or the public. To be clear, wireless telecommunications companies have the ability to work with local governments and the public to design wireless telecommunications infrastructure that limit aesthetic impacts, addresses any

potential environmental and public safety issues, and gain the support of the surrounding community. For example, the picture on the left of the attachment is a "small" cell example that is much less obtrusive and aesthetically pleasing that resulted only after local agency and public input.

NOT So "Small" Cell

While the bill includes size limitations for certain components, the definition of a "small cell" could actually result in facilities that are quite large and exceed those specified limitations. The limits do not apply to a laundry list of equipment that could be part of a "small cell," including associated electric meters, concealments, telecom demarcation boxes, ground-based enclosures, battery backup power systems, grounding equipment, power transfer switches, cutoff switches, cables, or conduits. The bill seems to allow for an unlimited number of antennas provided each one is less than six cubic feet, while saying nothing about the height of the pole. It is not clear whether the bill allows the wireless industry to install its own poles. In addition, because federal law (Section 6409(a) of the Middle Class Tax Relief and Job Creation Act of 2012) preempts local authority to deny requests to modify these types of facilities, any initial size limits could be made meaningless by subsequent modifications.

Mandatory Leasing of City or County Property at Little to No Cost

The bill would also preempt local authority by *requiring* local governments to lease or license sites they own for the installation of a "small cell," precluding the imposition of a "reasonable permit, application, consulting, or other fee" associated with the review of an application to use city property unless a similar fee is required for similar types of commercial development within the city or county. This language could be interpreted to prevent cities and counties from charging "rent" for the use of city or county-owned light and other poles. The bill unfairly targets local governments and imposes a disproportionate burden on them by doing nothing to require that investor-owned utilities, state agencies, or other public agencies that may own infrastructure or property appropriate for the installation of "small cells" make these locations available for the installation of such facilities.

Unreasonable and Arbitrary Timelines and Remedies

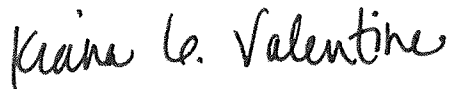
Finally, the bill continues a troubling precedent from last year's Assembly Bill 57 and other recent legislation that has sought to prioritize certain favored types of applications by imposing arbitrary time limits on the issuance of building permits or other non-discretionary permits for "small cells." Specifically, a city or county must issue the applicable building permit or administrative permit no later than 60 days after the submission of an application for a small cell facility, or else the permit is deemed approved. The time period for issuance can only be paused within the first 30 days after the submission of an application for a small cell facility if the city or county notifies the applicant that the application is incomplete. The "deemed issued" remedy is unwarranted and could result in the installation of facilities that do not meet codes designed to promote safe building practices.

While the undersigned organizations support the deployment of facilities to ensure that Californians have access to telecommunications services, this goal is not inherently in conflict with appropriate local planning and consideration for the environmental and aesthetic impacts of such facilities. AB 2788 goes too far by requiring local governments to approve "small cells" in *all* land use zones through a ministerial permit, thereby shutting the public out of decisions that could affect the aesthetics of their community and the quality of their environment. A better approach would be one that encourages

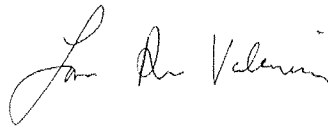
coordination and up-front planning to ensure that wireless technology can be deployed with due consideration for aesthetics and the environment.

Moreover, this is a very difficult issue to have to reconcile this late in the legislative session and with only two and a half weeks before the policy committee deadline. For these reasons, CSAC, APA CA, LCC, UCC, and RCRC are strongly opposed to AB 2788 and we respectfully request your "no" vote on the measure. Please do not hesitate to contact us with any questions about our position.

Sincerely,



Kiana Valentine
Legislative Representative
California State Association of Counties



Lauren De
Legislative Representative
American Planning Association, California Chapter



Jolena Voorhis
Executive Director
Urban Counties of California



Tracy Rhine
Legislative Representative
Rural County Representatives of California

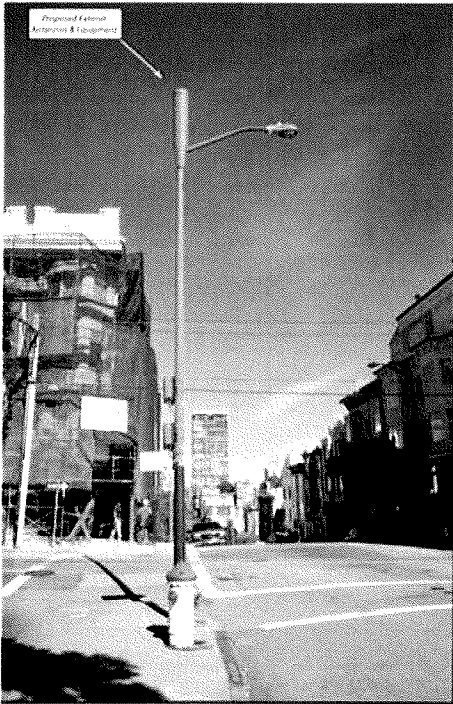


Rony Berdugo
Legislative Representative
League of California Cities

Enclosure

cc: Honorable Mike Gatto, California State Assembly
Members and Consultant, Senate Energy, Utilities & Communications Committee
Kerry Yoshida, Senate Republican Consultant

"Small Cells"



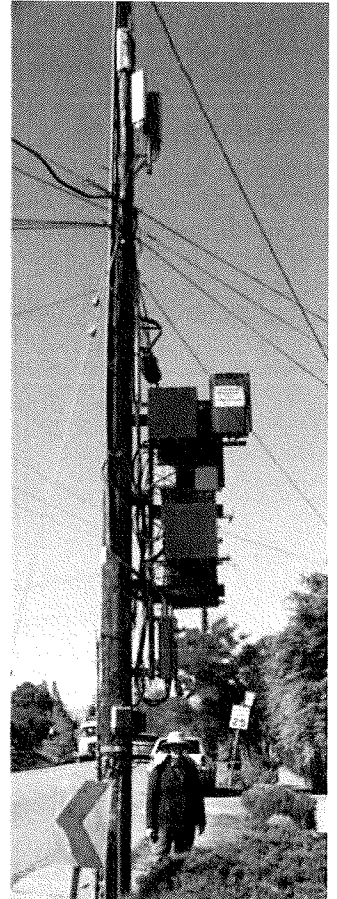
Without collaborative City input:

"Small Cell" at
4471 Moraga Ave
Oakland

*(bulky boxes, tacky
bundles of wiring below
unpainted antennas and
noisy cooling fans)**

With collaborative City input:
Verizon at 1367 Jones Street
in San Francisco

(unobtrusive and noiseless)
320 built; another 200 expected for other carriers



***AB 2788 would allow multiple poles, for multiple carriers next to each other, even if right in front of your driveway**

June 15, 2016

The Honorable Ben Huseo
Chair, Senate Utilities, Energy and Communications Committee
State Capitol, Room 4035
Sacramento, CA 95814

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Eliminates Local Agency Review, Shuts Out The Public, & Is An End Run Around Environmental Review

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As such, the bill provides a de facto exemption to the California Environmental Quality Act (CEQA) for the installation of such facilities and precludes consideration by the public of the aesthetic, nuisance impacts, and other environmental impacts of these facilities. Local government planning departments have reported that this bill could have implications for protections of coastal areas, tribal cultural resources, historic preservation efforts, and protected agricultural land when they are forced to update their zoning ordinances to allow the installation of “small cells” by-right in all zones—whether rural or urban and developed with urban uses or not.

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The bill would also preempt local authority by requiring local governments to lease or license sites they own for the installation of a "small cell," precluding the imposition of a "reasonable permit, application, consulting, or other fee" associated with the review of an application to use city property unless a similar fee is required for similar types of commercial development within the city or county. This language could be interpreted to prevent cities and counties from charging "rent" for the use of city or county-owned light and other poles. The bill unfairly targets local governments and imposes a disproportionate burden on them by doing nothing to require that investor-owned utilities, state agencies, or other public agencies that may own infrastructure or property appropriate for the installation of "small cells" make these locations available for the installation of such facilities.

Unreasonable and Arbitrary Timelines and Remedies

Finally, the bill continues a troubling precedent from last year's Assembly Bill 57 and other recent legislation that has sought to prioritize certain favored types of applications by imposing arbitrary time limits on the issuance of building permits or other non-discretionary permits for "small cells." Specifically, a city or county must issue the applicable building permit or administrative permit no later than 60 days after the submission of an application for a small cell facility, or else the permit is deemed issued. The time period for issuance can only be paused within the first 30 days after the submission of an application for a small cell facility if the city or county notifies the applicant that the application is incomplete. The "deemed issued" remedy is unwarranted and could result in the installation of facilities that do not meet codes designed to promote safe building practices.

While the undersigned organizations support the deployment of facilities to ensure that Californians have access to telecommunications services, this goal is not inherently in conflict with appropriate local planning and consideration for the environmental and aesthetic impacts of such facilities. **AB 2788 goes too far by requiring local governments to approve "small cells" in all land use zones through a ministerial permit, thereby shutting the public out of decisions that could affect the aesthetics of their community and the quality of their environment.** A better approach would be one that encourages coordination and up-front planning to ensure that wireless technology can be deployed as quickly as possible but with due consideration for aesthetics and the environment.

Moreover, this is a very difficult issue to have to reconcile this late in the legislative session and with only two and a half weeks before the policy committee deadline. For these reasons, CSAC, APA CA, LCC, UCC, and RCRC are strongly opposed to AB 2788 and we respectfully request your “no” vote on the measure. Please do not hesitate to contact us with any questions about our position.

Sincerely,

Enclosure


cc: The Honorable Mike Gatto, California State Assembly
Members and Consultant, Senate Energy, Utilities & Communications Committee
Kerry Yoshida, Senate Republican Caucus

AGENDA TRANSMITTAL FORM

To: Board of Supervisors
 Date: 06/22/2016
 From: Chuck Iley, County Administrative Officer
 (Department Head - please type)

Phone Ext. x470

<input checked="" type="radio"/>	Regular Agenda ✓
<input type="radio"/>	Consent Agenda
<input type="radio"/>	Blue Slip
<input type="radio"/>	Closed Session
Meeting Date Requested:	
<u>06/28/2016</u>	

Department Head Signature 

Agenda Title: Assembly Bill 2691

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to Assembly Bill 2691 as it relates to authorizing the Board of Supervisors implementing a Monthly Property Tax Payment Program.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate) Staffing impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached Yes No N/A

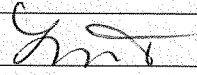
Committee Review? N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel GB
 Auditor JOR GSA Director _____
 CAO ok Risk Management 

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)
 Tax Collector, Auditor

FOR CLERK USE ONLY

Meeting Date 6/28/16 Time _____ Item # 10

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___
 Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk
Completed by _____		

BILL NUMBER: AB 2691 AMENDED
BILL TEXT

AMENDED IN SENATE JUNE 15, 2016
AMENDED IN ASSEMBLY APRIL 19, 2016
AMENDED IN ASSEMBLY MARCH 18, 2016

INTRODUCED BY Assembly Member Holden

FEBRUARY 19, 2016

An act to add Section 2607.5 to the Revenue and Taxation Code, relating to taxation.

LEGISLATIVE COUNSEL'S DIGEST

AB 2691, as amended, Holden. Property taxation: Monthly Property Tax Payment Program.

Existing property tax law specifies that all taxes on personal property and half of the taxes on real property are due and payable each November 1 and provides that these taxes are delinquent if not paid by each December 10. Existing property tax law specifies that the second half of taxes on real property is due each February 1 and provides that these taxes are delinquent if not paid by each April 10.

This bill would authorize a county board of supervisors to implement a Monthly Property Tax Payment Program to authorize qualified taxpayers, as defined, to pay the ~~ad valorem~~ property tax owed on the qualified taxpayer's principal place of residence in monthly installments. *The bill would authorize the ordinance or resolution implementing the program to set forth specific procedures for purposes of determining delinquency and default, as specified. The bill would require the monthly property tax payment to be allocated among the county, cities, and special districts in proportion to the amounts of ad valorem property tax revenue otherwise allocated among these local agencies.*

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. Section 2607.5 is added to the Revenue and Taxation Code, to read:

2607.5. (a) Notwithstanding any other law, a county board of supervisors may adopt a resolution or ordinance to implement a Monthly Property Tax Payment Program, to authorize qualified taxpayers to pay the ~~ad valorem~~ property tax owed on the qualified taxpayer's principal place of residence in monthly installments.

(b) *The ordinance or resolution implementing the program may set forth specific procedures for the tax collector to deem as timely monthly installments paid late but within a specified grace period due to reasonable cause for purposes of determining delinquency and default.*

(c) *The monthly property tax payment shall be allocated among the*

county, cities, and special districts in proportion to the amounts of ad valorem property tax revenue otherwise allocated among these local agencies.

~~—(b)—~~

(d) For purposes of this section, "qualified taxpayers" means a taxpayer who is any or both of the following:

- (1) A person who is 62 years of age or older.
- (2) A person receiving supplemental security income for a disability, regardless of age.

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 06/22/2016

From: Jennifer Burns, Clerk of the Board
(Department Head - please type)

Phone Ext. x470

<input checked="" type="radio"/> Regular Agenda
<input type="radio"/> Consent Agenda
<input type="radio"/> Blue Slip
<input type="radio"/> Closed Session
Meeting Date Requested: <u>06/28/2016</u>

Department Head Signature _____

Agenda Title: Minutes

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Review and possible approval of the June 14, 2016 Board of Supervisor Meeting Minutes.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? N/A

Name _____

Comments: _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____ Counsel GG

Auditor JOR GSA Director _____

CAO ab Risk Management JMA

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 6/28/16 Time _____ Item # 11

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____
Completed by _____	Department _____
	For meeting _____
	of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____
 Clerk or Deputy Board Clerk

Amador County Board of Supervisors
ACTION MINUTES
REGULAR MEETING

DATE: Tuesday, June 14, 2016
TIME: 8:30 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, California

The Board of Supervisors of the County of Amador met at the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present on Roll Call:

John Plasse, Chairman, District I
Louis D. Boitano, Vice-Chairman, District IV
Brian Oneto, Supervisor, District V
Richard M. Forster, Supervisor, District II
Lynn A. Morgan, Supervisor, District III

Staff: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel
Jennifer Burns, Clerk of the Board

Absent: None

NOTE: These minutes remain in *Draft* form until approved by Minute Order at the next regular meeting of the Board of Supervisors. Any packets prepared by County Staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Board members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.

PLEDGE OF ALLEGIANCE: Chairman Plasse led the Board and the public in the *Pledge of Allegiance*

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). **At 8:30 a.m., the Board convened into closed session.**

REGULAR SESSION: At 9:00 a.m., the Board reconvened into regular session. Chairman Plasse reported the following issues were reviewed in closed session:

Conference with County Counsel - Existing Litigation {Government Code 54956.9(d)(1)}:
Citizens for Smart Development in Amador County, et al v Conty of Amador, et al; Amador County Superior Court, Case No. 15CV9374

ACTION: Update only.

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.)

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Morgan and unanimously carried to approve the agenda as presented.

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.

Amador Council of Tourism: Ms. Maureen Funk took this time to thank the Board for continued investment in tourism in Amador County. She also mentioned Transient Occupancy Tax (TOT) collections more than doubled in three years, growing from \$652,000 in 2012 to \$1,061,000 in 2015. She also noted California travel spending grew at a rate of 3.4%, while Amador County's travel spending grew 5.4% between 2014 and 2015. In addition she advised Comstock's Magazine June issue wrote a cover story about Amador County and the new businesses that are arriving here and that our focus is on quality over quantity. Ms. Funk is hopeful this will turn into a series of articles that draws entrepreneurs to add to our local economy, hospitality or otherwise. In addition, she announced the State Fair will be July 8-July 24th this year and she encouraged Supervisors to attend the Awards Ceremony to be held on July 8th at 4:00 p.m.

Moment of Silence: Supervisor Morgan requested a moment of silence be taken for the victims of the recent tragedy that occurred in Orlando Florida on June 12, 2016.

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 made a part of the regular agenda at the request of a Board member(s).

Chairman Plasse advised the following Addendum has been added to the Consent Agenda for today's date:

UCCE Central Sierra County Partnership 2015-2016: Approval of the 2015-2016 revised financial agreement and payment schedule for the subject Partnership.

Supervisor Morgan requested the following item be pulled from the Consent agenda for discussion at this time:

Surveyor: Approval of a resolution of intention to vacate the dedication of road rights-of-way and maintenance of certain roads in the Kirkwood Meadows Association and scheduling of a public hearing for same.

Supervisor Morgan requested clarification as to the process if this resolution is approved today.

County Administrator Iley responded by stating if the Board adopts the resolution today a public hearing will be set for July 12, 2016 at 10:30 a.m. and notices will be sent out to property owners in the surrounding area of the proposed roads to be vacated and a notice will also be published in the Ledger Dispatch.

ACTION #1: Direction given pursuant to the following motion.

MOTION #1: It was moved by Supervisor Forster, seconded by Supervisor Boitano and unanimously carried to approve the Consent Agenda as amended above.

REGULAR AGENDA

Sutter Health: Presentation of a resolution to Anne Platt, Sutter Amador Hospital CEO, in honor of Sutter Health being named among the top U.S. Health Systems.

Chairman Plasse presented Resolution No. 16-061 honoring Sutter Health on its selection as a Truven Top 15 Health System Award recipient to Ms. Jody Boetzer, Senior Development Officer for Sutter Amador Hospital accepting the award on behalf of Anne Platt, Sutter Amador CEO.

RESOLUTION NO. 16-061

Resolution in honor of Sutter Health for being named among the top United States

health systems in the country.

ACTION: None. Presentation only.

2016-2017 Recommended Budget: Discussion and possible action relative to adoption of the 2016-17 fiscal year budget.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Morgan and unanimously carried to approve the adoption of the 2016-2017 Recommended Budget.

Amador County Recreation Agency: Presentation by Ms. Carolyn Fregulia, ACRA Executive Director, regarding an annual update of activities and accomplishments of ACRA in the last year and an overview of the 2016-2017 fiscal year ACRA budget.

Ms. Carolyn Fregulia, ACRA Executive Director, addressed the Board and summarized a memorandum relative to this item which is hereby incorporated into these minutes as though set forth in full.

ACTION: None Presentation only.

Minutes: Review and possible approval of the May 10, 2016 and May 24, 2016 Board of Supervisors Meeting Minutes.

ACTION #1: Direction given pursuant to the following motion.

MOTION #1: It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to approve the the May 10, 2016 Board of Supervisors Meeting Minutes with minor corrections.

Ayes: Supervisors Boitano, Forster, Morgan and Plasse

Noes: None

Recused: Supervisor Oneto

ACTION #2: Direction given pursuant to the following motion.

MOTION #2: It was moved by Supervisor Boitano, seconded by Supervisor Oneto and unanimously carried to approve the May 24, 2016 Board of Supervisors Meeting Minutes with minor corrections.

PUBLIC HEARINGS:

Surveying Department: Discussion and possible action relative to a public hearing to consider a request for a Certificate of Merger from Daniel R. Medina, Trustee or his successor(s) in trust under the 2013 Daniel R. Medina Revocable Trust, dated April 8, 2013 and any amendments thereto. The Merger consists of merging Lot 50, Lot 51, and Lot 52 of “Pioneer Glen Subdivision No. 1” recorded in Book 7 of Maps and Plats, at pages 45 through 47, all in the Records of Amador County. The Property is located on the southerly side of Pioneer Creek Road, approximately 0.3 of a mile westerly of the junction with Sunrise Terrace, in the Pioneer area. Assessor’s Parcel No.’s 23-100-001, 23-100-002, and 23-100-003.

Mr. Steve Zanetta, Surveyor, reviewed this item with the Board.

Chairman Plasse opened the public hearing at this time. Hearing no public comment the following actions resulted.

ACTION #1: Public Hearing closed pursuant to the following motion.

MOTION #2: It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to close the public hearing.

ACTION #2: Direction given pursuant to the following motion.

MOTION #2: It was moved by Supervisor Boitano, seconded by Supervisor Morgan and unanimously carried to approve the Certificate of Merger request from Daniel R. Medina, Trustee or his successor(s) in trust under the 2013 Daniel R. Medina Revocable Trust, dated April 8, 2013 and any amendments thereto. The Merger consists of merging Lot 50, Lot 51, and Lot 52 of “Pioneer Glen Subdivision No. 1” recorded in Book 7 of Maps and Plats, at pages 45 through 47, all in the Records of Amador County. The Property is located on the southerly side of Pioneer Creek Road, approximately 0.3 of a mile westerly of the junction with Sunrise Terrace, in the Pioneer area. Assessor’s Parcel No.’s 23-100-001, 23-100-002, and 23-100-003.

RESOLUTION NO. 16-072

Resolution issuing Certificate of Merger to Daniel r. Medina, Trustee or his successor(s) in Trust under the 2013 Daniel R. Medina Revocable Trust dated April 8, 2013, and any amendments thereto.

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). **At approximately 10:40 a.m., the Board convened into closed session. The following matters were heard.**

Conference with Real Property Negotiators:

APN 023-020-072; (Terms & Conditions) Negotiating Parties: Lockwood Fire Protection District Station 1: County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.

ACTION: Direction given to staff.

APN 021-390-017; (Terms and Conditions) Negotiating Parties: Lockwood Fire Protection District Station 2: County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.

ACTION: Direction given to staff.

APN 044-010-116-000; (Terms & Conditions) Negotiating Parties: Volcano Communications Group. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.

ACTION: Direction given to staff.

Confidential Minutes: Review and approval of the confidential minutes for May 24, 2016.

ACTION: Approved pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to approve the confidential minutes for May 24, 2016.

REGULAR SESSION: At 11:30 a.m., the Board reconvened into regular session. Chairman Plasse reported the above issues were reviewed in closed session.

ADJOURNMENT: Until Tuesday, June 28, 2016, at 8:30 a.m.

**AMADOR COUNTY
BOARD OF SUPERVISORS
CONSENT AGENDA**

June 14, 2016

NOTE: Items listed on the consent agenda 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).

1. **BUDGET MATTERS**

- A. **District Attorney:** Approval of a request to transfer \$2040.00 from line #52900 into line #56200 in current budget to purchase aerial camera and accessories.
- B. **Social Services:** Approval of a budget transfer of \$67,000.00 between line items within the budget to adjust for salary savings and increases in services and supplies.
- C. **Social Services:** Approval of a budget transfer of \$87,500.00 between line items to rectify actual and potential negative line items for FY 2015-16.
- D. **County Administration:** Approval of a request to transfer \$575.00 from Contingencies to Special Services line #2700-54102 Commission on Aging to pay for FY 14/15 expenditures not received by the County until FY 15/16.
- E. **Code Enforcement:** Approval of a request to transfer \$165.31 between line items to cover abatement costs for disposal of additional garbage above the estimated amount.

2. **TAX MATTERS**

- A. **Assessor's Office:** Approval of roll corrections which exceed 50% of the original value or a decrease of \$150,000 or more. APN: 044-110-017-000

3. **RESOLUTIONS**

- A. **Board of Supervisors:** Approval of a resolution declaring local state of emergency due to pervasive tree mortality.
- B. **Board of Supervisors:** Approval of a resolution declaring June 2016 as Alzheimer's and Brain Awareness Month.
- C. **Board of Supervisors:** Approval of a resolution declaring May 2016 as Mental Health Awareness Month.
- D. **Surveyor:** Approval of a resolution of intention to vacate the dedication of road rights-of-way and maintenance of certain roads in the Kirkwood Meadows Association and scheduling of a public hearing for same.
- E. **Transportation and Public Works:** Approval of a resolution identifying the person(s) authorized to endorse specific documents related to the CalFire SRA Grant agreement.
- F. **General Services Administration:** Approval of a resolution declaring certain Amador County property as surplus.

4. **AGREEMENTS**

- A. **Behavioral Health Department:** Approval of an agreement with Psynergy Programs to provide residential board and care and outpatient services to serious mental health patients.
- B. **Board of Supervisors:** Approval of an annual Administrative Match agreement between the County and Area 12 on Aging.
- C. **General Services Administration:** Approval of an agreement with Nexus Youth and Family Services in response to RFP 16-02 Family Finding Services.
- D. **General Services Administration:** Approval of an agreement with CalFire's Cooperative Fire Programs Reimbursement for Fire Protection Services and resolution approving same.
- E. **Sheriff's Office:** Approval of an agreement with East Bay Municipal Utilities District (EBMUD) for the use of their facilities for training purposes.
- F. **Sheriff's Office:** Approval of an amendment to an agreement between the Nevada County Sheriff's Office and the Amador County Sheriff's Office for the housing of inmates at Nevada County when deemed necessary. This amendment extends the agreement for up to four years.
- G. **Social Services:** Approval of a grant agreement and resolution with the CA Department of Public Health, Nutrition Education and Obesity Prevention to provide Supplemental Nutrition Assistance Program-Education (SNAP-Ed) activities in Amador County for three years.
- H. **Social Services:** Approval of an agreement with Nexus Youth & Family Services to provide Child Abuse Prevention, Intervention, and Treatment (CAPIT) services for the FY 2016-17.
- I. **Social Services:** Approval of an agreement with Nexus Youth & Family Services to provide Independent Living Skills Program services to foster care and emancipated youth ages 16-21 for the fiscal year 2016-17.
- J. **UCCE Central Sierra County Partnership 2015-2016:** Approval of the 2015-2016 revised financial agreement and payment schedule for the subject Partnership. (Added as an Addendum)

5. **ORDINANCES** **None**

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Emergency Medical Care Committee (EMCC):** Approval of the appointment of Michelle Clark to the subject committee as the alternate to Alan McNany of American Legion Ambulance to replace Nicole Vasquez for the remainder of her three year term ending December 31, 2017.

7. **MISCELLANEOUS**

- A. **County Counsel:** Approval of the California School Cash Reserve Program 2016-2017 Pool Bonds/Certificates of Participation.
- B. **General Services Administration:** Approval of a request to award Bid No. 16-05 Construction Contract for the Bunker Hill Bridge Construction Project to Vinciguerra Construction in an amount not to exceed \$1,379,113.43 and authorize Chairman to sign construction contracts contingent upon County Counsel and the Public Works Director approval.
- C. **General Services Administration:** Approval of a request to award RFP 16-07 Engineering Services for the Bunker Hill Bridge Construction Project to the Hanna Group and to authorize the Public Works Director and County Counsel to negotiate an agreement and authorize the Chairman to execute said agreement with The Hanna Group.
- D. **Social Services:** Approval of a request to backfill (1) Social Worker I/II in CPS due to employee resignation effective May 20, 2016. This is a Merit Systems position and must be hired through the Merit Systems process.
- E. **Transportation and Public Works:** Approval of a request to advertise for a permanent part time administrative assistant.
- F. **Transportation and Public Works:** Approval of a resolution authorizing Board Chairman to sign and execute the Program Supplement for Federal Aid for the Bunker Hill Bridge Replacement Project.

8. **GENERAL CORRESPONDENCE**

- A. Auditor's check register dated May 24, 2016 totaling \$324,921.37.
- B. Auditor's check register dated May 31, 2016 totaling \$267,065.77.
- C. Auditor's check register dated June 7, 2016 totaling \$144,810.43.
- D. Memorandum from the Building Department relative to a recap of Commercial activity for the period of May 3-16, 2016.
- E. Memorandum from the Building Department relative to a recap of Commercial activity for the period of May 17-31, 2016.
- F. Memorandum from the Building Department relative to a recap of activity for the year to date.
- G. Memorandum from Environmental Health Department relative to a recap of activity for the month of May 2016.
- H. Memorandum from Planning Department relative to a recap of activity for the period of May 3-16, 2016.
- I. Memorandum from Planning Department relative to a recap of activity for the period of May 17-30, 2016.
- J. Amador Senior Center June 2016 newsletter.

John Plasse, Chairman
Board of Supervisors

ATTEST:
JENNIFER BURNS, Clerk of the

Board of Supervisors, Amador County,
California

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