

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

**BOARD MEMBERS**

John Plasse, District I  
**Chairman**

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

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.

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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**

***ADDENDUM***

**DATE:** June 28, 2016  
**TIME:** 9:00 a.m.  
**LOCATION:** County Administration Center, 810 Court Street, Jackson, CA

**The following item(s) is (are) hereby added to the Regular Agenda:**

***Addendum # 1:***

**Administrative Agency:** Discussion and possible action relative to proposed dissolution of the Waste Management Enterprise Fund and Write-off of Debt.