

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 07/07/2016

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

<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>07/12/2016</u>

Department Head Signature [Signature]

Agenda Title: Administrative Agency

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to a report by the County Administrative Officer as to issues encountered by the Elections Department during the June 2016 election.

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

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

FOR CLERK USE ONLY

Meeting Date 7-12-16 Time _____ Item # 6

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

Distributed on _____
Completed by _____
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

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: July 6, 2016

From: Supervisors Forster and Morgan
(Department Head - please type)

Phone Ext. _____

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>07/12/16</u>	

Department Head Signature _____

Agenda Title: Discussion and possible action regarding allocation of funds to address tree mortality

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

The Board of Supervisors should consider whether to allocate funds to address the tree mortality issue and where those funds should come from. Staff needs direction as to how to address this issue prior to Final Budget.

Recommendation/Requested Action:

Direction to staff

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

As determined by BOS

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 _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

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

FOR CLERK USE ONLY

Meeting Date 7-12-16 Time _____ Item # 7

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

Save

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 06/22/2016

From: Lynn Morgan, District III Supervisor

(Department Head - please type)

Phone Ext. x470

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:

7-12-16

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

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 LB

Counsel GB

Auditor JOR

GSA Director _____

CAO [Signature]

Risk Management _____

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

Auditor

FOR CLERK USE ONLY

Meeting Date

7-12-16

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

administration

Department

For meeting

of 7-12-16

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

Save

Print Form

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

To: Board of Supervisors

Date: 07/07/2016

From: Brian Oneto, Supervisor, District V
(Department Head - please type)

Phone Ext. x470

- Regular Agenda
 - Consent Agenda
 - Blue Slip
 - Closed Session
- Meeting Date Requested:
07/12/2016

Department Head Signature _____

Agenda Title: Senate Bill 350

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

Discussion and possible action relative to Senate Bill 350 as it relates to the importance of baseload and flexible generation power to reach a 50% renewables portfolio standard.

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? Name _____ N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman [Signature]

Counsel 66

Auditor [Signature]

GSA Director _____

CAO [Signature]

Risk Management _____

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

FOR CLERK USE ONLY

Meeting Date 7-12-16

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 _____
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 _____

Save

Print Form

May XX, 2016

The Honorable Carla Peterman, Commissioner
The Honorable Anne Simon, Administrative Law Judge
California Public Utilities Commission
505 Van Ness Avenue
San Francisco, CA 94102

Re: Importance of Baseload and Flexible Generation Power to Reach a 50 Percent Renewables Portfolio Standard (SB 350, DeLeon)

Dear Commissioner Peterman and Judge Simon:

We, the undersigned County representatives, are writing to urge the Commission to ensure that baseload and flexible generation renewables provide a significant portion of the renewable power needed to meet California's 50 percent RPS. Many studies have found that diversifying California's renewables portfolio as it moves beyond 33 percent will save ratepayers money and provide greater system reliability. Increasing baseload and flexible generation renewables will provide many other benefits to ratepayers and the general public that we urge the Commission to consider as it develops the policies to go from 33 to 50 percent renewables.

1. A 50 Percent RPS Requires Greater Resource Diversity.

Numerous studies over the past few years have made clear that California needs to diversify its renewables portfolio as it goes beyond 33 percent.¹ As the Commission's own analysis has shown, integration of intermittent renewables into the grid requires significant additional costs, including backup generation, costs to stabilize the grid and more. The costs of integrating solar and wind will only increase as increasing amounts will have to be curtailed. A recent study by Energy and Environmental Economics (E3) made clear that increasing the diversity of California's renewables portfolio will reduce curtailment and provide the lowest cost option to achieve a 50 percent RPS.²

¹ See, ie, National Renewable Energy Labs, *Renewable Energy Futures*, available at: http://www.nrel.gov/analysis/re_futures/; Energy and Environmental Economics, *Investigating a Higher Renewables Portfolio Standard in California*, January 2014; Union of Concerned Scientists: *Achieving 50 Percent Renewable Electricity in California*, 2015. Available at: <http://www.ucsusa.org/sites/default/files/attach/2015/08/Achieving-50-Percent-Renewable-Electricity-In-California.pdf>.

² Id, Table 5, page 22.

The National Renewable Energy Labs (NREL) reached the same conclusion when it considered the feasibility of the United States moving to 80 percent renewables by mid-century. Like E3, NREL found that an 80 percent RPS is feasible, but only if we significantly increase the production of baseload and flexible generation renewables.³

2. Baseload and Flexible Generation Resources Provide Many Additional Ratepayer and Public Benefits.

In addition to providing many benefits to the grid, baseload and flexible generation renewables provide many important benefits to ratepayers and the public. These benefits are particularly important in rural counties, which are some of the most economically disadvantaged in the state.

a) Geothermal Power

Geothermal power is concentrated in Imperial, Lake and Sonoma Counties where it is an important part of the local economies. In Imperial and Lake Counties, geothermal provides the largest source of property taxes and is one of the largest sources in Sonoma County as well. Geothermal power also provides XX jobs in California. Finally, increasing geothermal capacity in Imperial County is a critical piece of the Salton Sea restoration plan, which will protect air quality and critical wildlife habitat in Imperial and Riverside Counties.

b) Biomass

Increasing biomass power generation is critical to address the tree mortality crisis in many parts of the state. As the Governor's Emergency Proclamation makes clear, this crisis is a threat to public safety and important infrastructure, including utility infrastructure. CalFire and the Sierra Nevada Conservancy have also made clear that this is a long-term crisis and that forest biomass power is an important piece of the solution as it is the most beneficial end-use of the forest biomass that must be removed to address the Governor's Emergency Proclamation.

In addition to protecting public safety – which is the Commission's highest responsibility - forest biomass helps to protect utility infrastructure which is increasingly vulnerable to wildfire. The Valley Fire alone caused more than \$150 million in damages to utility infrastructure in Lake and Sonoma Counties. The Rim Fire and other catastrophic fires have also caused tens of millions of dollars in damage to utility infrastructure. Future fires may also threaten reservoirs and hydropower facilities.

Wildfire is also a major source of air pollution, black carbon and greenhouse gas emissions, impacts on water quality and supply and serious impacts on our local economies. Increasing forest biomass is a critical tool to protect our local communities.

³ NREL, footnote 1, above.

Aside from helping to address the tree mortality crisis, biomass plants also have significant environmental benefits in agricultural areas. These facilities generate carbon neutral renewable energy by converting hundreds of thousands of tons of agricultural residues per year from orchard removals, tree trimmings, and prunings, which have only increased in recent years due to the severity of the drought and the need to replace more water-intensive crops.

In the absence of biomass, we could expect a sharp rise in open field burning, the impact of which is significant in communities where air quality is already a serious problem. According to the San Joaquin Valley Air Pollution Control District, one ton of almond orchard wood produces seven pounds of particulate matter when open burned. Biomass facilities can eliminate up to 95% of such emissions through the use of emission control technologies.

c) Biogas

Biogas can provide the greatest benefits to the grid because it can be used to provide flexible generation power, peak power and even energy storage. In addition, increasing biogas production can address the largest sources of methane in the state, which are dairy waste, landfills, wastewater and other organic waste. Increasing biogas production from organic waste can also help our counties to meet the state's landfill diversion goals and reduce open field burning of agricultural waste. Biogas holds particular promise for the capture and beneficial use of dairy methane emissions in Kern, Tulare, Kings, and other counties in the San Joaquin Valley, which face significant air quality challenges. And, according to the California Air Resources Board, biogas generated from organic waste is also the only fuel that is actually carbon negative because it reduces Short-Lived Climate Pollutants (the most potent climate pollutants) and greenhouse gas emissions from fossil fuel burning.

3. Need Specific Policies to Promote Baseload and Flexible Generation Power.

We urge the Commission to adopt specific policies to increase baseload and flexible generation power. Those policies should include:

- A specific requirement or portfolio standard for baseload and flexible generation that ensures that these resources provide at least 3,500 additional megawatts of baseload and flexible generation. This could be similar to the energy storage portfolio standard to ensure that a variety of baseload and flexible generation technologies help to achieve the requirement. It will also help California prepare for the possible closure of the Diablo Canyon nuclear generating facility.
- Increase the megawatt allocation for existing biomass projects under the Governor's Emergency Proclamation.
- Make changes to the BioMAT and interconnection rules to facilitate forest biomass project development, also called for by the Emergency Proclamation.

- Allocate a portion of EPIC funding to baseload and flexible generation power to better quantify the grid, economic and environmental benefits of baseload and flexible generation power.

We thank the Commission for your consideration of these comments and look forward to working with the Commission to achieve the important benefits of baseload and flexible generation power described above.

Sincerely,

Humboldt County Board of Supervisors

Imperial County Board of Supervisors

Kern County Board of Supervisors

Shasta County Board of Supervisors

Siskiyou County Board of Supervisors

Tuolumne County Board of Supervisors

Rural County Representatives of California (RCRC)

CURRENT BILL STATUS

MEASURE : S.B. No. 350
AUTHOR(S) : De León and Leno (Principal coauthor: Assembly Member
Williams) (Coauthors: Senators Allen, Hancock, and
Monning) (Coauthor: Assembly Member McCarty).
TOPIC : Clean Energy and Pollution Reduction Act of 2015.
+LAST AMENDED DATE : 09/11/2015

TYPE OF BILL :
Inactive
Non-Urgency
Non-Appropriations
Majority Vote Required
State-Mandated Local Program
Fiscal
Non-Tax Levy

LAST HIST. ACT. DATE: 10/07/2015
LAST HIST. ACTION : Chaptered by Secretary of State. Chapter 547, Statutes
of 2015.
COMM. LOCATION : ASM NATURAL RESOURCES

TITLE : An act to add Section 44258.5 to the Health and Safety
Code, to amend Section 1720 of the Labor Code, to amend
Sections 25310 and 25943 of, and to add Sections 25302.2
and 25327 to, the Public Resources Code, and to amend
Sections 359, 399.4, 399.11, 399.12, 399.13, 399.15,
399.16, 399.18, 399.21, 399.30, 454.55, 454.56, 701.1,
740.8, 9505, and 9620 of, to amend and repeal Sections
337 and 352 of, to add Sections 237.5, 365.2, 366.3,
454.51, 454.52, 740.12, 9621, and 9622 to, to add
Article 17 (commencing with Section 400) to Chapter 2.3
of Part 1 of Division 1 of, to add and repeal Article
5.5 (commencing with Section 359.5) of Chapter 2.3 of
Part 1 of Division 1 of, and to repeal Article 5
(commencing with Section 359) of Chapter 2.3 of Part 1
of Division 1 of, the Public Utilities Code, relating to
energy.

COMPLETE BILL HISTORY

BILL NUMBER : S.B. No. 350
AUTHOR : De León
TOPIC : Clean Energy and Pollution Reduction Act of 2015.

TYPE OF BILL :

Inactive
Non-Urgency
Non-Appropriations
Majority Vote Required
State-Mandated Local Program
Fiscal
Non-Tax Levy

BILL HISTORY

2015

Oct. 7 Chaptered by Secretary of State. Chapter 547, Statutes of 2015.
Oct. 7 Approved by the Governor.
Sept. 28 Enrolled and presented to the Governor at 1 p.m.
Sept. 11 Assembly amendments concurred in. (Ayes 26. Noes 14. Page 2782.)
Ordered to engrossing and enrolling.
Sept. 11 In Senate. Concurrence in Assembly amendments pending.
Sept. 11 Assembly Rule 63 suspended. Read third time. Passed. (Ayes 52. Noes
27. Page 3187.) Ordered to the Senate.
Sept. 11 Read second time and amended. Ordered to second reading. (Corrected
September 14).
Sept. 10 From committee: Do pass as amended. (Ayes 5. Noes 2.) (September
10).
Sept. 10 Joint Rule 62(a) suspended.
Sept. 9 Re-referred to Com. on NAT. RES. pursuant to Assembly Rule 77.2.
Sept. 4 Read third time and amended. (Ayes 41. Noes 27. Page 2925.) Ordered
to third reading.
Sept. 4 Assembly Rule 69 suspended.
Aug. 31 Read second time. Ordered to third reading.
Aug. 28 From committee: Do pass. (Ayes 12. Noes 5.) (August 27).
Aug. 19 August 19 set for first hearing. Placed on APPR. suspense file.
July 16 Read second time and amended. Re-referred to Com. on APPR.
July 15 From committee: Do pass as amended and re-refer to Com. on APPR.
(Ayes 6. Noes 2.) (July 13).
July 8 Read second time and amended. Re-referred to Com. on NAT. RES.
July 7 From committee: Do pass as amended and re-refer to Com. on NAT.
RES. (Ayes 9. Noes 5.) (July 6).
June 18 Referred to Coms. on U. & C. and NAT. RES.
June 4 In Assembly. Read first time. Held at Desk.
June 3 Read third time. Passed. (Ayes 24. Noes 14. Page 1284.) Ordered to
the Assembly.
May 28 From committee: Do pass. (Ayes 5. Noes 2. Page 1152.) (May 28).
Read second time. Ordered to third reading.
May 23 Set for hearing May 28.
May 18 May 18 hearing: Placed on APPR. suspense file.
May 8 Set for hearing May 18.
Apr. 30 From committee: Do pass and re-refer to Com. on APPR. (Ayes 5.
Noes 2. Page 857.) (April 29). Re-referred to Com. on APPR.
Apr. 10 Set for hearing April 29.
Apr. 7 From committee: Do pass and re-refer to Com. on E.Q. (Ayes 8. Noes
3. Page 508.) (April 7). Re-referred to Com. on E.Q.
Mar. 24 Set for hearing April 7.

AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: July 6, 2016

From: Chuck Iley, CAO
(Department Head - please type)

Phone Ext. _____

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>07/12/16</u>	

Department Head Signature _____

Agenda Title: Appointment of Ad Hoc Committee to Address the 15/16 Grand Jury Report

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

The Board can appoint an Ad-Hoc Committee to work with staff to produce a draft report in response to the 15/16 Grand Jury Report regarding the Health and Human Services Building. If the Board wishes to do so, please identify the members of the committee and staff will proceed to work with them to produce a draft report to be brought back to the Board for discussion.

Recommendation/Requested Action:
Appointment of Ad-Hoc Committee

Fiscal Impacts (attach budget transfer form if appropriate)
None

Staffing Impacts None

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 _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

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

FOR CLERK USE ONLY

Meeting Date 7-12-16 Time _____ Item # 10

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

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____
Completed by _____

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

Save

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 07/07/2016

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>07/12/2016</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 28, 2016 Board of Supervisors 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 _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman LB Counsel GB

Auditor JOR GSA Director _____

CAO [Signature] Risk Management _____

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

FOR CLERK USE ONLY

Meeting Date _____ 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 _____ 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

**Amador County Board of Supervisors
ACTION MINUTES
REGULAR MEETING**

DATE: Tuesday, June 28, 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
Brian Oneto, Supervisor, District V
Richard M. Forster, Supervisor, District II
Lynn A. Morgan, Supervisor, District III

Absent: Louis D. Boitano, Vice-Chairman, District IV (Planned Vacation)

Staff: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel
Sharon Murphy, Deputy Clerk of the Board

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 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

ACTION: Update.

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

ACTION: Update, Direction given to staff.

Confidential Minutes: Review and approval of the confidential minutes for June 14, 2016.

ACTION: Approved pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Oneto and unanimously carried to approve the confidential minutes for June 14, 2016.

Ayes: Supervisors Plasse, Oneto, Forster, and Morgan

Noes: None

Abstain:

Absent: Supervisor Boitano

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.)

Chairman Plasse informed that Item #7 has been pulled at the request of the submitter, who asked that it be placed on the July 12, 2016 agenda. Addendum #2 will be heard as #7a. Addendum #1 will be heard as item #10a.

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 revised above.

Absent: Louis Boitano

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.

Tree Mortality. Paulette McGee, addressed the Board with concerns about the numerous dead trees upcountry and wanted to know what the County can do to remove them safely. John Heissenbittel, Tree Mortality Core Planning Team, reported that a survey on Buckhorn Ridge Road showed that a recent hatch of bark beetles has begun to infest over 150 trees now, where there were only 12 trees infested in the month of May. Jan Bray, CalAm Team, reported that this team is actively working on solutions and will hold a workshop in Amador County in the near future.

Small Businesses. Jack McGee addressed the Board with his observation that up-country commerce has declined over the last 10 years. He feels that the cost of doing business in Amador County is too high and would like to see the County take steps to make it easier for the small businesses to stay in business.

Traffic Safety Issues at Hwy 88 and Meadow Vista Drive. Dick Lockwood, Sherry Curtis, and Mark Bernacky addressed the Board with concerns that, due to construction activities at this corner, traffic safety is impaired and access to Meadow Vista Drive is dangerous, siting the activity is not in compliance with County Code. Residents are frustrated as there is no other route to get in and out of their neighborhood. Questions were raised as to why construction traffic is not using Hwy 88 and is there a timeline for completion.

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).

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

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

Absent: Louis Boitano

REGULAR AGENDA

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

Mr. Stimpson distributed the Grand Jury Report to the Supervisors and was thanked for not presenting the item that the Board must respond to right before the June 7, 2016 election.

ACTION: None taken. Presentation only.

~~**Mental Health Needs:** Discussion and possible action relative to unmet mental health care needs in Amador County.~~

ACTION: Item pulled, to be heard at a later date.

Amador County Arts Council: 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.

Terra Forgette, Executive Director Amador Arts Council, reminded the Board that this designation makes them eligible for operational grants from the State in order to fund their programs.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Morgan, seconded by Supervisor Forster and unanimously carried to approve a resolution designating the Amador County Arts Council as the County's partner to the California Arts Council.

Absent: Louis Boitano

RESOLUTION NO. 16-077

Resolution designating the Amador Arts Council as the County's partner to the California Arts Council.

Amador Water Agency: Discussion and possible action relative to the Board of Supervisors willingness to move forward with loans from the Water Supply Fund to the Amador Water Agency for future water projects.

Gene Mancebo, Amador Water Agency Director, reported that the Agency received a grant from the State in 2014 to complete their small diameter pipe project for \$5,000,000.00 however, the bids came in at \$7,000,000.00. Amador Water Agency requests the loan to cover the shortfall rather than abandon the project and return the grant funds. A lengthy discussion ensued with the following individuals wishing to speak relative to this matter:

Mr. David Evitt
Mr. Mike Kriletich
Mr. Sean Kriletich
Mr. Bill Condrashoff
Mr. Richard Farrington
Mr. Marcus Boggs
Mr. Neil Williamson
Mr. Jon Campbell

Ultimately, the Board of Supervisors did not wish to drain the Water Supply Fund to a level that could not be used for other beneficial projects. The request was denied at this time.

ACTION: **None.**

Elections Department: Discussion and possible action relative to adoption of a 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.

ACTION: **Direction given pursuant to the following motion.**

MOTION: **It was moved by Supervisor Oneto, seconded by Supervisor Forster and unanimously carried to accept 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.**

Absent: Louis Boitano

RESOLUTION NO. 16-078

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

Assembly Bill 2788: Discussion and possible action relative to Assembly Bill 2788 as it relates to wireless telecommunications facilities.

Supervisor Forster reported that the assemblyman sponsoring the bill has pulled it from the floor due to opposition it has received, therefore, no discussion is needed.

ACTION: **None.**

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

Michael Ryan, County Treasurer-Tax Collector, reported that the State Association of Treasurer-Tax Collectors opposes this Bill. There are problems with costs and implementation throughout the state. It will not create any extra revenue or benefit to taxpayers.

ACTION: **Direction given pursuant to the following motion.**

MOTION: **It was moved by Supervisor Morgan, seconded by Supervisor Forster and unanimously carried to have our CAO draft a letter in opposition to Assembly Bill**

2691 to send to State Legislators, authorize any future letters and authorize the Chairman to sign them.

Absent: Louis Boitano

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

Chuck Iley, County Administrative Officer, gave background information relative to the subject fund. He reported that the County's external auditors advise that the debt is questionable and recommend that it be written off. There will be no fiscal impact on the budget and the fund can always be re-opened in the future, if needed.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Morgan and unanimously carried to dissolve the Waste Management Enterprise Fund and write-off of debt.

Absent: Louis Boitano

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

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Forster and unanimously carried to approve the June 14, 2016 Board of Supervisors Meeting Minutes with a minor correction.

Absent: Louis Boitano

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 12:25 p.m., the Board convened into closed session.**

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)

ACTION: Update only.

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

ACTION: Update only.

Conference with County Counsel – Anticipated Litigation {Government Code 54956.9(d) (2)}

Buena Vista Rancheria

ACTION: Update only.

REGULAR SESSION: At 12:40 p.m., the Board reconvened into regular session.
Chairman Plasse reported the above were reviewed in closed session.

**AMADOR COUNTY
BOARD OF SUPERVISORS
CONSENT MINUTES**

June 28, 2016

ADJOURNMENT: Until Tuesday, July 12, 2016, at 8:30 a.m.

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. **Administrative Office:** Approval of a request to increase County Administrator's Revenue and Expenditures for a grant received of \$35,475.00 and increase Expenditure by same amount to pay for OpenGov Platform.
- B. **Administrative Office:** Approval of a request for a budget transfer of \$11,830.00 from IT Salaries & Benefits to Conservator's Office Salaries & Benefits due to salary savings in IT due to decrease staff and new Finance Assistant II in the Conservator's Office.
- C. **Auditor:** Approval of a request to increase the Auditor's budget for FY 2015-16 by \$4,600.00 to cover unanticipated expenses from the mandated banking change.
- D. **Auditor:** Approval of a request to increase the Auditor's budget for FY 2015-16 by \$9,000.00 to pay for an unexpected invoice from MGT pertaining to the prior fiscal year.

2. **TAX MATTERS** None

3. **RESOLUTIONS**

- A. **Behavioral Health:** Approval of a resolution honoring Tim Gunn upon his retirement from the County after 10 years, 8 months of service. **(Resolution #16-073)**
- B. **Surveyor:** Approval of a resolution of Intent to Vacate a Public Utility Easement for Jeffrey L. Page and Jeff Page, APN 33-290-025 and 33-290-026, and set a Public Hearing date for a Certificate of Merger of same. **(Resolution #16-074)**

4. **AGREEMENTS**

- A. **Agriculture:** Approval of an agreement with CA Department of Food and Agriculture relative to the Exotic Pest Detection Program and resolution authorizing Chairman to sign agreement. **(Resolution #16-075)**
- B. **General Services Administration:** Approval to award RFP 16-11 Aviation Fuel Services to Ascent Aviation Group and authorize Chairman to sign the service agreement contingent upon County Counsel and GSA Director's approval.
- C. **General Services Administration:** Approval to award RFP 16-01 County Radio Maintenance to Delta Wireless, Inc. and approve the contract for Radio Maintenance.
- D. **Social Services:** Approval of an amendment the Medi-Cal Administrative Activities (MAA) Provider Participation Agreement #13-90022 A01 and resolution authorizing the Chairman to sign the amendment agreement. **(Resolution #16-076)**
- E. **Social Services:** Approval of agreement with Mountain Valley Emergency Medical Services Agency as the local EMS Agency for Amador County for FY 2016-17.
- F. **Social Services:** Approval of a fourth amendment to the agreement with The Resource Connection to increase the budget for FY 2105-16.

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

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Amador County Behavioral Health Advisory Board:** Approval to appoint Aaron May to the subject board for a three year term ending in June 2019.
- B. **Social Services:** Approval to appoint Melissa Cranfill, LCSW, as Behavioral Health Department Director. The title of Behavioral Health Director includes the responsibility of Mental Health Director.

7. **MISCELLANEOUS**

- A. **Human Resources:** Approval to revise the title of Mental Health Rehab Specialist to Behavioral Health Care Rehabilitation Specialist on the General Unit wage plan.
- B. **Human Resources:** Approval for Chairman to sign Side Letter of Agreement for Voluntary Furlough Schedule with SEIU 1021 for FY 2016-17.

8. **GENERAL CORRESPONDENCE**

- A. Auditor's check register dated June 14, 2016 totaling \$415,037.03.
- B. Auditor's check register dated June 21, 2016 totaling \$1,062,250.12.
- C. Application for Alcoholic Beverage License for Mace Meadows CC LLC, located at 26570 Fairway Drive, Pioneer, CA 95666.
- D. Memorandum from the Building Department relative to a recap of Commercial activity for the period of May 31 through June 13, 2016.

- E. Memorandum from the Planning Department relative to activity for the period of May 31 through June 13, 2016.
- F. A proclamation from the Governor's Office calling for the General Election on Tuesday, November 8, 2016.
- G. An Agenda from Central Valley Region Water Quality Control Board for Board meetings June 22-24, 2016 and invitation to follow live webcast.

John Plasse, Chairman
Board of Supervisors

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

Deputy

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

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
July 12, 2016	

To: Board of Supervisors
 Date: June 23, 2016

From: Steven A. Zanetta Phone Ext. 371
 (Department Head - please type)

Department Head Signature Steven A. Zanetta

Agenda Title: Kirkwood Meadows Association-Public Hearing to abandon the dedication of road right-of-way & maintenance of county roads.

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 The subject agenda item is a Public Hearing for abandonment of dedication of road rights-of-way and maintenance of County roads commonly known as Fremont Road, Fremont Court, Danburg, and Merrill Road for the Kirkwood Meadows Association, but reserving easements for public utilities. The property is located on the westerly side of Kirkwood Meadows Drive, approximately seven hundred (700) feet south of State Route 88, in the Kirkwood area. Assessor Parcel No.'s unassessed roads shown on 026-140, 026-150, 026-160 and 026-170.

Recommendation/Requested Action:

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

Is a 4/5ths vote required? Yes No

Contract Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Resolution Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Ordinance Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Comments: _____			

Committee Review? N/A
 Name _____
 Committee Recommendation: _____

Request Reviewed by:

Chairman <u>LS</u>	Counsel <u>GG</u>
Auditor <u>JOR</u>	GSA Director _____
CAO <u>[Signature]</u>	Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)
 Please transmit two copies of the resolution to Surveying; one set certified.

FOR CLERK USE ONLY

Meeting Date <u>7-12-16</u>	Time _____	Item # <u>12</u>
Board Action: Approved Yes ___ No ___	Unanimous Vote: Yes ___ No ___	
Ayes: _____	Resolution _____	Ordinance _____
Noes: _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	Other: _____

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 of _____	
		ATTEST: _____ Clerk or Deputy Board Clerk



Jennifer Burns <jburns@amadorgov.org>

[boardofsupervisors:200] Road Vacation - KMA Roads including Fremont Court, Fremont Road, Merrill Road and Danburg Drive

1 message

Jeff Walters <jtwalters858@gmail.com>
Reply-To: jtwalters858@gmail.com
To: boardofsupervisors@amadorgov.org
Cc: Judy Flinn <kmaemail@aol.com>

Mon, Jul 4, 2016 at 8:25 PM

Honorable Chair and Members of the Amador County Board of Supervisors,

I own a house at the top of Danburg Drive in Kirkwood. During summer and particularly during winter the road and parking spaces below my house are used by non-residents to access either a hiking trail (summer) or go back-country skiing (winter). I have attached several pictures of these exact issues. These parking spaces are for residents to use. In fact, Kirkwood Meadows Association (KMA) residents pay the Kirkwood Meadows Public Utility District (KMPUD) to plow snow and perform maintenance on these roads and parking spaces because Amador County does neither.

Many times during winter the number of non-residents parking in our parking spaces and at the end of the road create numerous issues including:

1. Interfering with snow removal efforts by the KMPUD;
2. Interfering with the Kirkwood shuttle bus ability to turn around at the top of Danburg Drive;
3. Posing potential risk and interference to emergency vehicles ability to turn around at the top of Danburg Drive;
4. Taking over virtually all resident parking spaces;
5. Utilizing parking spaces that have been plowed out leaving only unplowed spaces for residents;
6. And urinating and leaving trash while preparing to go back-country skiing or returning from same.

During heavy snowfalls when the road and our parking spaces have not yet been plowed I have left my parking space to go to our post office only to return to find back-country skiers parking in the space my car was in. When confronted they tell me "tough luck". A back-country skiing website (Teton Gravity Research) has a section discussing Tahoe area skiing. In this section there have been numerous discussions about parking on KMA streets especially upper Danburg Drive by my house. The discussions recommend parking at KMA parking spaces to access the back-country and to ignore any resident's statements. I have contacted the Amador County Sheriff and the Alpine County Sheriff who both state there is nothing they can do unless ownership roads are returned to KMA.

I urge the Amador County Board of Supervisors to vacate these roads to allow KMA to better manage parking and the other issues listed above. Unfortunately, as I am the Public Works Director for Mono County, California, I have several presentations to my Board of Supervisors in Bridgeport on July 12 and

will be unable to attend the Amador County Board meeting in Jackson. In my absence please share this letter with your board.

Regards,

Jeff Walters

Owner at 34091 Danburg Drive, Kirkwood, CA 95646

3 attachments



20151129_092716.jpg
2082K



upper dangberg 11.28.15.jpg
90K



20151228_141852.jpg
3149K



Jennifer Burns <jburns@amadorgov.org>

[boardofsupervisors:198] Abandonment of roads within KMA at Kirkwood

1 message

Preston Roper <preston@roper.org>
Reply-To: preston@roper.org
To: boardofsupervisors@amadorgov.org

Sun, Jun 26, 2016 at 10:49 AM

Hi,

I am a homeowner at Kirkwood and member of the Kirkwood Meadows Association and a former President of the Association.

I STRONGLY support the County abandoning the roads within KMA such that we can not only maintain them as we do today at our expense, but also have full control over them as owners.

I will not be able to attend the upcoming hearing on the matter in person, but would like my comments recorded as part of the official record.

Thank you,

Preston Roper
33838 Hawkweed Way
Kirkwood CA
preston@roper.org



Jennifer Burns <jburns@amadorgov.org>

[boardofsupervisors:199] KMA Unit 1 roads

1 message

sargent <sargent.eg@gmail.com>
Reply-To: sargent.eg@gmail.com
To: boardofsupervisors@amadorgov.org

Tue, Jun 28, 2016 at 8:25 PM

Board of Supervisors Amador Co

Sirs:

I support the KMA request for Amador Co to vacate Unit 1 roads. I have owned lot 87, #33829 Fremont Road since 1981 and completed my home at that address in 1984. The roads have been maintained in good order and snow removed by KMA during that time. The control of access and use of the roads must belong to the residents who have paid for these services to insure sustainability and avoid unintended commercial use and abuse of our neighborhood streets.

Gary Sargent



SURVEYING DEPARTMENT

COUNTY ADMINISTRATION CENTER

810 Court Street
Jackson, CA 95642-2132
Telephone: (209) 223-6371

June 23, 2016

AFFIDAVIT OF POSTING

Subject: Abandonment of road rights-of-way and maintenance of County roads commonly known as Fremont Road, Fremont Court, Danburg Drive, and Merrill Road

We have posted five (5) copies of the attached Public Hearing Notice along said abandonment.

Sincerely,

Steven A. Zanetta
County Surveyor



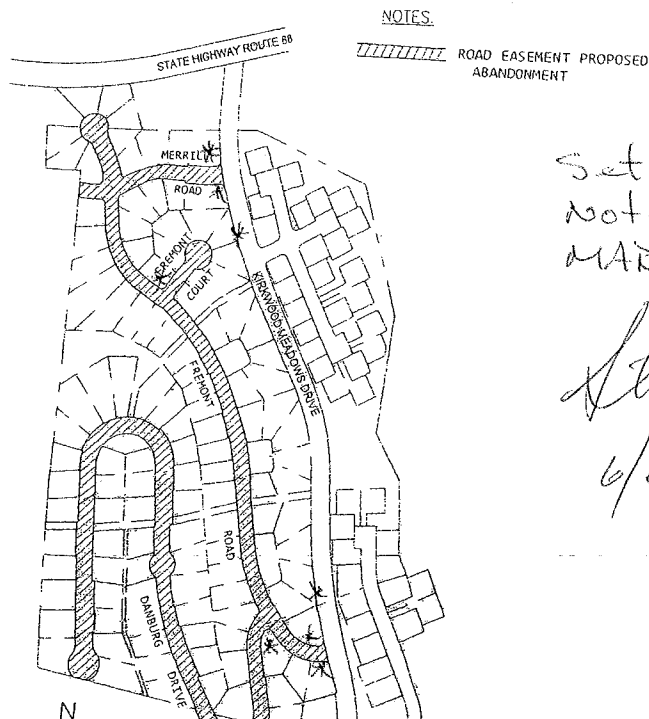
CORRECTED NOTICE
AMADOR COUNTY
NOTICE OF PROPOSED VACATION

The Board of Supervisors hereby gives Notice of its proposed vacation of the dedication of road rights-of-way and maintenance of County roads commonly known as Fremont Road, Fremont Court, Danburg Drive and Merrill Road, but reserving easements for public utilities, as the highways are shown on the Subdivision Map titled, "Kirkwood Meadows Unit 1", recorded in Book 3 of Subdivision Maps, at pages 30-32, Records of Amador County, for the Kirkwood Meadows Association. The property is located on the westerly side of Kirkwood Meadows Drive approximately seven hundred (700) feet south of State Route 88, in the Kirkwood area. Assessor Parcel No.'s: unassessed roads shown on 026-140, 026-150, 026-160 and 026-170.

A Resolution of Intention No. 16-066 to vacate said **dedication of road rights-of-way and maintenance of County roads** public utility easement was adopted by the Board of Supervisors on June 14, 2016.

A Public Hearing to consider said vacation will be held at the County Administration Center, 810 Court Street, Jackson, California on July 12, 2016, at 10.30 a.m., or as soon thereafter as the matter may be heard, at which time any and all interested persons may come and be heard thereon.

If you have any questions, or desire further information, please contact the Surveying Department at (209) 223-6371.



Set 8 CORRECTED
Notices at LOCATIONS
MARKED BY *'

Alan Zautke
6/29/2016

Requested by:

BOARD OF SUPERVISORS

Return to:

SURVEYING & ENGINEERING

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

IN THE MATTER OF

RESOLUTION APPROVING ABANDONMENT
OF ROAD RIGHTS-OF-WAY AND MAINTENANCE
OF COUNTY ROADS COMMONLY KNOWN AS
FREMONT ROAD, FREMONT COURT,
DANBURG DRIVE, AND MERRILL ROAD FOR
THE KIRKWOOD MEADOWS ASSOCIATION BUT
RESERVING EASEMENTS FOR PUBLIC UTILITIES

RESOLUTION NO. 2016-xxxx

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the abandonment of road rights-of-way and maintenance of County Roads commonly known as Fremont Road, Fremont Court, Danburg Drive, and Merrill Road for the Kirkwood Meadows Association but reserving easements for public utilities as attached description in Exhibit "A".

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 12th day of July, 2016, by the following vote:

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

NOES: None

ABSENT: None

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County
California

EXHIBIT A

LEGAL DESCRIPTION

All of those certain roads known as Merrill Road, Fremont Road, Fremont Court, and Danburg Drive, as shown on that certain map of Kirkwood Meadows Unit No. 1, filed in Book 3 of Subdivision Maps, at Page 30, Amador County Records, said roads being more particularly described as follows:

BEGINNING at the northwest corner of Lot 12 as shown on said map, thence North $0^{\circ}59'22''$ East 60.17 feet, to the southwest corner of Lot 11 as shown on said map, also being on the northerly line of said Merrill Road; thence, along said northerly line the following two (2) courses; (1) South $84^{\circ}40'00''$ East 50.86 feet, to the beginning of a curve, concave to the north, having a radius of 220.00 feet and a central angle of $6^{\circ}46'34''$; thence (2) along the arc of said curve a distance of 26.02 feet, to the beginning of a curve, concave to the northwest, from which a radial line bears North $1^{\circ}26'34''$ West, having a radius of 20.00 feet and a central angle of $95^{\circ}01'17''$; thence along the arc of said curve, 33.17 feet, to a point on the westerly line of said Fremont Road; thence, along said westerly line and along the northerly and easterly line of said Fremont Road, the following eight (8) courses; (1) North $6^{\circ}27'51''$ West 15.38 feet, to the beginning of a curve, concave to the west, having a radius of 165.00 feet and a central angle of $20^{\circ}39'58''$; thence (2) along the arc of said curve 59.51 feet; thence (3) North $27^{\circ}07'50''$ West 79.91 feet, to the beginning of a curve, concave to the southwest, having a radius of 20.00 feet and a central angle of $46^{\circ}34'03''$; thence (4) along the arc of said curve 16.26 feet, to the beginning of a curve, concave to the south, from which a radial line bears North $16^{\circ}18'07''$ East, having a radius of 60.00 feet and a central angle of $267^{\circ}58'38''$; thence (5) along the arc of said curve 280.62 feet, to the beginning of a curve, concave to the east, from which a radial line bears South $75^{\circ}43'15''$ East, having a radius of 20.00 feet and a central angle of $41^{\circ}24'35''$; thence (6) along the arc of said curve 14.45 feet; thence (7) South $27^{\circ}07'50''$ East 85.08 feet, to the beginning of a curve, concave to the west, having a radius of 240.00 feet and a central angle of $18^{\circ}52'40''$; thence (8) along the arc of said curve 79.07 feet, to the beginning of a curve, concave to the northeast; from which a radial line bears North $81^{\circ}44'50''$ East, having a radius of 20.00 feet and a central angle of $111^{\circ}44'50''$; thence along the arc of said curve 39.01 feet, to a point on the northerly line of said Merrill Road; thence along said northerly line the following six (6) courses; (1) North $60^{\circ}00'00''$ East 49.91 feet, to the beginning of a curve, concave to the south, having a radius of 230.00 feet and a central angle of $32^{\circ}40'00''$; thence (2) along the arc of said curve 131.13 feet; thence (3) South $87^{\circ}20'00''$ East 98.00 feet; thence (4) North $2^{\circ}40'00''$ East 5.00 feet; thence (5) South $87^{\circ}20'00''$ East 57.00 feet, to the beginning of a curve, concave to the north, having a radius of 455.00 feet and a central angle of $8^{\circ}47'00''$; thence (6) along the arc of said curve 69.75 feet, to the beginning of a curve, concave to the northwest, from which a radial line bears North $6^{\circ}07'00''$ West, having a radius of 20.00 feet and a central angle of $93^{\circ}14'23''$; thence along the arc of said curve 32.55 feet, to a point on the westerly line of

Kirkwood Meadows Drive as shown on said map of Kirkwood Meadows Unit No. 1, said point being the beginning of a non-tangent curve, concave to the east, from which a radial line bears North 80°38'37" East, having a radius of 1030.00 feet and a central angle of 6°18'34"; thence along the arc of said curve 113.42 feet, to a point on the westerly line of said Kirkwood Meadows Drive, also being the beginning of a non-tangent curve, concave to the southwest, from which a radial line bears South 74°20'03" West, having a radius of 20.00 feet and a central angle of 81°47'30"; thence along the arc of said curve 28.55 feet, to a point on the southerly line of said Merrill Road, said point also being the beginning of a curve, concave to the north, from which a radial line bears North 7°27'28" West, having a radius of 530.00 feet and a central angle of 10°07'28"; thence along the arc of said curve, also being along the southerly line of said Merrill Road, 93.65 feet; thence continuing along the southerly line of said Merrill Road the following six (6) courses; (1) North 87°20'00" West 62.15 feet; thence (2) North 1°18'47" West 10.02 feet; thence (3) North 87°20'00" West 92.15 feet, to the beginning of a curve, concave to the southeast, having a radius of 170.00 feet and a central angle of 32°40'00"; thence (4) along the arc of said curve 96.92 feet; thence (5) South 60°00'00" West 69.00 feet, to the beginning of a curve, concave to the northwest, from which a radial line bears South 23°25'15" East, having a radius of 280.00 feet and a central angle of 6°34'45"; thence (6) along the arc of said curve 32.15 feet, to the beginning of a curve, concave to the southeast, having a radius of 20.00 feet and a central angle of 73°02'36"; thence along the arc of said curve 25.50 feet, to a point on the easterly line of said Fremont Road; thence along said easterly line the following four (4) courses; (1) South 6°27'51" East 104.90 feet, to the beginning of a curve, concave to the northeast, having a radius of 295.00 feet and a central angle of 51°47'34"; thence (2) along the arc of said curve 266.67 feet; thence (3) South 58°15'25" East 60.00 feet, to the beginning of a curve, concave to the southwest, having a radius of 905.00 feet and a central angle of 0°30'08"; thence (4) along the arc of said curve 7.93 feet, to the beginning of a curve, concave to the north, from which a radial line bears North 32°14'43" East, having a radius of 20.00 feet and a central angle of 86°54'05"; thence along the arc of said curve 30.33 feet, to a point on the northwesterly line of said Fremont Court; thence along said northwesterly line and the northeasterly line and the southeasterly line of said Fremont Court, the following five (5) courses; (1) North 35°20'38" East 125.90 feet, to the beginning of a curve, concave to the west, having a radius of 20.00 feet and a central angle of 51°19'04"; thence (2) along the arc of said curve 17.91 feet, to the beginning of a curve, concave to the southwest, from which a radial line bears North 74°01'34" East, having a radius of 60.00 feet and a central angle of 287°05'20"; thence (3) along the arc of said curve 300.64 feet, to the beginning of a curve, concave to the south, from which a radial line bears South 1°06'54" West, having a radius of 20.00 feet and a central angle of 55°46'16"; thence (4) along the arc of said curve 19.47 feet; thence (5) South 35°20'38" West 121.95 feet, to the beginning of a curve, concave to the east, having a radius of 20.00 feet and a central angle of 87°12'42"; thence along the arc of said curve 30.44 feet, to a point on the easterly line of said Fremont Road, said point being the beginning of a curve, concave to the southwest, from which a radial line bears South 38°07'56" West, having a radius of 905.00 feet and a central angle of

26°41'13"; thence along the arc of said curve, also being along the easterly line of said Fremont Road, 421.52 feet, to the beginning of a curve, concave to the southwest, from which a radial line bears South 64°49'09" West, having a radius of 1330.00 feet and a central angle of 4°44'46"; thence along the arc of said curve, also being along the easterly line of said Fremont Road, 110.17 feet; thence continuing along the easterly line of said Fremont Road the following eight (8) courses; (1) South 21°06'54" East 148.37 feet, to the beginning of a non-tangent curve, concave to the southwest, from which a radial line bears South 75°55'19" West, having a radius of 1340.00 feet and a central angle of 3°45'20"; thence (2) along the arc of said curve 87.83 feet; thence (3) South 10°19'20" East 32.18 feet; thence (4) South 5°07'19" East 110.33 feet; thence (5) South 10°19'20" East 192.33 feet, to the beginning of a curve, concave to the northeast, having a radius of 595.00 feet and a central angle of 26°10'40"; thence (6) along the arc of said curve 271.85 feet; thence (7) South 36°30'00" East 81.69 feet, to the beginning of a curve, concave to the northeast, having a radius of 180.00 feet and a central angle of 52°45'50"; thence (8) along the arc of said curve 165.76 feet, to the beginning of a curve, concave to the northwest, from which a radial line bears North 0°44'10" East, having a radius of 20.00 feet and a central angle of 106°39'48"; thence along the arc of said curve 37.23 feet, to a point on the westerly line of said Kirkwood Meadows Drive, also being the beginning of a non-tangent curve, concave to the east, from which a radial line bears North 74°04'22" East, having a radius of 2530.00 feet and a central angle of 2°18'54"; thence along the arc of said curve, also being along said westerly line of Kirkwood Meadows Drive, 102.22 feet, to the beginning of a non-tangent curve, concave to the southwest, from which a radial line bears South 71°45'28" West, having a radius of 20.00 feet and a central angle of 77°59'13"; thence along the arc of said curve 27.22 feet, to a point on the westerly line of said Fremont Road, also being the beginning of a curve, concave to the northeast, from which a radial line bears North 6°13'45" West, having a radius of 240.00 feet and a central angle of 59°43'45"; thence along the arc of said curve, also being along the westerly line of said Fremont Road, 250.19 feet; thence continuing along said westerly line North 36°30'00" West 18.29 feet, to the beginning of a curve, concave to the south, having a radius of 20.00 feet and a central angle of 120°00'00"; thence along the arc of said curve 41.89 feet, to a point on the easterly line of said Danburg Drive, said point begin the beginning of a curve, concave to the southeast, having a radius of 120.00 feet and a central angle of 34°00'00"; thence along the arc of said curve, also being along the easterly line of said Danburg Drive, 71.21 feet; thence continuing along the easterly, southerly, westerly, southerly, and easterly line of said Danburg Drive the following twenty four (24) courses; (1) South 10°30'00" East 107.00 feet; thence (2) North 79°30'00" East 5.00 feet; thence (3) South 10°30'00" East 135.00 feet, to the beginning of a curve, concave to the west, having a radius of 140.00 feet and a central angle of 28°31'00"; thence (4) along the arc of said curve 69.68 feet; thence (5) North 78°22'11" West 5.03 feet, to the beginning of a non-tangent curve, concave to the northwest, from which a radial line bears North 71°44'45" West, having a radius of 135.00 feet and a central angle of 110°05'38"; thence (6) along the arc of said curve 259.40 feet; thence (7) South 38°20'53" West 5.00 feet, to the beginning of a non-tangent curve, concave to the northeast, from which a radial line bears

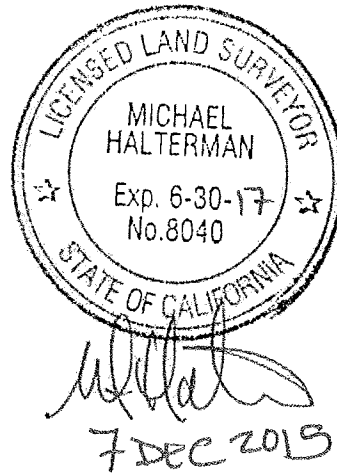
North 38°20'53" East, having a radius of 140.00 feet and a central angle of 21°39'07"; thence (8) along the arc of said curve 52.91 feet; thence (9) North 30°00'00" West 103.60 feet; thence (10) South 78°22'11" East 6.69 feet; thence (11) North 30°00'00" West 170.85 feet, to the beginning of a curve, concave to the northeast, having a radius of 1030.00 feet and a central angle of 21°39'24"; thence (12) along the arc of said curve 389.32 feet, to the beginning of a non-tangent curve, concave to the east, from which a radial line bears North 26°00'15" East, having a radius of 55.00 feet and a central angle of 108°44'03"; thence (13) along the arc of said curve 104.38 feet; thence (14) North 5°44'26" West 111.87 feet; thence (15) North 84°09'40" East 5.00 feet; thence (16) North 5°44'26" West 261.01 feet, to the beginning of a curve, concave to the south, having a radius of 125.00 feet and a central angle of 177°58'51"; thence (17) along the arc of said curve 388.29 feet; thence (18) South 3°43'17" East 466.00 feet; thence (19) South 86°14'10" East 10.09 feet; thence (20) South 3°43'17" East 205.77 feet; thence (21) South 86°16'43" West 5.00 feet; thence (22) South 3°43'17" East 50.54 feet, to the beginning of a curve, concave to the northeast, having a radius of 30.00 feet and a central angle of 46°49'35"; thence (23) along the arc of said curve 24.52 feet, to the beginning of a curve, concave to the west, from which a radial line bears South 39°27'08" West, having a radius of 65.00 feet and a central angle of 125°02'28"; thence (24) along the arc of said curve 141.85 feet, to the southwest corner of Lot 61 as shown on said map of Kirkwood Meadows Unit No. 1; thence North 78°22'11" West 59.30 feet, to the southeast corner of Lot 60 as shown on said map, said corner being the beginning of a non-tangent curve, concave to the east, from which a radial line bears North 38°46'02" East, having a radius of 65.00 feet and a central angle of 94°20'16"; thence along the arc of said curve, also being along the westerly line of said Danburg Drive, 107.02 feet, to the beginning of a curve, concave to the northwest, from which a radial line bears North 46°53'42" West, having a radius of 30.00 feet and a central angle of 46°49'35"; thence along the arc of said curve, also being along the westerly line of said Danburg Drive, 24.52 feet; thence continuing along the westerly, northerly, easterly, northerly, and westerly lines of said Danburg Drive, the following twenty seven (27) courses; (1) North 3°43'17" West 359.72 feet; thence (2) North 88°12'00" West 5.02 feet; thence (3) North 3°43'17" West 136.02 feet; thence (4) North 88°28'01" East 5.00 feet; thence (5) North 3°43'17" West 227.58 feet, to the beginning of a curve, concave to the southeast, having a radius of 190.00 feet and a central angle of 18°15'17"; thence (6) along the arc of said curve 60.53 feet; thence (7) North 75°28'00" West 5.00 feet, to the beginning of a non-tangent curve, concave to the south, from which a radial line bears South 75°28'00" East, having a radius of 195.00 feet and a central angle of 117°19'45"; thence (8) along the arc of said curve 399.32 feet; thence (9) North 46°40'00" East 10.03 feet, to the beginning of a non-tangent curve, concave to the southwest, from which a radial line bears South 42°05'50" West, having a radius of 205.00 feet and a central angle of 42°09'44"; thence (10) along the arc of said curve 150.85 feet; thence (11) South 5°44'26" East 120.79 feet; thence (12) South 85°21'41" West 5.00 feet; thence (13) South 5°44'26" East 136.47 feet; thence (14) South 75°43'10" West 15.17 feet; thence (15) South 5°44'26" East 109.79 feet, to the beginning of a non-tangent curve, concave to the west, from which a radial line bears South 27°18'55" West, having a radius of 55.00 feet and a central

angle of $112^{\circ}33'28''$; thence (16) along the arc of said curve 108.05 feet, to the beginning of a non-tangent curve, concave to the northeast, from which a radial line bears North $81^{\circ}34'39''$ East, having a radius of 970.00 feet and a central angle of $7^{\circ}17'57''$; thence (17) along the arc of said curve 123.57 feet; thence (18) North $73^{\circ}02'30''$ East 5.00 feet, to the beginning of a non-tangent curve, concave to the northeast, from which a radial line bears North $74^{\circ}17'05''$ East, having a radius of 965.00 feet and a central angle of $4^{\circ}54'09''$; thence (19) along the arc of said curve 82.57 feet; thence (20) North $80^{\circ}15'00''$ East 5.09 feet, to the beginning of a non-tangent curve, concave to the northeast, from which a radial line bears North $69^{\circ}19'30''$ East, having a radius of 960.00 feet and a central angle of $9^{\circ}19'30''$; thence (21) along the arc of said curve 156.24 feet; thence (22) South $30^{\circ}00'00''$ East 61.24 feet; thence (23) South $70^{\circ}35'48''$ West 10.17 feet; thence (24) South $30^{\circ}00'00''$ East 210.64 feet, to the beginning of a curve, concave to the north, having a radius of 75.00 feet and a central angle of $160^{\circ}30'00''$; thence (25) along the arc of said curve 210.09 feet; thence (26) North $10^{\circ}30'00''$ West 242.00 feet, to the beginning of a curve, concave to the southeast, having a radius of 180.00 feet and a central angle of $49^{\circ}56'50''$; thence (27) along the arc of said curve 156.91 feet, to the beginning of a curve, concave to the west, from which a radial line bears North $50^{\circ}33'10''$ West, having a radius of 20.00 feet and a central angle of $72^{\circ}12'30''$; thence along the arc of said curve 25.21 feet, to a point on the westerly line of said Fremont Road, also being the beginning of a curve, concave to the northeast, from which a radial line bears North $57^{\circ}14'19''$ East, having a radius of 655.00 feet and a central angle of $22^{\circ}26'21''$; thence along the arc of said curve, also being along the westerly line of said Fremont Road, 256.52 feet; thence continuing along the westerly line of said Fremont Road the following fourteen (14) courses; (1) North $10^{\circ}19'20''$ West 334.38 feet, to the beginning of a curve, concave to the west, having a radius of 1270.00 feet and a central angle of $5^{\circ}18'03''$; thence (2) along the arc of said curve 117.50 feet; thence (3) South $74^{\circ}22'36''$ West 5.00 feet, to the beginning of a non-tangent curve, concave to the southwest, from which a radial line bears South $74^{\circ}22'36''$ West, having a radius of 1265.00 feet and a central angle of $4^{\circ}53'06''$; thence (4) along the arc of said curve 107.86 feet; thence (5) North $69^{\circ}29'32''$ East 5.00 feet, to the beginning of a non-tangent curve, concave to the southwest, from which a radial line bears South $69^{\circ}29'30''$ West, having a radius of 1270.00 feet and a central angle of $4^{\circ}40'21''$; thence (6) along the arc of said curve 103.57 feet, to the beginning of a curve, concave to the southwest, having a radius of 845.00 feet and a central angle of $4^{\circ}53'21''$; thence (7) along the arc of said curve 72.11 feet; thence (8) South $59^{\circ}55'52''$ West 5.00 feet, to the beginning of a non-tangent curve, concave to the southwest, from which a radial line bears South $59^{\circ}55'48''$ West, having a radius of 840.00 feet and a central angle of $6^{\circ}01'59''$; thence (9) along the arc of said curve 88.45 feet; thence (10) North $51^{\circ}34'17''$ East 5.00 feet, to the beginning of a non-tangent curve, concave to the southwest, from which a radial line bears South $53^{\circ}52'59''$ West, having a radius of 845.00 feet and a central angle of $22^{\circ}08'24''$; thence (11) along the arc of said curve 326.52 feet; thence (12) North $58^{\circ}15'25''$ West 60.00 feet, to the beginning of a curve, concave to the northeast, having a radius of 355.00 feet and a central angle of $51^{\circ}47'34''$; thence (13) along the arc of said curve 320.90 feet; thence (14) North $6^{\circ}27'51''$ West 92.11 feet, to

the beginning of a curve, concave to the southwest, having a radius of 20.00 feet and a central angle of 87°36'39"; thence along the arc of said curve 30.58 feet, to a point on the southerly line of said Merrill Road, said point also being the beginning of a curve, concave to the north, from which a radial line bears North 4°04'30" West, having a radius of 280.00 feet and a central angle of 9°24'30"; thence along the arc of said curve, also being along the southerly line of said Merrill Road, 45.98 feet; thence continuing along said southerly line, North 84°40'00" West 46.30 feet, to the point of beginning.

Containing a total of 443,934 square feet (10.19 acres), more or less.

Subject to covenants, conditions, restrictions, reservations, rights, rights-of-way, and easements of record, if any.



NOTES:

1. SEE SHEETS 9 AND 10 FOR LINE AND CURVE DATA TABLES.
2. COURSES ARE BASED UPON RECORD DATA FROM THE KIRKWOOD MEADOWS UNIT NO. 1 FINAL MAP FILED IN BOOK 3 OF SUBDIVISION MAPS, AT PAGE 30, AMADOR COUNTY RECORDS.
3. THE COURSES SHOWN ON THE ORIGINAL MAP DO NOT DEFINE A CLOSE FIGURE. MINOR VARIATIONS HAVE BEEN MADE TO THE RECORD DATA SO THAT A MATHEMATICALLY CLOSED FIGURE HAS BEEN CREATED.
4. TOTAL AREA OF ROAD RIGHT-OF-WAY IS 443,934 SQUARE FEET (10.19 ACRES).



WMI
CONSULTING ENGINEERS
430 10th Street
Modesto, CA 95354
Tel: 209.568.4177 Fax: 209.568.4478

W:\10480100\survey\drawing\sheet files\KMAstreet.dwg 12/7/15 11:05

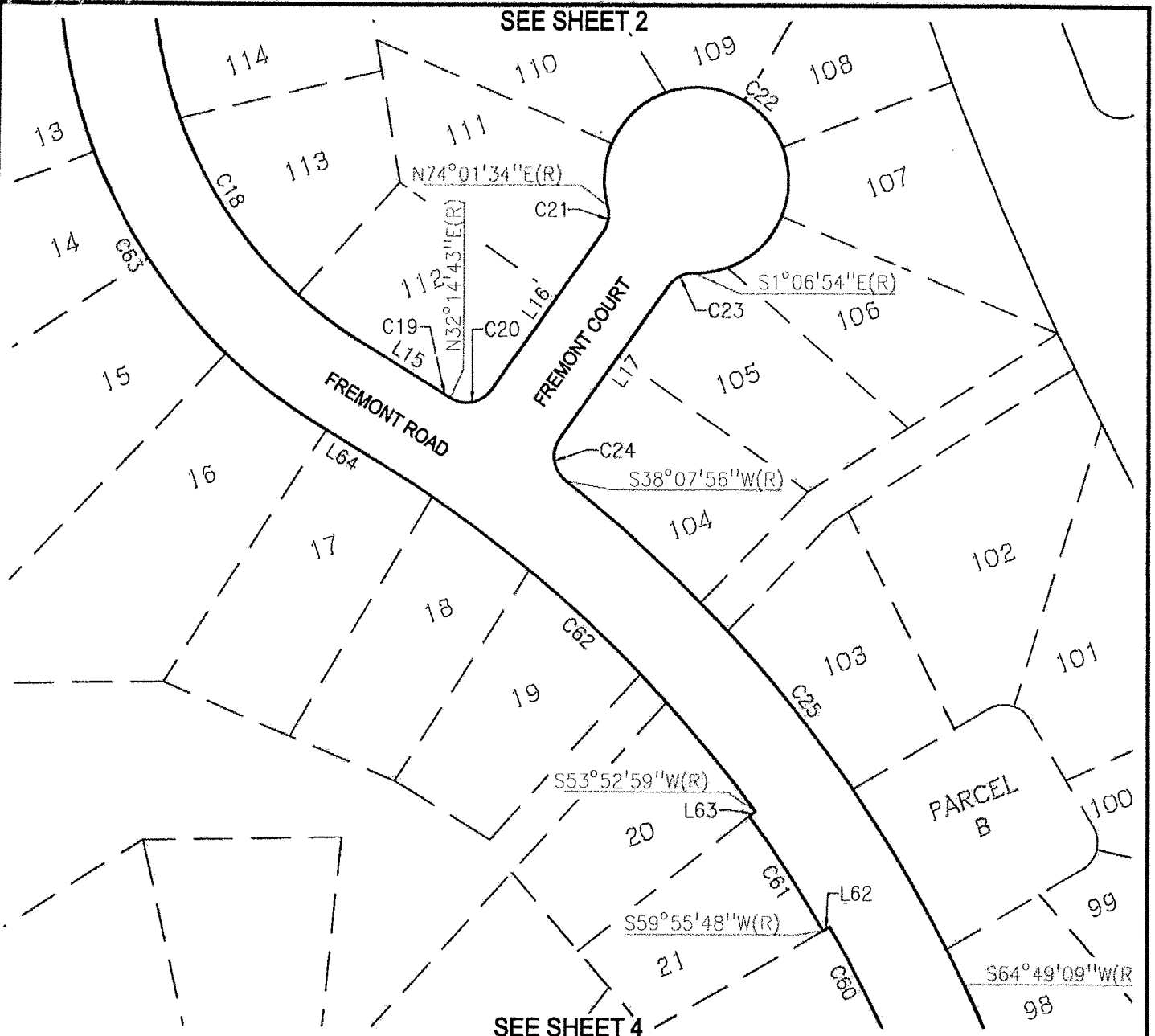
SYD DEC 2015 SHEET

Kirkwood Meadows Association
Kirkwood Meadows
Amador County, California

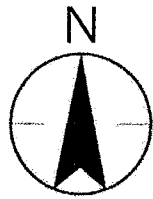
KEY SHEET

1

SEE SHEET 2



SEE SHEET 4



SCALE: 1" = 50'

W:\10480100\survey\drawing\sheet files\KMAstreet.dwg 12/7/15 11:06

SYD DEC 2015

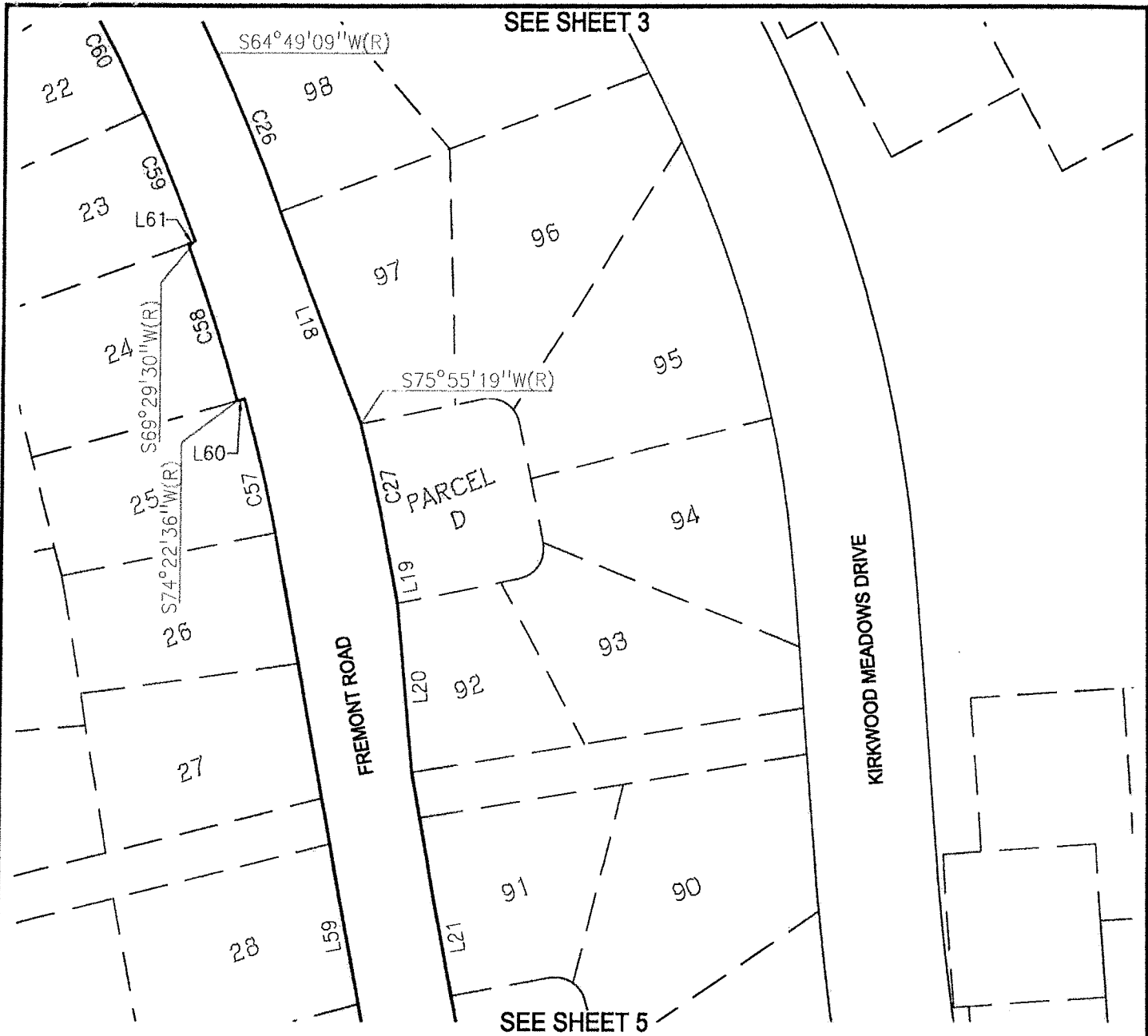
Kirkwood Meadows Association

FREMONT ROAD AND FREMONT COURT

SHEET

3

Kirkwood Meadows Amador County, California



SCALE: 1" = 50'

W&M
CONSTRUCTORS
 430 10th Street
 Modesto, CA 95354
 Tel: 209.568.4477 Fax: 209.568.4478

W:\10480100\survey\drawing\sheet files\KMastreet.dwg 12/7/15 11:06

SYD DEC 2015

Kirkwood Meadows Association

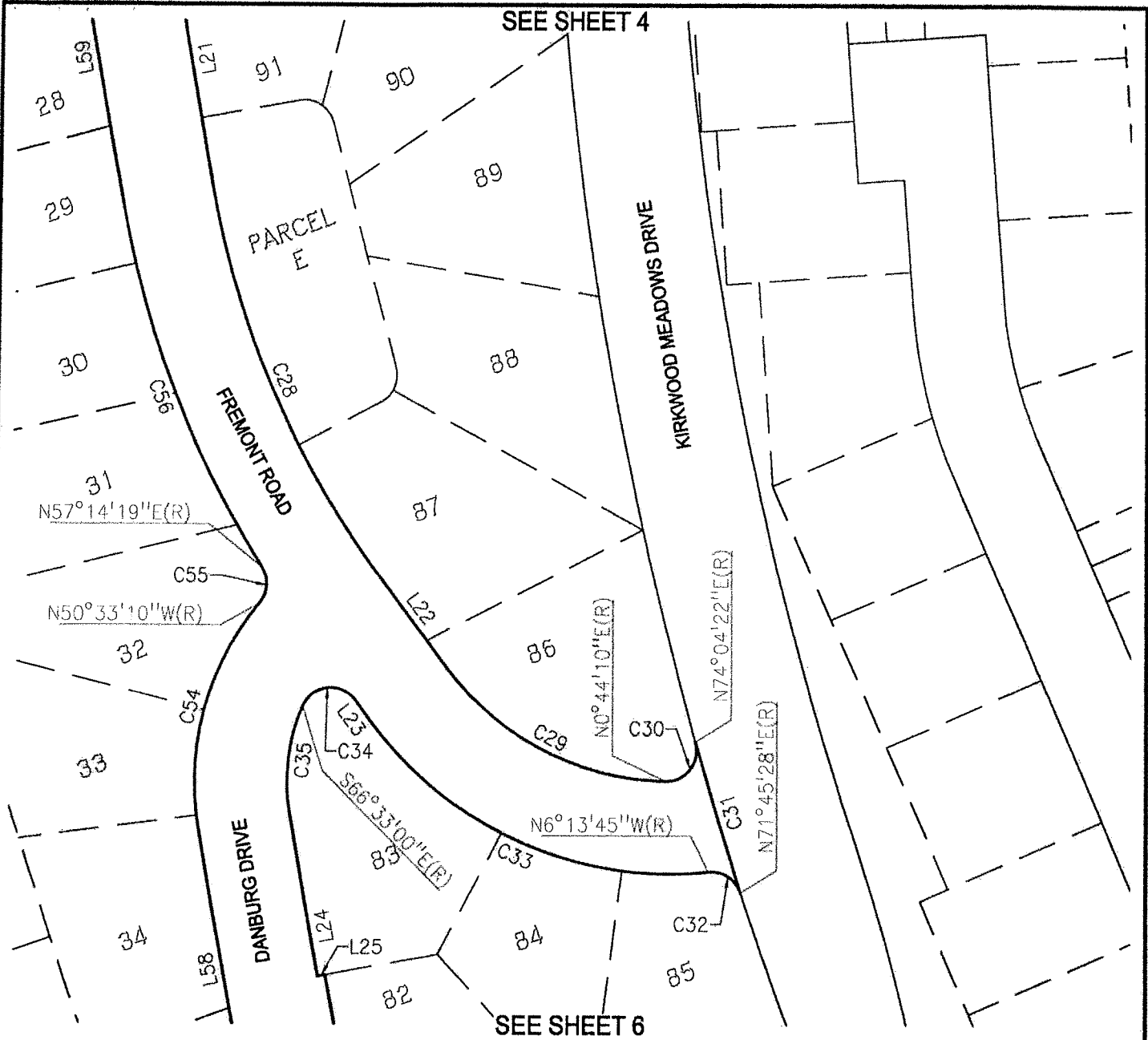
FREMONT ROAD

SHEET

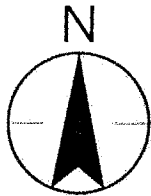
4

Kirkwood Meadows
 Amador County, California

SEE SHEET 4



SEE SHEET 6



SCALE: 1" = 50'

W:\10480100\survey\drawing\sheet files\KMAsstreet.dwg 12/7/15 11:06

SYD

DEC 2015

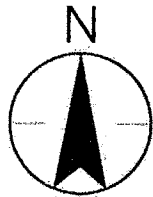
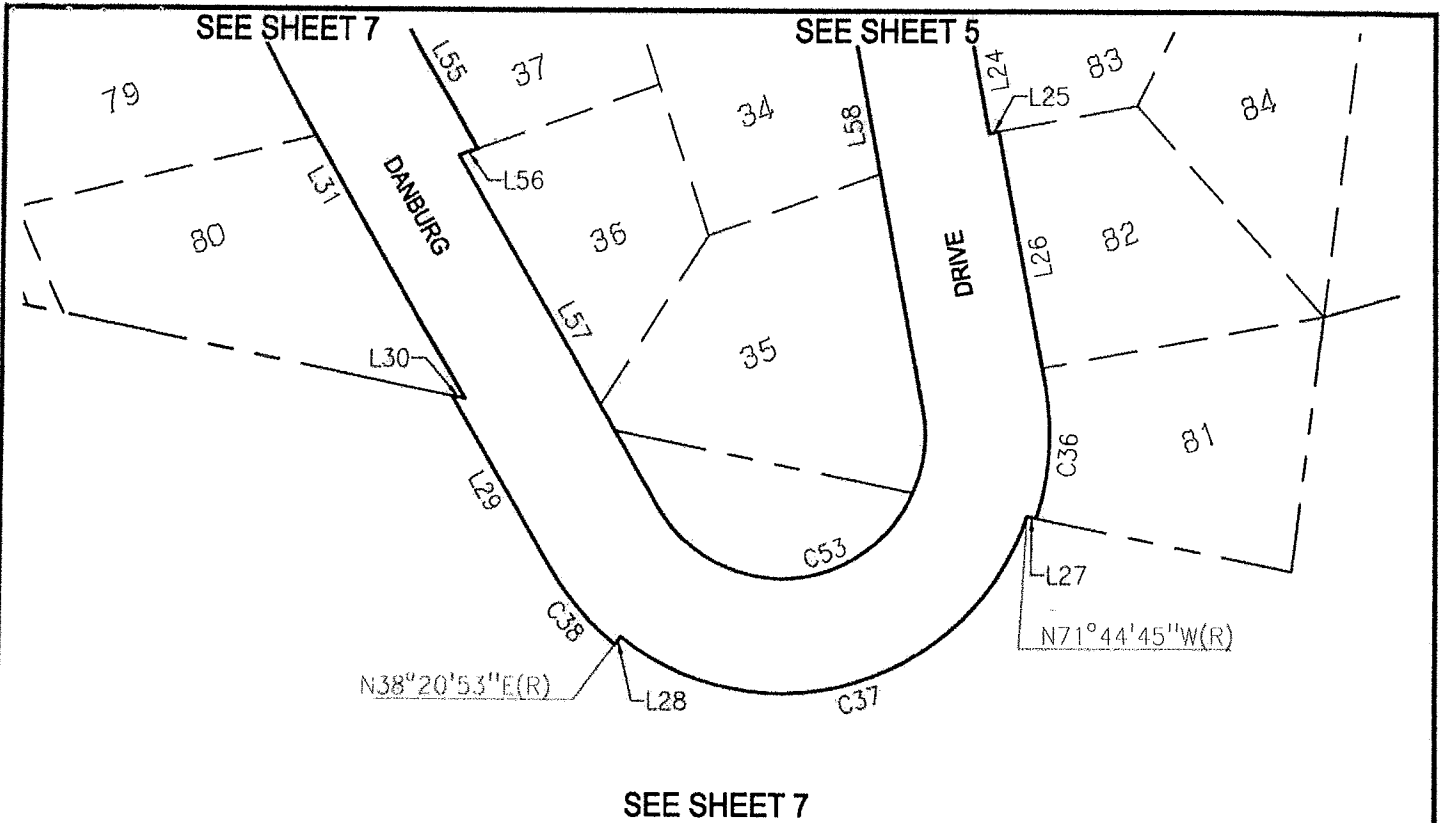
Kirkwood Meadows Association

Kirkwood Meadows
Amador County, California

FREMONT ROAD
AND
DANBURG ROAD

SHEET

5



SCALE: 1" = 50'

430 10th Street
Modesto, CA 95354
Tel: 209.568.4477 Fax: 209.568.4478

W:\10480100\survey\drawing\sheet files\KMAstreet.dwg 12/7/15 11:06

SYD

DEC 2015

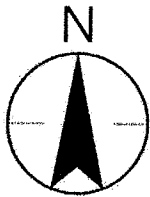
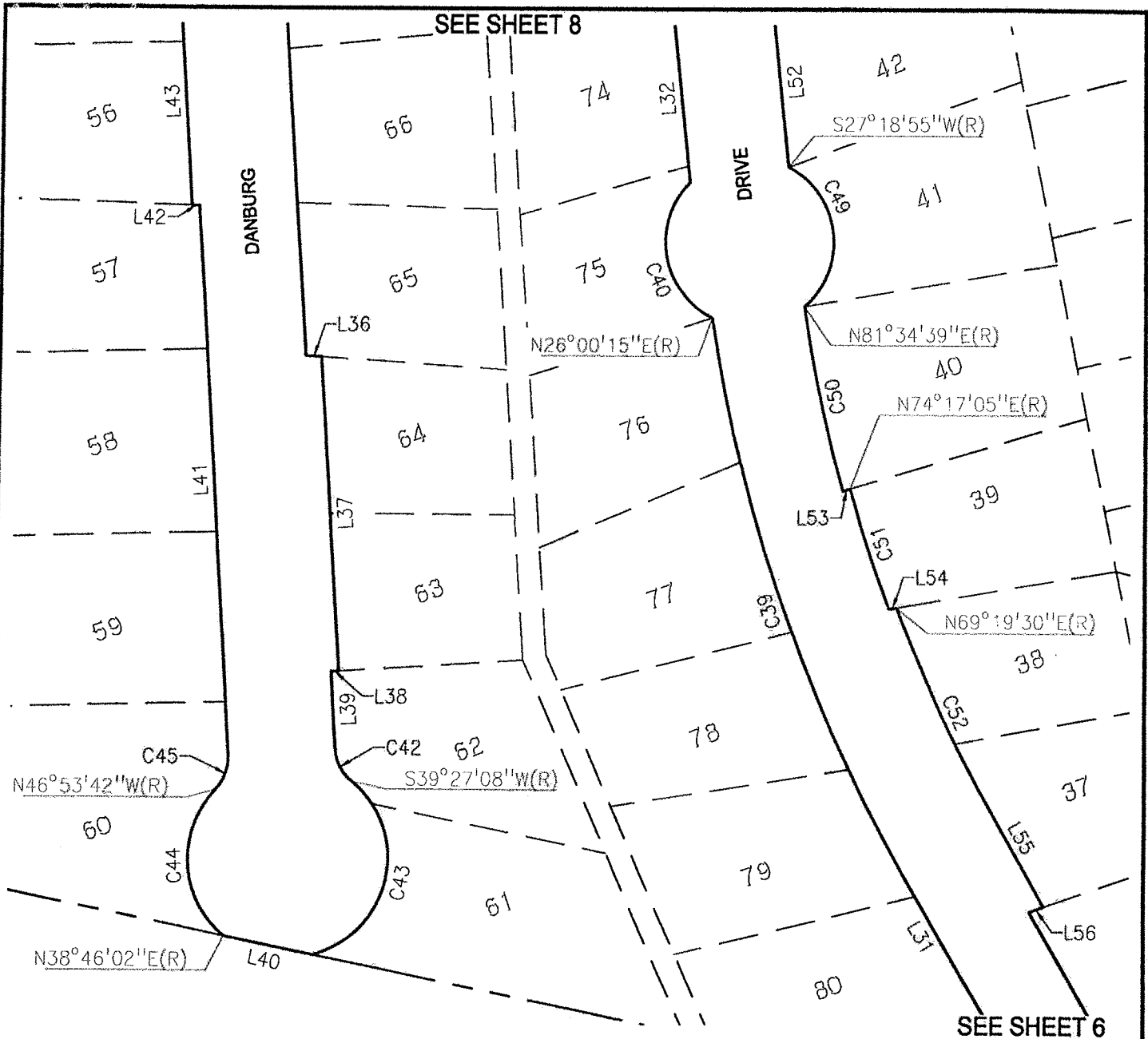
Kirkwood Meadows Association

Kirkwood Meadows
Amador County, California

DANBURG DRIVE

SHEET

6



SCALE: 1" = 50'

W&M
CONSULTING ENGINEERS

430 10th Street
Modesto, CA 95354
Tel: 209.568.4477 Fax: 209.568.4478

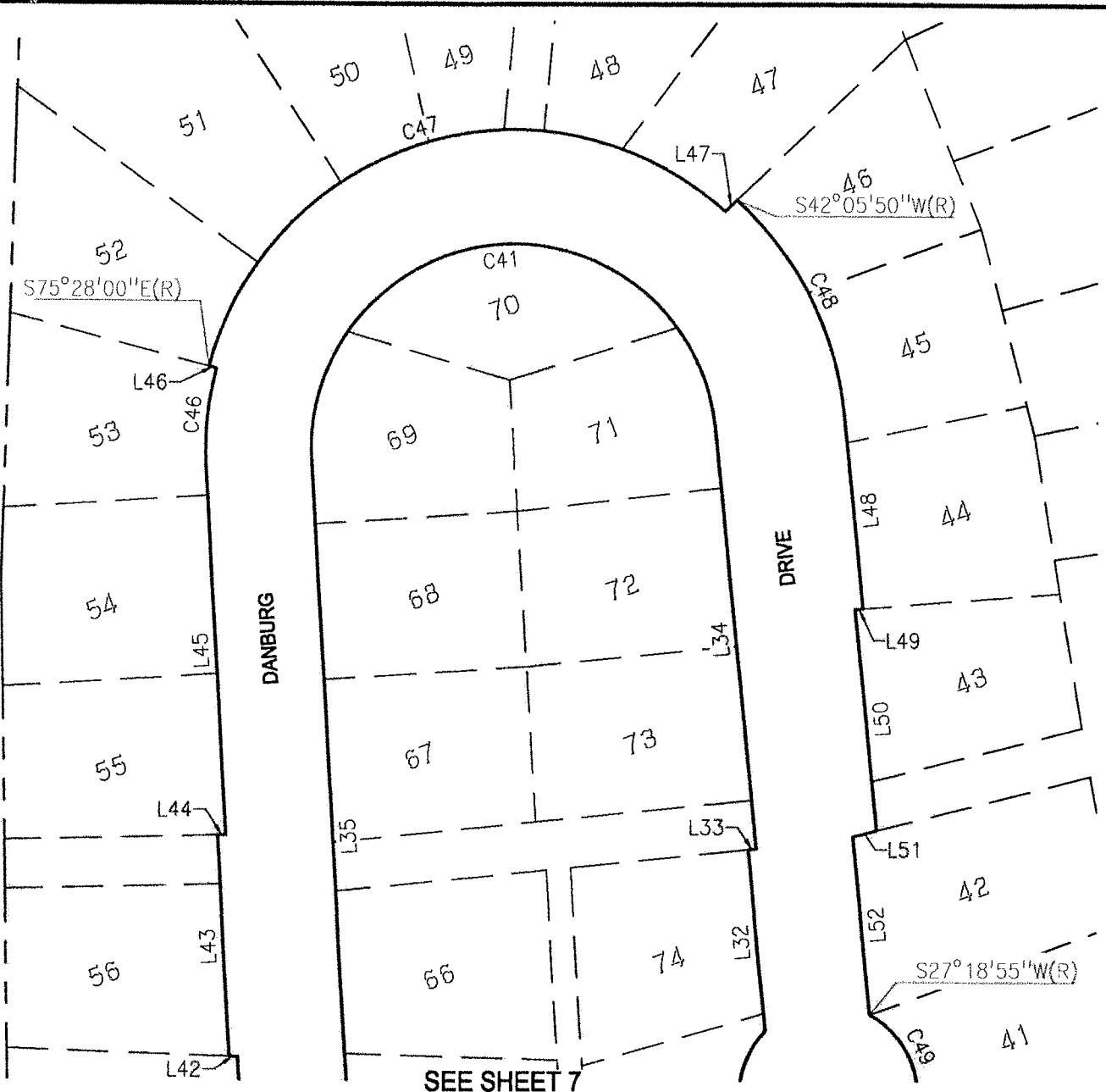
W:\10480100\survey\drawing\sheet files\KMAstreet.dwg 12/7/15 11:06

SYD DEC 2015
SHEET

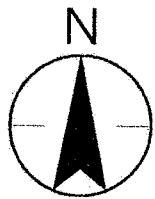
Kirkwood Meadows Association
Kirkwood Meadows
Amador County, California

DANBURG DRIVE

7



SEE SHEET 7



SCALE: 1" = 100'

W:\10480100\survey\drawing\sheet files\KMAstreet.dwg 12/7/15 11:06

SYD DEC 2015

Kirkwood Meadows Association

DANBURG DRIVE

SHEET

Kirkwood Meadows
Amador County, California

8

CURVE DATA TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	6°46'34"	220.00'	26.02'
C2	95°01'17"	20.00'	33.17'
C3	20°39'58"	165.00'	59.51'
C4	46°34'03"	20.00'	16.26'
C5	267°58'38"	60.00'	280.62'
C6	41°24'35"	20.00'	14.45'
C7	18°52'40"	240.00'	79.07'
C8	111°44'50"	20.00'	39.01'
C9	32°40'00"	230.00'	131.13'
C10	8°47'00"	455.00'	69.75'
C11	93°14'23"	20.00'	32.55'
C12	6°18'34"	1030.00'	113.42'
C13	81°47'30"	20.00'	28.55'
C14	10°07'28"	530.00'	93.65'
C15	32°40'00"	170.00'	96.92'
C16	6°34'45"	280.00'	32.15'
C17	73°02'36"	20.00'	25.50'
C18	51°47'34"	295.00'	266.67'
C19	0°30'08"	905.00'	7.93'
C20	86°54'05"	20.00'	30.33'
C21	51°19'04"	20.00'	17.91'
C22	287°05'20"	60.00'	300.64'
C23	55°46'16"	20.00'	19.47'
C24	87°12'42"	20.00'	30.44'
C25	26°41'13"	905.00'	421.52'
C26	4°44'46"	1330.00'	110.17'
C27	3°45'20"	1340.00'	87.83'
C28	26°10'40"	595.00'	271.85'

CURVE DATA TABLE			
CURVE	DELTA	RADIUS	LENGTH
C29	52°45'50"	180.00'	165.76'
C30	106°39'48"	20.00'	37.23'
C31	2°18'54"	2530.00'	102.22'
C32	77°59'13"	20.00'	27.22'
C33	59°43'45"	240.00'	250.19'
C34	120°00'00"	20.00'	41.89'
C35	34°00'00"	120.00'	71.21'
C36	28°31'00"	140.00'	69.68'
C37	110°05'38"	135.00'	259.40'
C38	21°39'07"	140.00'	52.91'
C39	21°39'24"	1030.00'	389.32'
C40	108°44'03"	55.00'	104.38'
C41	177°58'51"	125.00'	388.29'
C42	46°49'35"	30.00'	24.52'
C43	125°02'28"	65.00'	141.85'
C44	94°20'16"	65.00'	107.02'
C45	46°49'35"	30.00'	24.52'
C46	18°15'17"	190.00'	60.53'
C47	117°19'45"	195.00'	399.32'
C48	42°09'44"	205.00'	150.85'
C49	112°33'28"	55.00'	108.05'
C50	7°17'57"	970.00'	123.57'
C51	4°54'09"	965.00'	82.57'
C52	9°19'30"	960.00'	156.24'
C53	160°30'00"	75.00'	210.09'
C54	49°56'50"	180.00'	156.91'
C55	72°12'30"	20.00'	25.21'
C56	22°26'21"	655.00'	256.52'



W:\10480100\survey\drawing\sheet files\KMAstreet.dwg 12/7/15 11:07

SYD

DEC 2015

Kirkwood Meadows Association

Kirkwood Meadows
Amador County, California

LINE AND CURVE
DATA TABLE

SHEET

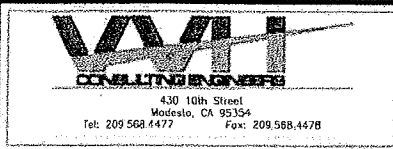
9

LINE DATA TABLE		
LINE	BEARING	DISTANCE
L1	N0°59'22"E	60.17'
L2	S84°40'00"E	50.86'
L3	N6°27'51"W	15.38'
L4	N27°07'50"W	79.91'
L5	S27°07'50"E	85.08'
L6	N60°00'00"E	49.91'
L7	S87°20'00"E	98.00'
L8	N2°40'00"E	5.00'
L9	S87°20'00"E	57.00'
L10	N87°20'00"W	62.15'
L11	N1°18'47"W	10.02'
L12	N87°20'00"W	92.15'
L13	S60°00'00"W	69.00'
L14	S6°27'51"E	104.90'
L15	S58°15'25"E	60.00'
L16	N35°20'38"E	125.90'
L17	S35°20'38"W	121.95'
L18	S21°06'54"E	148.37'
L19	S10°19'20"E	32.18'
L20	S5°07'19"E	110.33'
L21	S10°19'20"E	192.33'
L22	S36°30'00"E	81.69'
L23	N36°30'00"W	18.29'
L24	S10°30'00"E	107.00'
L25	N79°30'00"E	5.00'
L26	S10°30'00"E	135.00'
L27	N78°22'11"W	5.03'
L28	S38°20'53"W	5.00'

LINE DATA TABLE		
LINE	BEARING	DISTANCE
L29	N30°00'00"W	103.60'
L30	S78°22'11"E	6.69'
L31	N30°00'00"W	170.85'
L32	N5°44'26"W	111.87'
L33	N84°09'40"E	5.00'
L34	N5°44'26"W	261.01'
L35	S3°43'17"E	466.00'
L36	S86°14'10"E	10.09'
L37	S3°43'17"E	205.77'
L38	S86°16'43"W	5.00'
L39	S3°43'17"E	50.54'
L40	N78°22'11"W	59.30'
L41	N3°43'17"W	359.72'
L42	N88°12'00"W	5.02'
L43	N3°43'17"W	136.02'
L44	N88°28'01"E	5.00'
L45	N3°43'17"W	227.58'
L46	N75°28'00"W	5.00'
L47	N46°40'00"E	10.03'
L48	S5°44'26"E	120.79'
L49	S85°21'41"W	5.00'
L50	S5°44'26"E	136.47'
L51	S75°43'10"W	15.17'
L52	S5°44'26"E	109.79'
L53	N73°02'30"E	5.00'
L54	N80°15'00"E	5.09'
L55	S30°00'00"E	61.24'
L56	S70°35'48"W	10.17'

LINE DATA TABLE		
LINE	BEARING	DISTANCE
L57	S30°00'00"E	210.64'
L58	N10°30'00"W	242.00'
L59	N10°19'20"W	334.38'
L60	S74°22'36"W	5.00'
L61	N69°29'32"E	5.00'
L62	S59°55'52"W	5.00'
L63	N51°34'17"E	5.00'
L64	N58°15'25"W	60.00'
L65	N6°27'51"W	92.11'
L66	N84°40'00"W	46.30'

CURVE DATA TABLE			
CURVE	DELTA	RADIUS	LENGTH
C57	5°18'03"	1270.00'	117.50'
C58	4°53'06"	1265.00'	107.86'
C59	4°40'21"	1270.00'	103.57'
C60	4°53'21"	845.00'	72.11'
C61	6°01'59"	840.00'	88.45'
C62	22°08'24"	845.00'	326.52'
C63	51°47'34"	355.00'	320.90'
C64	87°36'39"	20.00'	30.58'
C65	9°24'30"	280.00'	45.98'



W:\10480100\survey\drawing\sheet files\KMAstreet.dwg 12/7/15 11:07

SYD DEC 2015

Kirkwood Meadows Association
Kirkwood Meadows
Amador County, California

LINE AND CURVE
DATA TABLE

SHEET
10