

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

BOARD MEMBERS

John Plasse, District I
Chairman

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

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

Please Note: All Board of Supervisors meetings are tape-recorded.

Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting.

Public hearing items will commence no sooner than the times listed on the agenda. Closed Session agenda items may be heard before or after scheduled public hearings, dependent upon progression of the agenda.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Supervisors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

REGULAR MEETING AGENDA

DATE: Tuesday, August 9, 2016
TIME: 8:30 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, CA
Board of Supervisors Chambers

CLOSED SESSION may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9). Following Closed Session the Board will announce any action taken in Open Session.

1. **Conference with Labor Negotiators:** Pursuant to Government Code Section 54957.6. County Negotiator: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Judy Dias, Human Resources Director and Darrell P. Murray, IEDA. Employee Organization: All Units
2. **Conference with County Counsel - Existing Litigation** {Government Code 54956.9(d)(1)}:
 - a. County of Amador v. Kenneth L. Salazar, Secretary of the Interior; et al: In the United States District Court for the District of Columbia, Case No. 1:05-CV-00658 (RWR)
 - b. County of Amador v. The United States Department of the Interior; United States District Court for the Eastern District of California. Case No. 2:12-CV-01710-JAM-CKD
 - c. Citizens for Smart Development in Amador County, et al v County of Amador, et al; Amador County Superior Court, Case No. 15CV9374
3. **Conference with County Counsel – Anticipated Litigation** {Government Code 54956.9(d) (2)}
 - a. Buena Vista Rancheria
4. Confer with County Counsel-Initiate Litigation {Government Code 54956.9 (d)(4)}
 - a. One Case
5. **Confidential Minutes:** Review and approval of the confidential minutes for July 26, 2016.

****9:00 A.M.****

PLEDGE OF ALLEGIANCE

AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County Board of Supervisors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a **three (3) minute limit per person.**

CONSENT AGENDA: Items listed on the consent agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s).

REGULAR AGENDA:

6. **Wood Angels Program:** Presentation by Ms. Nancy Fort (or her representative), relative to the Wood Angels Program formed by volunteers to assist those in need with firewood for the winter months.

7. **Amador County Recreation Agency:** Discussion and possible action regarding the Draft ACRA Master Plan and Nexus.
8. **General Services Administration:** Discussion and possible action relative to presentation of a progress report for the Jail Project and providing a Notice to Proceed to Nacht & Lewis for the schematic design phase, information and funding.
9. **Thomas A. Newcomer dba: Hams Station (APN 024-020-001):** Discussion and possible action relative to status of compliance regarding the October 27, 2015 Order for Administrative Abatement of Violations for the subject property.
10. **Onsite Wastewater Treatment Systems-Local Agency Management Plan:** Discussion and possible action regarding a proposed Local Agency Management Plan consisting of a draft ordinance and regulations reviewed and agreed upon by Central Valley Regional Water Quality Control Board staff.
11. **Bunker Hill Road Bridge Replacement-full Road Closure:** Discussion and possible action relative to full road closure for Bunker Hill Road for 8 weeks between mid-August and mid-October 2016.
12. **Amador Water Agency:** Discussion and possible action relative to a letter of support from the Board of Supervisors regarding a grant/loan application from the California Energy Commission (CEC) for a small hydroelectric generator project in the Ione area.
13. **Forest Planning and Early Adopter Forests:** Discussion and possible action relative to potential comments on the Draft EIS for the Sequoia, Sierra and Inyo National Forests.
14. **Minutes:** Review and possible approval of the July 26, 2016 Board of Supervisors Meeting Minutes.

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

PUBLIC HEARINGS:

15. **Surveying Department:** Discussion and possible action relative to a public hearing to consider a request for an abandonment of a ten foot (10') wide public utility easement and a Certificate of Merger from Jeffrey L. Page and Jeff Page. The merger consists of merging Lot 18 and Lot 19, as shown and delineated on "Subdivision Map No. 54 of Tiger Creek Estates" and recorded in Book 7 of Subdivision Maps, at pages 10 and 11, Records of Amador County, California. The centerline of the public utility easement being abandoned is located along the line common to Lot 18 and 19. The Property is located on the southerly side of Stephanie Way, approximately 800 feet easterly of the junction with Tiger Creek Road, in the Buckhorn area. Assessor Parcel No.'s 33-290-025 and 33-290-026.
16. **Surveying Department:** Discussion and possible action relative to a public hearing to consider a request a request for a Certificate of Merger from Alan D. Black, a.k.a. Alan Black. The Merger consists of Lot 15 and Lot 16, as shown and delineated on the "Plat of River Pines Subdivision No. 3", recorded in Book 1 of Maps and Plats, at page 13, in the Records of Amador County. The Property is located on the southerly side of Pine Trail, approximately 150 feet westerly of the southerly junction with Shenandoah Road, in the River Pines area. Assessor Parcel No.'s 14-075-002 and 14-075-003.

ADJOURNMENT: Until Tuesday, August 23, 2016, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
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