

**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, September 27, 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). **At 8:30 a.m., the Board convened into closed 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. Department of the Interior, et al: In the United States Court of Appeal, District of Columbia Circuit, Case No. 16-5082
  - b. County of Amador v. The United States Department of the Interior; In the United States Court of Appeal, Ninth Circuit, Case No. 15-17253
3. **Conference with County Counsel – Anticipated Litigation** {Government Code 54956.9(d) (2)}
  - a. Buena Vista Rancheria
4. **Confidential Minutes:** Review and approval of the confidential minutes for September 13, 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:**

5. **Auditor's Office:** Discussion and possible action regarding procedural change between the Auditor's Office and Special Districts.
6. **Tree Mortality:** Discussion and possible action relative to Tree Mortality/Bark Beetle Infestation in Amador County and direction relative to future staffing needs associated with Tree Mortality Hazard Tree Removal Plan.
7. **High Country Community Wildfire Protection Plan:** Discussion and possible action relative to approval of the High Country Community Wildfire Protection Plan.

8. **Environmental Health Department:** Discussion and possible action relative to consideration of an ordinance that would repeal existing Chapter 14.12, Sewage Disposal Systems, and Chapter 14.13, Use of Holding Tanks, and would establish a new Chapter 14.12, Sewage Disposal Systems. (Waive reading and schedule for adoption on the October 11, 2016 Consent Agenda)
9. **Tax Neutrality Agreement with Stewardship Council:** Discussion and possible action relative to approval of the subject agreement.
10. **El Dorado Hydroelectric Project-FERC Project 184:** Discussion and possible action relative to the Chairman's signature on a letter responding to proposed amendments to Section 21.8 of the El Dorado Relicensing Settlement Agreement as it relates to Licensee Recreation Sites, which specifies accessibility upgrades and continued operation of District-owned and operated recreation facilities associated with Project No. 184.
11. **Administrative Agency:** Discussion and possible action relative to approval of Resolutions adopting Final County Budgets for the 2016-2017 Fiscal Year in accordance with Section 29088 of the Government Code: General Governmental Funds, Internal Service Funds, Enterprise Funds and County Owned Special Districts. **(Must be considered and approved following conclusion of Item #13)**
12. **Minutes:** Review and possible approval of the September 13, 2016 Board of Supervisors Meeting Minutes.

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

**PUBLIC HEARINGS:**

13. **Community Facilities District 2006-1 (Annexation #10):** Discussion and possible action relative to a public hearing to consider:
  - Adoption of a Resolution determining to submit question of annexing territory to Community Facilities District 2006-1 (Fire Protection Services), County of Amador, State of California, to the landowners in the territory proposed for annexation (Annexation #10); and
  - Adoption of a Resolution declaring the results of the special election to annex certain territory to Community Facilities District 2006-1 (Fire Protection Services), County of Amador, State of California (Annexation #10).
14. **2016-2017 Recommended Budget:** Discussion and possible action relative to adoption of the 2016-2017 Amador County Recommended Budget. (Continued from September 13, 2016)

**\*\*1:30 P.M.\*\***

15. **Closeout of River Pines Planning Grant for CDBG #14-CDBG-9896:** Discussion and possible action relative to a Public Hearing to solicit citizens' views regarding the final report for the River Pines Water System Rehabilitation Project to be submitted to the State Department of Housing and Community Development. (HCD)

**ADJOURNMENT:** Until Tuesday, October 11, 2016, at 8:30 a.m.

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