

**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, October 25, 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
 - c. Clint Stewart v. County of Amador, in the United States District Court, Eastern District of California, Case No. 2:16-CV-02410-WBS-AC
 - d. Dave Dennis v. County of Amador, Department of General Services, et al, Superior Court of the State of California, County of Amador, Case No. 14CV8835
 - e. SEIU Local 1021 v. County of Amador and Amador County Employees Association, State of California, PERB
3. **Conference with County Counsel – Anticipated Litigation** {Government Code 54956.9(d) (2)}
 - a. Buena Vista Rancheria
4. **Conference with County Counsel-Initiation of Litigation** {Government Code 54956.9 (d)(4)}:
 - a. One Case
5. **Confidential Minutes:** Review and approval of the confidential minutes for September 27, 2016 and October 11, 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. **Kirkwood Meadows Public Utility District and Kirkwood Community:** General Update by Mr. Michael Sharp, KMPUD General Manager.
7. **California State Association of Counties Challenge Award:** Presentation of the 2016 California State Association of Counties Challenge Award recognizing Amador County Oral Health Task Force (OHTF) led by First 5 Amador and Amador County Public Health's Maternal Child Adolescent Program for their work in establishing the "Improving Oral Health Services for Amador's Children Program."
8. **City of Plymouth:** Discussion and possible action relative to a request by the City of Plymouth for a grant from the Amador County Water Reserve Fund in the approximate amount of \$150,000 to cover the City's portion of the matching share required by Cal OES for repairs needed on the Arroyo Ditch due to the Sand Fire.
9. **Jackson Valley Irrigation District (JVID) Bridge Loan Extension:** Discussion and possible action relative to a request from JVID to extend the effective date of the JVID \$500,000.00 Bridge Loan from December 31, 2016 to December 31, 2018, allowing JVID the ability to draw from the loan during the new project construction timeline of the JVID Treated Water Project Phase 2.
10. **Human Resources:** Discussion and possible action relative to the second and final reading and potential adoption of an uncodified Ordinance amending the contract between the County of Amador and the Board of Administration of the California Public Employees Retirement System to implement a share of cost for Classic Members of the PERS Safety Contract. (First reading waived on October 11, 2016).
11. **California State Association of Counties:** Discussion and possible action relative to approval of the appointment of Supervisor Richard Forster as the 2016 Primary CSAC Representative and Supervisor Louis Boitano as the Alternate Representative.
12. **Minutes:** Review and possible approval of the September 27, 2016 and October 11, 2016 Board of Supervisors Meeting Minutes.

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

**Staff Contacts: Chuck Iley, County Administrative Officer
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