

Amador County Board of Supervisors
ACTION MINUTES
REGULAR MEETING

DATE: Tuesday, September 27, 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
Richard M. Forster, Supervisor, District II
Lynn A. Morgan, Supervisor, District III
Louis D. Boitano, Vice-Chairman, District IV
Brian Oneto, Supervisor, District V

Staff: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel
Jennifer Burns, 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 re-convened 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: Direction was given given.

Conference with County Counsel - Existing Litigation {Government Code 54956.9(d)(1)}: 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

ACTION: Nothing to report.

County of Amador v. The United States Department of the Interior; In the United States Court of Appeal, Ninth Circuit, Case No. 15-17253

ACTION: Update given.

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

Buena Vista Rancheria

ACTION: Update given.

Confidential Minutes: Review and approval of the confidential minutes for September 13, 2016.

ACTION: The confidential minutes for September 13, 2016 will be held over for approval at a future meeting.

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.)

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Boitano and unanimously carried to approve the agenda as presented.

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.**

Drought Safety Standard: Mr. Wendell Peart, District IV resident, addressed the Board and reviewed a memorandum he prepared relative to Drought Safety Standards which is hereby incorporated into these minutes as though set forth in full.

Amador Farmers Market Association: Mr. Ron Antone, Amador Farmers Market Association President, addressed the Board and provided a brief history of the Market as well as visions for the future. He requested the Board consider monetary donations from individual discretionary funds to offset costs associated with the Market and also requested input as to the location of the Jackson market in the future. He mentioned the attendance at the Jackson Market was down this year and in fact was closed early due to low attendance. The Market Board of Directors is currently seeking new locations within the City of Jackson or perhaps consideration of combining the Jackson and Sutter Creek Markets or moving the Market to the City of Ione. Mr. Antone stated he is open to any suggestions the Board may have. Chairman Plasse pointed out in respect to locating the Market to another location in the City of Jackson, that Mr. Antone consider approaching the Jackson City Council for recommendations.

Moment of Silence: At this time Chairman Plasse requested those present join the Board in a moment of silence for Mr. John Hofmann who recently lost a courageous battle with cancer. Mr. Hofmann was a contract employee for the County, assisting with Natural Resource and Forestry issues and was highly regarded in his position as well as an exemplary individual.

Amador County Animal Response Team (ACART): Chairman Plasse took this time to announce ACART will be hosting its annual fundraising dinner on October 15th at 5:30 p.m. This year's menu will feature a roast pig prepared by "We Roast Pigs" of Sutter Creek. The dinner will be held at the American Legion Hall. Tickets are \$35.00 per person and can be purchased at the Amador Council of Tourism Office, Amador County Animal Shelter or online at www.amadoranimalresponse.org or by contacting any ACART Member or Chairman Plasse.

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).

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Morgan and unanimously carried to approve the consent agenda as presented.

REGULAR AGENDA

Auditor's Office: Discussion and possible action regarding procedural change between the Auditor's Office and Special Districts.

Ms. Tacy Oneto-Rouen, Auditor, addressed the Board and summarized an issue that has been developing relative to Special Districts in the County. She stated currently Special Districts are using the Amador County State and Federal identification numbers on forms and reports that are submitted to the IRS and other related entities. Ms. Oneto-Rouen continued by stating the County continually receives unemployment claims for Special District employees which can

result in an exorbitant amount of staff time being exhausted in resolving the claims. She stated some other concerns have come about such as implementation of the Affordable Care Act and reporting requirements to the Internal Revenue Service and PERS. Ms. Oneto-Rouen stated she is concerned about legal ramifications if this procedure is continued. She noted staff has been researching this matter for some time and has had meetings with County Counsel, Human Resources and the County Administrator. In addition, she noted, the County has been processing payroll for several years for Special Districts as a “courtesy”, but Special District employee numbers have significantly increased over the years and it has become increasingly time consuming and poses liability when submitting information to the Internal Revenue Service and PERS while using the County identification numbers.. Ms. Oneto-Rouen stated she will be sending a letter to all of the Special Districts in the near future advising them that as of January 1, 2017 they will need to obtain their own State and Federal identification numbers and make arrangements to begin processing their own payroll. Ms. Oneto-Rouen stated she will provide two options for reaching that goal which include paying an initial start-up fee of approximately \$8,000.00 (in addition to ongoing maintenance costs) per District to adequately adjust the current County software to successfully accommodate processing payroll using more than one tax ID number, or contracting with an outside payroll company, which would be the most cost effective. Ms. Oneto-Rouen also noted that the Special Districts will still be allowed to utilize the County Treasury for depositing and holding of their funds. Ms. Oneto-Rouen stated she will work with the Districts to answer questions and assist where necessary to ensure the smoothest transition as possible.

Further discussion ensued with the Board concurring with Ms. Oneto-Rouen’s findings and supports her decision moving forward.

ACTION: Concurrence with Auditor’s recommendation.

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.

Mr. Chuck Iley, County Administrative Officer, addressed the Board and stated staff has started to develop a Request for Qualifications for a Registered Professional Forester position to identify trees that are dead due to bark beetle infestation and be tasked to work with a contractor to have the trees cut and removed. He indicated staff had intended to work on the administration of the grant and seek reimbursement from the State for costs associated with the position in that manner. However, he noted it has come to his attention recently that some Counties are seeking Request for Qualifications (RFQ) for a Tree Mortality Coordinator position. Mr. Iley indicated he is in favor of pursuing a Coordinator position in Amador County as he feels it is imperative to have someone on staff that has the knowledge to carefully follow the guidelines and requirements necessary for seeking reimbursement from the CDAA Grant as well as federal assistance if and when it becomes available. He also noted the time commitment involved with attending meetings and conference calls and keeping abreast of all requirements as they come about is more than his staff can handle and quite possibly may not be in the scope of work of a Registered Professional Forester.

Mr. Jon Hopkins, General Service Director, addressed the Board and stated he has been in contact with Mariposa and Tuolumne County staff that has recently sent out a Request for Qualifications for a Tree Mortality Coordinator position. He also noted the State does not necessarily feel it is a necessary position, however he has been advised costs will be reimbursable, although he has not received anything in writing confirming that as of yet. Mr. Hopkins continued by stating he has been working on a RFQ for a Registered Professional Forester to identify and map trees, create a plan for contractors for removal of dead trees and draft bids for contractors to complete the work. He noted the proposal to hire a Coordinator position is something new and he is seeking Board direction today as to which option they prefer so that he can move forward with the correct RFQ.

Discussion ensued with questions being raised relative, but not limited to, if it is necessary to have two positions and if it would be possible to create an RFQ that would attract a single person that could meet the requirements and have the expertise of a Registered Professional Forester and Tree Mortality Coordinator position.

Further discussion ensued with the following individuals wishing to speak.

Mr. Tom Tinsley, Cal Fire, indicated he feels strongly two individual positions are needed.

Ms. Jan Bray, representing CalAm Team, indicated they are in favor of having a Program Coordinator, but also having an RPF involved. She also stated it would be desirable for the Coordinator to have a background in natural resources and forestry.

Jon Hopkins, General Services Director addressed the Board at this time and stated he is looking for the following direction from the Board:

1. Authorization for the Purchasing Agent to issue a Request for Qualifications for a Registered Professional Forester **OR** a Tree Mortality Coordinator Position with a background in natural resources or forestry and can assist in functions relative to the CDAA grant funding and associated provisions; and
2. Adhere to state and federal procurement and contracting regulations **OR** apply just to the state.
3. Based on responses received from the RFQ, authorize the County Administrative Officer and the General Services Director to review and negotiate a clear scope of work and fair and reasonable cost and bring back to the Board for review and approval.

Lengthy 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 direct staff to prepare and issue parallel Request for

Qualifications for a Registered Professional Forester and Tree Mortality Coordinator with natural resource and/or forestry background (without provisions of prevailing wage and Davis-Bacon Act), develop a clear scope of work, follow state and federal procurement and contracting guidelines and based on responses to RFQ bring a proposed contract back to the Board for review and possible approval.

High Country Community Wildfire Protection Plan: Discussion and possible action relative to approval of the High Country Community Wildfire Protection Plan.

Mr. John Heissenbuttel, Amador Fire Safe Council (AFSC) Treasurer, joined by Mr. Steve Bonner, AFSC President, Ms. Rebecca Brown, AFSC Vice-Chair and Ms. Jan Bray, AFSC Secretary, took this time to present the High Country Community Wildfire Protection Plan and stated it is an accumulation of efforts by the Amador Fire Safe Council, Forest Service, Cal Fire, Bureau of Land Management, Amador Fire Protection District as well as many volunteers. He also noted public outreach meetings have been held and public comment requested and received. He stated all significant comments have been received and incorporated into this final Plan. He also stated the Amador Fire Safe Council is hereby requesting that this Plan be dedicated to the late Mr. John Hofmann who has provided significant input and collaboration and hours of volunteer effort in getting this Plan condensed to the size it is today and incorporating all of the facets necessary for producing such an important document to be presented to the Board for approval. Mr. Heissenbuttel stated it is the desire of the AFSC to honor Mr. Hofmann in perpetuity for his dedication and efforts.

Mr. Rick Hopson, District Ranger, USDA Forest Service, Amador Ranger District, indicated support of the CWPP and applauded the efforts of the AFSC and those involved with bringing this plan to fruition.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Oneto and unanimously carried to approve the High Country Community Wildfire Protection Plan and dedicate to the late Mr. John Hofmann.

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

PUBLIC HEARINGS:

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).

Ms. Lynn Gruber, Koppel and Gruber Public Finance and Consultant for the County, addressed the Board and summarized this matter.

Chairman Plasse opened the Public Hearing at this time. Hearing no comment the following action was taken:

ACTION #1: Public Hearing Closed Pursuant to the following motion.

MOTION #1: It was moved by Supervisor Forster, seconded by Supervisor Oneto and unanimously carried to close the Public Hearing.

ACTION #2: Direction given pursuant to the following motion.

MOTION #2: It was moved by Supervisor Boitano, seconded by Supervisor Morgan and unanimously carried to adopt a Resolution determining to submit question of annexing territory to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California, to the landowners in the territory proposed for Annexation No. 10.

RESOLUTION NO. 16-110

Resolution determining to submit question of annexing territory to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California, to the landowners in the territory proposed for Annexation No. 10.

At this time Chairman Plasse directed Ms. Jennifer Burns, Clerk of the Board to conduct the election.

Ms. Jennifer Burns, Clerk of the Board, stated all ballots have been received and deemed the election to be closed. At this time she counted and tallied the ballots which resulted in 564 affirmative votes cast.

ACTION #3: Direction given pursuant to the following motion.

MOTION #3: It was moved by Supervisor Forster, seconded by Supervisor Oneto and unanimously carried to adopt a Resolution declaring the results of the Special Election to annex certain territory to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (Annexation #10).

RESOLUTION NO. 16-111

Resolution declaring the results of the Special Election to annex certain territory to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador , State of California (Annexation #10).

2016-2017 Recommended Budget: Discussion and possible action relative to adoption of the 2016-2017 Amador County Recommended Budget. (Continued from September 13, 2016)

Mr. Chuck Iley, County Administrative Officer addressed the Board and stated

Chairman Plasse opened the Public Hearing at this time. Hearing no public comment the following action was taken.

ACTION #1: Public Hearing closed pursuant to the following motion.

MOTION #1: It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to close the Public Hearing.

ACTION #2: Direction given pursuant to the following motion.

MOTION #2: It was moved by Supervisor Forster, seconded by Supervisor Morgan and unanimously carried to approve and adopt the 2016-2017 Amador County Recommended Budget.

Item #11-Regular Agenda-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)**

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to approve 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.

RESOLUTION NO. 16-113

Resolution approving 2016-2017 Fiscal Year County Final Budget for Governmental Funds

RESOLUTION NO. 16-114

Resolution approving 2016-2017 Fiscal Year County Final Budget for Other Funds.

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)

Mr. Mike Israel, Environmental Health Director, addressed the Board and summarized this staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

Chairman Plasse opened the Public Hearing at this time. Hearing no comment the following action was taken.

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

MOTION: **It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to waive the reading and schedule for adoption on the October 11, 2016 Consent Agenda.**

Tax Neutrality Agreement with Stewardship Council: Discussion and possible action relative to approval of the subject agreement.

Mr. Chuck Iley, County Administrative Officer, addressed the Board and stated the Stewardship Council was created in 2009 to develop agreements to distribute funds to Counties in an effort to make Counties tax neutral as a result of taxable lands lost to PG&E. Mr. Iley stated the Stewardship Council has offered the following options to assist Counties in resolving this situation:

1. Lump sum in the amount of \$195,453.00.
2. Lump sum divided into five equal payments interest free over a five year period.
3. Authorize the Stewardship Council to invest the money on the County's behalf, but no guarantee of interest rate.

Mr. Iley stated the Administrative Committee heard this matter and recommended Option #1 (lump sum payment) be brought to the full Board for consideration and possible approval.

Discussion ensued with the following action being taken.

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

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Forster and carried to approve the Tax Neutrality Agreement with the Stewardship Council accepting the lump sum payment of \$195,000.00 as presented.

Ayes: Supervisors Oneto, Forster, Plasse and Boitano

Noes: Supervisor Morgan

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.

Supervisor Morgan reviewed this matter with the Board. She stated EID is requesting the County of Amador agree to the following:

1. Removal of Ferguson Point as a Licensee Recreation Site.
2. Removal of Woods Creek as a Licensee Recreation Site.
3. Extend the implementation deadline for accessibility improvements at Woods Creek and Silver Lake West Campgrounds from 2016 to 2017.

Discussion ensued with the Board indicating opposition to Item #1 (for reasons outlined in the Draft letter incorporated in full in the Board packet). Agreement to item #2 following the completion of the required accessibility upgrades, contingent upon the County's verification that Woods Creek will continue to be operated and maintained as a public recreation site by the U.S. Forest Service for at least as long as the remaining license term. And agreement with item #3 as presented.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Morgan and unanimously carried to authorize the Chairman's signature on a letter to the El Dorado Irrigation District and the Federal Energy Regulatory Commission with the provisions as outlined above.

Ayes: Supervisors Boitano, Morgan, Plasse and Oneto

Noes: Supervisor Forster

Minutes: Review and possible approval of the September 13, 2016 Board of Supervisors Meeting Minutes.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Boitano and unanimously carried to approve the September 13, 2016 Board of Supervisors Meeting Minutes with minor corrections and verification via audio recording by the Board Clerk.

RECESS: At 12:45 p.m. Chairman Plasse recessed the meeting until 1:30 p.m., at which time business was resumed.

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

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).

Ms. Terry Cox, Cox Consulting, addressed the Board and summarized the staff report which is hereby incorporated into these minutes as though set forth in full. She stated the State Department of Housing and Community Development (HCD) requires that grantees hold a notices public hearing to take public comment prior to submission of the final report to the State.

Ms. Kathy Landgraf, River Pines Public Utility District Board Chairperson, took this time to thank the Board, Terry Cox, and KASL Engineering for their hard work and dedication in assisting the RPUD through this process.

Ms. Candy Bingham, River Pines Public Utility District General Manager, addressed the Board and stated RPUD has applied to the State Water Resources Control Board for funding for design and construction from the Drinking Water State Revolving Fund. The application is currently being reviewed with a possible grand award in 2017.

Chairman Plasse opened the Public Hearing at this time. Hearing no comment the following actions were taken.

ACTION #1: Public Hearing closed pursuant to the following motion.

MOTION #1: It was moved by Supervisor Oneto, seconded by Supervisor Forster and unanimously carried to close the public hearing.

ACTION #2: Direction given pursuant to the following motion.

MOTION #2: It was moved by Supervisor Oneto, seconded by Supervisor Boitano and unanimously carried to adopt a Resolution accepting the River Pines Water Study funded by State CDBG #14-CDBG-9896 and authorize submission to the State of California Department of Housing and Community Development as evidence of completion of grant requirements.

**AMADOR COUNTY
BOARD OF SUPERVISORS**

CONSENT MINUTES

September 27, 2016

ADJOURNMENT: Until Tuesday, October 11, 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** **None**

2. **TAX MATTERS**

- A. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 033-770-007-000 (Porter Family Trust).
- B. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN: 014-220-058-000 (Wintsch Family 1984 Trust); APN 023-300-010-000 (Flaherty, Michael P. and Rose M.).

3. **RESOLUTIONS**

- A. **County Counsel:** Approval of a resolution adopting amendments to the Conflict of Interest Code Appendix of Designated Officials and Employees and Disclosure Categories. **(Resolution #16-107)**
- B. **Human Resources:** Approval of a resolution of intention to approve an amendment to contract between the Board of Administration California Public Employees' Retirement System and Board of Supervisors County of Amador. **(Resolution #16-108)**

4. **AGREEMENTS**

- A. **Building Department:** Approval of a Limited Density Owner-built Rural Dwelling Agreement for Gino Francis Enos, Building Permit LD01011, and resolution authorizing recordation of same. **(Resolution #16-109)**
- B. **Planning Department:** Approval of an amendment to Consulting Services Agreement with AECOM for additional effort with the General Plan Update and EIR.
- C. **Sheriff's Office:** Approval of an amended Federal Equitable Sharing Agreement and Certification for Fiscal Year 15/16 and authorize Chairman's electronic signature. This form documents income and expenditures as they relate to federal asset forfeiture and is required for continued participation in the program.

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

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**


- A. **Amador County Commission on Aging:** Approval of the appointment of April Miller for a term of three years that will expire on September 26, 2019; and the resignation of Ella Bender from the subject commission.
- B. **Juvenile Justice and Delinquency Prevention Commission:** Approval of the resignation of Anna Garcia from the subject commission.

7. **MISCELLANEOUS**

- A. **Social Services:** Approval of a request to backfill two CPS Social Worker I/II positions with Social Worker I/II/III. These are Merit System positions and must be hired through the Merit System process.
- B. **Social Services:** Approval of a request to backfill an Eligibility Worker II with an Eligibility Worker I/II due to position vacated by current employee effective October 9, 2016.

8. **GENERAL CORRESPONDENCE**

- A. Memorandum from the Building Department relative to a recap of activity in the department year to date.
- B. Memorandum from the Building Department relative to Commercial Building Permits issued from August 23 through September 5, 2016.
- C. Memorandum from the Planning Department relative to project applications received August 9 through September 6, 2016.
- D. Auditor's check register dated September 12, 2016 totaling \$184,897.74.
- E. Auditor's check register dated September 19, 2016 totaling \$816,186.94.
- F. Application for Alcoholic Beverage License for George Eric Kleinheinz – OK Corral, located at 27065 Hwy 88, Pioneer, CA 95666.



John Plasse, Chairman, Board of Supervisors

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

