

**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, November 8, 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. **Conference with County Counsel-Initiate Litigation** {Government Code 54956.9 (d)(4)}:
 - a. PG&E/Butte Fire
 - b. Notice of Commencement of Action Challenging the County of Amador’s General Plan and EIR by Foothill Conservancy
5. **Confidential Minutes:** Review and approval of the confidential minutes for October 25, 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. **Amador Community Foundation:** Discussion and possible action relative to adoption and presentation of Resolution No. 16-130 to Ms. Kathleen Harmon, Amador Community Foundation, proclaiming Tuesday, November 29, 2016 as Giving Tuesday in Amador County.

7. **General Services Administration:** Delivery of Staff progress report for the Jail Project with discussion and possible action relative to approving the Schematic Design and providing a Notice to Proceed to Nacht & Lewis for Design Development phase, information and funding.
8. **Amador County Museum:** Discussion and possible action relative to approval of a structural addition to the County owned Museum property and possible use of the Wakefield endowment monies bestowed to the Amador County Museum.
9. **Administrative Agency:** Discussion and possible action regarding and update by the County Administrative Officer relative to Amador County's PERS liabilities and costs.
10. **Planning Department:** Discussion and possible action relative to approval of the Chairman's signature on a draft letter responding to the State Board of Forestry and Fire Protection's letter dated August 23, 2016 containing recommendations on the County's draft Safety Element as required by Government Code Section 65302.5 (b)(4).
11. **Department of Transportation and Public Works:** Discussion and possible action relative to a continued road closure of Bunker Hill Road until November 18, 2016 due to the Bunker Hill Bridge Project.
12. **Board of Supervisors:** Discussion and possible action relative to approval of the proposed 2017 Amador County Board of Supervisors Meeting Schedule.
13. **Minutes:** Review and possible approval of the October 25, 2016 Board of Supervisors Meeting Minutes and Correction to the May 13, 2014 Board of Supervisors Meeting Minutes.

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

PUBLIC HEARING

14. **Planning Department-Scenic Highway Corridor Overlay Zone:** Discussion and possible action relative to a public hearing to consider the Planning Commission's recommendation to approve an ordinance establishing a 500' wide Scenic Highway Corridor Overlay District for the purpose of incorporating the existing scenic highway regulations currently contained in the Amador County General Plan into an overlay zone district. The proposed ordinance would apply to the same regulations to the same properties the current regulations apply to which are those properties or portions of properties lying within 250' of the centerline of the paved section of Highway 88 between the Dew Drop Fire Station and the Amador/Alpine County line with the exception of the 500' corridor obtained in either fee title or easement by the US Forest Service described in the Record of Survey recorded in Book 19 of Maps and Plats at Page 1, and described in a deed to the United States of America recorded in Book 36 at Page 295 and Book 39 at Page 391 of the Official Records of Amador County.

15. **Planning Department-Jeanne E. Posey 2003 Trust and the Allan M. Posey Family Trust:** Discussion and possible action relative to consideration of the Planning Commission's recommendation to approve the Zone Change Request for approximately 0.32 acres from the "RE-5," Residential Estates Five Acre Minimum zoning district to the "R1A," Single Family Residential and Agricultural zoning district, and 0.32 acres from "R1A," to "RE-5," in order to accommodate a future Boundary Line Adjustment. The site is located at the intersection of Ridge Road and Surrey Junction Lane.

ADJOURNMENT: Until Tuesday, November 22, 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**