

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

BOARD MEMBERS

Richard M. Forster, District II
Chairman

Patrick Crew, District I
Frank Axe, 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, January 10, 2017
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).

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. Foothill Conservancy v. County of Amador, In the Superior Court of California, Amador County, Case No. 16CV9876
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 December 20, 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. **Agricultural Commissioner and Sealer of Weights and Measures:** Discussion and possible action relative to introduction of Mr. Eric Mayberry as Amador County Agricultural Commissioner and adoption of a Resolution approving the appointment for a term of four years.
6. **Amador-Tuolumne Community Action Agency (A-TCAA):** Presentation by Mr. Raj Rambob, A-TCAA Executive Director, relative to accomplishments in the past year, upcoming goals and objectives and a request to release funding in the amount of \$16,000 representing Amador County’s annual share of local contributions to the A-TCAA Joint Powers agreement, already included in the 2016-2017 budget.
7. **Amador County Chamber of Commerce:** Presentation by Chamber of Commerce representatives relative to accomplishments in the past year and upcoming goals and objectives and a request for funding in the amount of \$35,000, an increase of \$5,000 over their budgeted amount.
8. **Plymouth Veterans Pool Project:** Discussion and possible action relative to a request for funding from the Veterans Memorial Fund for installation of fencing at the Veterans Pool in Plymouth. (At this time the lowest bid received is in the amount of \$28,877.00).
9. **Behavioral Health Department:** Discussion and possible action relative to a lease agreement between Behavioral Health and George Lee for housing for mental health clients.

10. **Human Resources:** Discussion and possible action relative to adoption of an Uncodified ordinance amending the contract between the County of Amador and the Board of Administration of the California Public Employees Retirement Systems to implement a share of cost for Classic members of the PERS Safety Contract. (Reading waived on December 20, 2016)
11. **Administrative Agency:** Discussion and possible action relative to scoping and scheduling a Strategic Planning Session for the Board of Supervisors on April 4, 2017.
12. **California State Association of Counties (CSAC):** Discussion and possible action relative to appointment of an Alternate to the CSAC Board of Directors.
13. **2017 Committee Assignments:** Discussion and possible action relative to the 2017 Committee Assignments for Board Members.
14. **Minutes:** Review and possible approval of the December 20, 2016 Board of Supervisors Meeting Minutes.

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

PUBLIC HEARING

15. **Planning Department:** Discussion and possible action relative to a public hearing to consider and take action on the Planning Commission's recommendation to grant a request by Eric Hoffmann for a Variance from County Code Sections 19.24.040 and 19.48.110(M) to allow for the construction of a 16' x 20' detached garage approximately 28 feet from the front property line (28 feet from the center line of Cedar Heights Drive North), and 5 feet from the side property line instead of the required 50' front and 10' side setbacks, in the "R1" zoning district (NOTE: Original request asked for 6' side setback but due to the need to maintain a 10' setback from the septic system the Planning Commission recommended a 5' setback to the side property line). Located at 16095 Cedar Heights Drive North, approximately 300 feet south of Buckhorn Ridge Road (APN 023-260-021).
16. **Capital Facilities Fee Annual Disclosure and Review FY 2015-16:** Discussion and possible action relative to a public hearing to consider the Annual Disclosure and Review of the Capital Facilities Fees (CFF) Report. In FY 2004/05, Amador County adopted the Capital Facilities Fees Program Nexus Study Final Report, dated March 31, 2005, by Goodwin Consulting Group. In FY 2010/11 Amador County adopted an Updated Nexus Study for the Jail dated October 25, 2011, by Goodwin Consulting Group. Government Code Section 66006(b) requires an annual review and disclosure of the CFF.

ADJOURNMENT: Until Tuesday, January 24, 2017, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
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