

**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 24, 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. Citizens for Smart Development in Amador County, et al, v County of Amador, et al, Superior Court of the State of California, County of Amador, Case No. 15CV9374
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 January 10, 2017.

****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. **Letter of Public Convenience or Necessity/Dollar General Store #16410:** Discussion and possible action relative to a request from Dollar General for a determination of public convenience or necessity as required by the State of California Department of Alcoholic Beverage Control as part of Dollar General's application for an off-sale beer and wine Type 20 license for its store located at 16410 Meadow Vista Drive, Pioneer.
6. **Letter of Support:** Discussion and possible action relative to a letter of support of a proposed Fee to Trust application for the Jackson Rancheria.
7. **Amador County Behavioral Health Advisory Board (ACBHAB) Annual Report:** Discussion and possible action relative to a presentation of the mandated ACBHAB Annual Report to the Board of Supervisors by Dr. Arnold Zeiderman, ACBHAB Chairman.

8. **General Services Administration:** Discussion and possible action relative to an update relative to projects and prioritization of projects, which includes Capital Improvement Projects, Special Projects and Maintenance Projects.
9. **General Services Administration:** Discussion and possible action regarding Pine Grove Town Hall repairs.
10. **Letter of Support:** Discussion and possible action relative to a letter of support regarding Senate Bill 1 and Assembly Bill 1, which would allocate additional funding to local roads.
11. **Minutes:** Review and possible approval of the January, 10, 2017 Board of Supervisors Meeting Minutes.

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

PUBLIC HEARING

12. **Amador County Recreation Agency:** Discussion and possible action relative to a public hearing to consider the review of Amador County Park and Recreation Plan Capital Improvement Plan, the Annual Mitigation Fees Report for FY 2015-2016, and the Mitigation Fees Five Year Plan.

****11:00 A.M.****

REGULAR AGENDA:

13. **Administrative Agency:** Discussion and possible action relative to a presentation of the County's Draft Tree Mitigation Implementation Plan and proposed schedule and course of action in mitigating dead trees that are threatening County Infrastructure.

****The Board will recess for lunch immediately following Item #13 and reconvene for any unheard items following the recess.****

ADJOURNMENT: Until Tuesday, February 14, 2017, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
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