

**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, February 28, 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. Lynley Digitale Ford v. County of Amador, Amador Surveying Department; Maurice John Plasse and Jeannie Lynn Plasse, In the Superior Court of California, County of Amador-Case No. 17CV9980
3. **Conference with County Counsel – Anticipated Litigation** {Government Code 54956.9(d) (2)}
 - a. Buena Vista Rancheria
 - b. Claim of Ronald C. Byrd II
 - c. One Case
4. **Confidential Minutes:** Review and approval of the confidential minutes for February 14, 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. **Tree Removal on County Roadways:** Progress report by Mr. Ed Struffenegger, Registered Professional Forester, regarding dead tree removal along County roadways.
6. **Panther Fuels Reduction and Forest Health Project:** Discussion and possible action relative to the subject project and the Environmental Assessment prepared by the Amador District of the Eldorado National Forest.
7. **Community Development Agency:** Update by Mr. Aaron Brusatori, Community Development Director, regarding the recent storms and damages to County roadways and necessary ongoing road closures.
8. **General Services Administration:** Discussion and possible action relative to a report by the Projects Ad Hoc Committee regarding prioritizing of projects and General Service Administration staffing levels.

9. **Assembly Bill 174-California Transportation Commission Rural Representation Act:** Discussion and possible action relative to approval of the Chairman's signature on a letter of support regarding Assembly Bill 174, as it relates to requiring one voting member of the California Transportation Commission to reside in a county with a population of less than 100,000.
10. **Urgency Ordinance Regarding Marijuana Related Activities:** Discussion and possible action regarding adoption of an urgency ordinance regarding marijuana cultivation and related activities, in light of the passage of Proposition 64 by voters.
11. **Rural County Representatives of California:** Update by Supervisor Brian Oneto regarding the January 2017 Rural County Representatives of California Board of Director's Meeting.
12. **Minutes:** Review and possible approval of the February 14, 2017 Board of Supervisors Meeting Minutes.

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

**Staff Contacts: Chuck Iley, County Administrative Officer
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