

**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, April 11, 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
 - b. Claim of Cheryl Smith
4. **Confidential Minutes:** Review and approval of the confidential minutes for March 28, 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. **Common Ground Senior Services:** Discussion and possible action relative to an update by Ms. Elizabeth Thompson, Common Ground Executive Director, regarding a recap of programs offered, services delivered, and an overview of the agency's budget outlining income and expenses to date, and a request to allocate \$11,000.00 currently included in the 2016-2017 budget for the Meals-on Wheels program.
6. **Proposition 172 Funding and Distribution:** Discussion and possible action relative to allocation of Proposition 172 Funds.
7. **Amador Fire Protection District:** Discussion and possible action relative to increased costs of dispatching contract for Fire Services provided by Cal Fire under Amador County contract No. 2CA02179.
8. **United States Bicycle Route 50 (USBR50):** Discussion and possible action relative to Board input and direction to staff regarding the proposed (USBR50) route or potential alternate routes with conditions. (Continued from March 14, 2017)

9. **Administrative Agency:** Discussion and possible action relative to a short term loan from the Water Development Fund to pay construction costs associated with a CDBG Grant, on behalf of the Amador Water Agency, for the Pioneer Water Rehabilitation Project. This loan is 100% reimbursable from the Grant and funds will be deposited into the Water Development revenue line item when received.
10. **Assembly Bill 1066:** Discussion and possible action relative to Assembly Bill 1066 which would revise the definition of the term “demolition” as it relates to public works to include tree removal for the purposes of payment of prevailing wage.
11. **Senate Bill 54:** Discussion and possible action relative to the subject legislation as it relates to Sanctuary State jurisdiction.
12. **Assembly Bill 1665-Internet For All Act:** Discussion and possible action relative to approval of the Chairman’s signature on a letter of support regarding Assembly Bill 1665, an act to amend Sections 281 and 914.7 of the Public Utilities Code, relating to communications.
13. **Minutes:** Review and possible approval of the March 28, 2017 Board of Supervisors Meeting Minutes.

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

PUBLIC HEARING

14. **Extension of Urgency Ordinance Regarding Marijuana Related Activities:** Discussion and possible action regarding extension of an urgency ordinance regarding marijuana cultivation and related activities, in light of the passage of Proposition 64 by voters.

ADJOURNMENT: Until Tuesday, April 25, 2017, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
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