

**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, May 9, 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 Real Property Negotiators:** APN: 012-046-010-Located in Ione and is one of the Landfill properties consisting of 57.6 acres. Negotiating Parties; Jackson Valley Irrigation District (JVID) County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
3. **Conference with Real Property Negotiators:** Negotiating Parties: Lockwood Fire Protection District, County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director
  - a. APN: 023-020-072 Lockwood Fire Protection District Station 1
  - b. APN: 021-390-017 Lockwood Fire Protection District Station 2
4. **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
5. **Conference with County Counsel – Anticipated Litigation {Government Code 54956.9(d) (2)}**
  - a. Buena Vista Rancheria
  - b. Claim of Jamie Pingree
6. **Confidential Minutes:** Review and approval of the confidential minutes for April 25, 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:**

7. **Amador County Recreation Agency (ACRA):** Discussion and possible action relative to payment of ACRA membership fees of \$5.00 per person by the County, per the JPA agreement, for the remainder of FY 2016/2017 and FY 2017/2018.
8. **Overview of Amador County Cooperative Dispatch Agreement:** Discussion and possible action relative to a presentation by Ms. Rob Withrow, Division Chief, Amador El Dorado Unit,

- regarding the subject topic.
9. **Proposition 172 Funding and Distribution:** Discussion and possible action relative to allocation of Proposition 172 Funds.
  10. **Tree Mortality Mitigation Project #1 and Future Considerations:** Discussion and possible action relative to approving the work completed by Wood-Land Expansion Inc., and authorizing the Purchasing Agent and County Administrative Officer to execute any future tree mortality mitigation work contracts based upon recommendation and review by County Counsel and General Services Administration Director.
  11. **Minutes:** Review and possible approval of the April 25, 2017 Board of Supervisors Meeting Minutes.

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

**PUBLIC HEARING**

12. **Surveying Department-Certificate of Merger for Wallace and Karen Boswell Trust:** Discussion and possible action relative to a public hearing to consider a request for a Certificate of Merger for Wallace and Karen Boswell Trust. The property is located in the Lockwood Fire Protection District and lies on the southerly side of Chaparral Drive West, approximately 400 feet easterly of the junction with Shake Ridge Road, in the Amador Pines area of Pioneer, Assessor Parcel No.'s 32-370-003 and 32-370-004.
13. **Planning Department-Town Centre Car Wash Company, Inc.:** Discussion and possible action relative to a public hearing to consider the Planning Commission's recommendation to approve a Zone Change and a request for a Variance from County Code §19.24.036(D)(4) by Town Centre Car Wash Company, Inc. The applicant requests a Zone Change from "R1A," Single-family Residential and Agricultural District to "AG," Exclusive Agricultural District, and a Variance from County Code §19.24.036(D)(4) to allow inclusion of a parcel less than 40 acres into a CA Land Conservation Act (Williamson Act) Contract. The subject property is 39.92 acres, located at 20550 Ostrom Road, approximately 0.30 miles north of Fiddletown Road (APN 014-170-035).

**ADJOURNMENT:** Until Tuesday, May 23, 2017, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer  
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