

**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, June 13, 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
 - d. Clint Stewart v County of Amador, In the United States District Court, Eastern District of California, Case No. 2:16-CV-02410-WBS-AC
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 May 23, 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. **Amador Arts Council:** Discussion and possible action relative to presentation of the Amador Arts Council Annual report by Ms. Meghan O’Keefe, Amador Arts Program Coordinator, and a request for approval of a Resolution designating the Amador County Arts Council as the County’s partner to the California Arts Council.

6. **Minutes:** Review and possible approval of the May 9, 2017 Board of Supervisors Meeting Minutes.

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

PUBLIC HEARING

7. **Surveying Department-Frederick Holley and Maud Gleason:** Discussion and possible action relative to a public hearing to consider a twenty-five (25.00') foot by twenty and eight-two hundreds (20.82') foot public utility easement for Frederick O. Holley and Maud W. Gleason, Trustees, or their successors under an Agreement of Revocable Trust dated 12/20/93. The public utility easement area lying coincident and easterly of the building setback line of Lot 74, as said lot and line are shown and delineated on the map of "Kirkwood Meadows Unit 1", recorded in Book 3 of Subdivision Maps, at pages 30 through 32, Records of Amador County, California. The easement is located on the westerly side of Danburg Drive, approximately 1,500 feet from Fremont Road, in the Kirkwood area. Assessor's Parcel No. 26-171-014.

ADJOURNMENT: Until Tuesday, June 27, 2017, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
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