

**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, September 12, 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. Amy Nichols-Stuart v Department of Social Services; Count of Amador, et al In the Superior Court of California, Amador County, Case No. 17CV10220
3. **Conference with County Counsel – Anticipated Litigation** {Government Code 54956.9(d) (2)}
 - a. Buena Vista Rancheria
 - b. Claim of William Allen Davis
 - c. One Case
4. **Confidential Minutes:** Review and approval of the confidential minutes for August 22, 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. **Bi-Centennial Quilt Re-Dedication:** Discussion and possible action relative to adoption and presentation of Resolution 17-098 re-dedicating the two Bicentennial Quilts currently displayed at the County Administration Center to the citizens of Amador County. (PLEASE NOTE THE BOARD WILL ASSEMBLE BRIEFLY NEAR THE QUILTS IN THE LOBBY FOR THE DEDICATION, REGULAR BUSINESS WILL RESUME IN THE BOARD CHAMBERS UPON THE CONCLUSION OF THE DEDICATION)**

6. **Daughters of the American Revolution:** Discussion and possible action relative to adoption and presentation of Resolution 17-097 proclaiming September 17th through 23rd, 2017 as Constitution Week.
7. **Presentation of the 2016 Crop and Livestock Report:** Presentation of Amador County's Annual Agricultural Crop and Livestock Report for 2016 by Mr. Eric Mayberry, Agricultural Commissioner.
8. **City of Ione:** Discussion and possible action relative to a request by the City of Ione to construct shade structures and picnic tables at Howard Park using Amador County Park Impact Fees.
9. **Request to Increase Authorized Amount to Pay CDBG Grant out of Water Supply Fund:** Discussion and possible action relative to the subject matter.
10. **Minutes:** Review and possible approval of the August 22, 2017 Board of Supervisors Meeting Minutes.

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

PUBLIC HEARING

11. **2017-2018 Final Budget:** Discussion and possible action relative to a public hearing to consider adoption of the 2017/18 Fiscal Year Final Budget.
12. **Planning Department:** Discussion and possible action relative to a public hearing in Consideration of Planning Commission's Recommendation to Approve the Zone Change Request by Timothy and Jill Curran from "R1A," Single-family Residential and Agricultural District to "AG," Exclusive Agricultural District in conjunction with a request for inclusion into a California Land Conservation Act contract. Location being 1000 Cook Road, Ione, CA, approximately 1.5 miles west of Dave Brubeck Road and containing 545.00 acres (portion of APN 005-170-014).
13. **Surveying Department:** Discussion and possible action relative to a public hearing relative to consideration of a proposed vacation of the westerly twenty-foot (20.00') wide section of the twenty-five foot wide public utility easement for George W. Bensch and Sharon H. Bensch. Said easement lies coincident and easterly of the "building setback line" of Lot 29, as said lot and lines 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 property is located on the westerly side of Fremont Road, approximately 300 feet northerly of Danburg Drive, in the Kirkwood area. Assessor's Parcel No. 26-172-014.

ADJOURNMENT: Until Tuesday, September 26, 2017, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
Jennifer Burns, Clerk of the Board
Sharon Murphy, Deputy Board Clerk III
810 Court Street, Jackson, California 95642
Telephone (209) 223-6470
FAX# (209) 257-0619
www.amadorgov.org**