

**AMADOR COUNTY BOARD OF SUPERVISORS**  
**COUNTY ADMINISTRATION CENTER**  
**BOARD OF SUPERVISORS CHAMBERS**  
810 Court Street  
Jackson, CA 95642

**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.

**\*\*SPECIAL MEETING AGENDA\*\***

**DATE:** Tuesday, November 21, 2017  
**TIME:** 9:00 AM  
**LOCATION:** COUNTY ADMINISTRATION CENTER  
BOARD OF SUPERVISORS CHAMBERS  
810 Court Street  
Jackson, CA 95642

**CLOSED SESSION \*\*8:30 A.M.\*\*** 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 COUNTY COUNSEL: EXISTING LITIGATION - {Government Code 54956.9(d)}**

- 1.a. Foothill Conservancy v County of Amador; In the Superior Court of California, Amador County, Case No. 16CV9876  
Suggested Action: Discussion and possible action relative to the existing litigation  
{Government Code 54956.9(d)(1)}

**2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE- {GOVERNMENT CODE 54957}**

- 2.a. Public Employee Discipline/Dismissal/Release- {Government Code 54957}  
Suggested Action: Discussion and possible action regarding discipline

**REGULAR SESSION \*\*9:00 A.M.\*\***

**PLEDGE OF ALLEGIANCE:**

**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.

**APPROVAL OF 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.)

**3. REGULAR AGENDA:**

- 3.a. Nomination of 2017-2018 California State Association of Counties Board of Directors Members  
Suggested Action: Approval of Nomination  
[2017-2018 CSAC Nomination](#)

**ADJOURNMENT: UNTIL DECEMBER 5, 2017**

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.

# Board of Supervisors Agenda Item Report

Submitting Department: County Counsel

Meeting Date: November 21, 2017

## **SUBJECT**

Foothill Conservancy v County of Amador; In the Superior Court of California, Amador County, Case No. 16CV9876

## **Recommendation:**

Discussion and possible action relative to the existing litigation {Government Code 54956.9(d)(1)}

## **4/5 vote required:**

No

## **Distribution Instructions:**

BOS

## **ATTACHMENTS**

-

# Board of Supervisors Agenda Item Report

Submitting Department: County Counsel

Meeting Date: November 21, 2017

## **SUBJECT**

Public Employee Discipline/Dismissal/Release- {Government Code 54957}

## **Recommendation:**

Discussion and possible action regarding discipline

## **4/5 vote required:**

No

## **Distribution Instructions:**

BOS

## **ATTACHMENTS**

-

# Board of Supervisors Agenda Item Report

Submitting Department: Board of Supervisors

Meeting Date: November 21, 2017

## **SUBJECT**

Nomination of 2017-2018 California State Association of Counties Board of Directors Members

## **Recommendation:**

Approval of Nomination

## **4/5 vote required:**

No

## **Distribution Instructions:**

Board Clerk for distribution to Sue Ronkowski, CSAC

## **ATTACHMENTS**

- [2017-2018 CSAC Nomination](#)



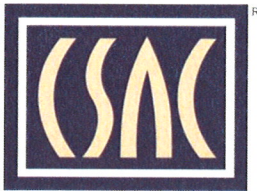
November 15, 2017

To: Amador County Board of Supervisors

From: Jennifer Burns, Clerk of the Board

Re: Nomination of CSAC Board of Directors Member for 2017-2018

Supervisor Forster has served as Director on the CSAC Board for 2016-2017 Association year and Supervisor Crew has served as the Alternate. Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are nominated by their respective boards of supervisors and appointed by the Executive Committee to one-year terms for office commencing with the first day of the CSAC annual conference. When the nominations are made on November 21, 2017 I will forward to Sue Ronkowski at CSAC so that appointments can take place on Tuesday, November 28, 2017.



California State Association of Counties  
1100 K Street, Suite 101  
Sacramento, CA 95814  
Phone (916) 327- 7500  
Facsimile (916) 321- 5047

---

September 27, 2017

TO: Chairs, Boards of Supervisors

FROM: Matt Cate, Executive Director

**SUBJECT: Selection of CSAC Board of Directors Members**

Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are nominated by their respective boards of supervisors and appointed by the Executive Committee to one-year terms of office commencing with the first day of the CSAC annual conference. This year that will be on Tuesday, November 28, 2017. Any member of your Board of Supervisors is eligible for the directorship.

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference. **Thus, it is important that your county has its newly appointed board representative at this first meeting.** Enclosed is a list of current directors, along with a form for use in notifying us of your Board's nomination.

The new Board of Directors will meet at the annual conference, first by caucus (urban, suburban and rural) to nominate CSAC officers and Executive Committee members, and again as a full Board to elect the 2018 Executive Committee and to conduct other business. Details of these meetings will be sent to you at a later date. Please note that under the CSAC Constitution, Executive Committee members are elected from the membership of the Board of Directors.

If you have any questions or need further information, please contact Sue Ronkowski of my staff at 916.327.7500 x508 or e-mail [sronkowski@counties.org](mailto:sronkowski@counties.org).

Enclosures

cc: 2017 Board of Directors  
Clerks, Board of Supervisors



California State Association of Counties  
1100 K Street, Suite 101  
Sacramento, CA 95814  
Phone (916) 327- 7500  
Facsimile (916) 321- 5047

---

## **NOMINATION OF CSAC BOARD OF DIRECTORS MEMBER FOR YEAR 2017 – 2018**

The Board of Supervisors nominates the following named Supervisor(s) to a position on the CSAC Board of Directors for the 2017 - 2018 Association year beginning Tuesday, November 28, 2017.

County name:

Director:

Alternate:

Name of individual completing form:

Does the Board of Directors member plan to attend the CSAC Annual Conference (Nov. 28 – Dec. 1, 2017) in Sacramento, Sacramento County?

Yes:

No:

**PLEASE RETURN BY NOVEMBER 10, 2017 TO:**

Sue Ronkowski  
California State Association of Counties  
1100 K Street, Suite 101  
Sacramento, CA 95814  
E-mail: [sronkowski@counties.org](mailto:sronkowski@counties.org)  
Fax: (916) 321-5047



**CALIFORNIA STATE ASSOCIATION OF COUNTIES**  
Board of Directors  
2017

<u>Section</u>	<u>County</u>	<u>Director</u>
U	Alameda County	Scott Haggerty
R	Alpine County	Terry Woodrow
R	Amador County	Richard Forster
S	Butte County	Bill Connelly
R	Calaveras County	Michael Oliveira
R	Colusa County	Kim Dolbow Vann
U	Contra Costa County	John Gioia
R	Del Norte County	Chris Howard
R	El Dorado County	Sue Novasel
U	Fresno County	Buddy Mendes
R	Glenn County	John Viegas
R	Humboldt County	Estelle Fennell
S	Imperial County	Raymond Castillo
R	Inyo County	Jeff Griffiths
S	Kern County	Mick Gleason
R	Kings County	Doug Verboon
R	Lake County	Jim Steele
R	Lassen County	Chris Gallagher
U	Los Angeles County	Mark Ridley-Thomas
R	Madera County	Max Rodriguez
S	Marin County	Damon Connolly
R	Mariposa County	Marshall Long
R	Mendocino County	Carre Brown
S	Merced County	Lee Lor
R	Modoc County	Patricia Cullins
R	Mono County	Larry Johnston
S	Monterey County	Luis Alejo
S	Napa County	Diane Dillon
R	Nevada County	Ed Scofield
U	Orange County	Lisa Bartlett
S	Placer County	Jim Holmes
R	Plumas County	Lori Simpson
U	Riverside County	Chuck Washington

U	Sacramento County	Susan Peters
R	San Benito County	Jaime De La Cruz
U	San Bernardino County	James Ramos
U	San Diego County	Greg Cox
U	San Francisco City & County	Malia Cohen
S	San Joaquin County	Bob Elliott
S	San Luis Obispo County	John Peschong
U	San Mateo County	Carole Groom
S	Santa Barbara County	Das Williams
U	Santa Clara County	Ken Yeager
S	Santa Cruz County	Bruce McPherson
S	Shasta County	Leonard Moty
R	Sierra County	Lee Adams
R	Siskiyou County	Ed Valenzuela
S	Solano County	Erin Hannigan
S	Sonoma County	James Gore
S	Stanislaus County	Vito Chiesa
R	Sutter County	Larry Munger
R	Tehama County	Robert Williams
R	Trinity County	Judy Morris
S	Tulare County	Steve Worthley
R	Tuolumne County	Sherri Brennan
U	Ventura County	Kelly Long
S	Yolo County	Jim Provenza
R	Yuba County	Doug Lofton

President: Keith Carson, Alameda  
 First Vice President: Leticia Perez, Kern  
 Second Vice President: Virginia Bass, Humboldt  
 Immed. Past President: Richard Forster, Amador

SECTION: U=Urban S=Suburban R=Rural

6/26/17