

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: Monday, February 05, 2018
TIME: 10:00 AM
LOCATION: COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

REGULAR SESSION: 10:00 A.M.

CALL TO ORDER:

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 topic.

APPROVAL OF AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to Government Code section 54954.2)

APPROVAL OF ITEMS ON THE CONSENT AGENDA: Items listed on the consent agenda 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).

1. CONSENT AGENDA:

- 1.a. Human Resources: Amador County Service Employees International Union (SEIU) 1021 Memorandum of Understanding
Suggested Action: Please adopt the subject resolution approving the Employee Bargaining Agreement for the period of October 1, 2017 through September 30, 2019 between the

County of Amador and the Service Employees International Union (SEIU) 1021 and authorize the chair to sign and execute the agreement on behalf of the County.

[Memo SEIU MOU.pdf](#)

[Res - SEIU 2018.doc](#)

[SEIU 2017-19 MOU.pdf](#)

2. CLOSED SESSION:

- 2.a. County Negotiators: Brian Oneto, Lynn Morgan, Jon Hopkins & Chuck Iley
Property: APN: 044-540-010
Negotiating Parties: Mark Cunningham
Under Negotiation: Terms & Conditions
Suggested Action: Discussion and possible action

- 2.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
Suggested Action: Discussion and possible action relative to the existing litigation (Government Code 54956.9(d)(1))

- 2.c. 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
Suggested Action: Discussion and possible action relative to the existing litigation. {Government Code 54956.9 (d)(1)}

ADJOURNMENT: Until Tuesday, February 13, 2018 at 8:30 a.m.

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.