AMADOR COUNTY BOARD OF SUPERVISORS

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

SPECIAL MEETING AGENDA

DATE: Tuesday, November 06, 2018

TIME: 9:00 AM

LOCATION: COUNTY ADMINISTRATION CENTER

BOARD OF SUPERVISORS CHAMBERS

810 Court Street Jackson, CA 95642

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).

CALL TO ORDER:

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

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.

CONFERENCE WITH COUNTY COUNSEL-{GOVERNMENT CODE 54957}

Public Employee Discipline/Dismissal/Release Suggested Action: Discussion and possible direction.

CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION - {GOVERNMENT CODE 54956.9(D) (2)}

Buena Vista Rancheria

Suggested Action: Discussion and possible action relative to the anticipated litigation.

ADJOURNMENT: UNTIL TUESDAY, NOVEMBER 13, 2018 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M.)

(AGENDA) (November 6, 2018)