AMADOR COUNTY CITY SELECTION COMMITTEE

AGENDA

DATE: Monday, February 10, 2020

TIME: 3:00 p.m.

LOCATION: County Administration Center, Conference Room A

810 Court Street, Jackson

AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved

by the Committee (pursuant to §54954.2 of the Government Code).

<u>PUBLIC MATTERS NOT ON THE AGENDA</u>: Discussion items only, no action to be taken. Any person may address the Committee at this time upon any subject within its jurisdiction; 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 meeting. Please note - there is a five (3) minute limit per topic.

APPOINTMENTS: Approval of appointments or reappointments to the following:

- 1. **2020 Chairperson**: Appointment of the 2020 Chairperson for a one (1) year term.
- 2. **L.A.F.C.O.** (Local Area Formation Commission): Approval of the proposed LAFCO rotation is as follows:

Tim Murphy (Sutter Creek) rotates out of city seat #1

Dominic Atlan (Ione) rotates from seat #2 up to seat #1 (for 2 years until 2022)

Jon Colburn (Plymouth) rotates from alternate up to seat #2 (for 2 years until 2022)

Amador City rotates in with a new person in the alternate spot (for 2 years until 2022)

3. **Airport Land Use Commission**: Approval of the appointment of Sutter Creek Councilmember Tim Murphy to the subject Commission for a four year term.

ADJOURNMENT: Scheduling of next meeting. (If needed)