**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.**

DUE TO THE GOVERNOR’S EXECUTIVE ORDER N-25-20, THE AMADOR COUNTY BOARD OF SUPERVISORS WILL BE CONDUCTING ITS MEETING VIA TELECONFERENCE. WHILE THIS MEETING WILL STILL BE CONDUCTED IN-PERSON AT 810 COURT STREET, WE **STRONGLY ENCOURAGE THE PUBLIC TO PARTICIPATE FROM HOME** BY CALLING IN USING THE FOLLOWING NUMBER:

+1-669-900-6833 (alternate phone numbers listed on amadorgov.org)

Access Code: 758 573 6084#

YOU MAY ALSO VIEW AND PARTICIPATE IN THE MEETING USING THIS LINK:
https://us02web.zoom.us/j/7585736084

**SPECIAL MEETING AGENDA**

**DATE:** Wednesday, April 29, 2020

**TIME:** 4:00 PM

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| **LOCATION:** | COUNTY ADMINISTRATION CENTER BOARD OF SUPERVISORS CHAMBERS810 Court StreetJackson, CA 95642 |

**REGULAR SESSION:**

**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. REGULAR AGENDA:**

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| 1.a. | Discussion and Possible action relative to a Regional Response to the State's Shelter-In-Place order of 3/19/2020 Suggested Action: Pleasure of the Board |
| 1.b. | Discussion & Possible Action Relative to the approval of a drafted letter to Governor Gavin Newsom & State Legislators urging the Shelter-In-Place order issued on 3/19/2020 be modified and local areas be allowed to open at their discretion. Suggested Action: Approve the specifications of the letter and Authorize the Chairman to sign.[Shelter In Place Modification DRAFT.pdf](https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/580074/Shelter_In_Place_Modification_DRAFT.pdf) |

**ADJOURNMENT**