

**AMADOR COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY (IHSS-PA) BOARD OF GOVERNORS
ADMINISTRATIVE BUILDING**

810 Court Street
Jackson, CA 95642

BOARD MEMBERS

Richard M. Forster, District II
Chairman

Patrick Crew, District I
Jeff Brown, District III

Frank Axe, District IV
Brian Oneto, District V

REGULAR MEETING AGENDA

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, dependant upon progression of the agenda.

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) 256-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

DATE: Tuesday August 9, 2022
TIME: 8:30 am
LOCATION: Board of Supervisors Chambers
County Administration Center
810 Court Street, Jackson

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).

CLOSED SESSION may be called for labor negotiations (pursuant to Government Code Section 54957.6), personnel matters (pursuant to Government Code Section 54957), real estate negotiations/acquisitions (pursuant to Government Code Section 54956.8) and/or pending or potential litigation (pursuant to Government Code Section 54956.9).

1. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.

- 1.a. County Negotiators: Glenn Spitzer, Deputy County Counsel, Lorraine Damiano, IHSS Public Authority Program Director, Greg Ramirez, IEDA, Lisa Gaebe, Human Resources Director
Employee Organization: SEIU Local 2015
Suggested Action: Discussion and possible action.

ADJOURNMENT