AMADOR COUNTY BOARD OF SUPERVISORS

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

SPECIAL MEETING AGENDA

DATE: Friday, August 12, 2022

TIME: 1:00 PM

LOCATION: COUNTY ADMINISTRATION CENTER

CONFERENCE ROOM A

810 Court Street Jackson, CA 95642

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

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).

1. CONFERENCE WITH COUNTY COUNSEL-PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE-{GOVERNMENT CODE 54957}

1.a. Public Employee Discipline/Dismissal/Release-{Government Code 54957} Suggested Action: Discussion and possible action

ADJOURNMENT: UNTIL TUESDAY, AUGUST 23, 2022 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M.)

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.

(AGENDA) (August 12, 2022)