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BOARD OF SUPERVISORS
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BOARD OF SUPERVISORS

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:


RESOLUTION APPROVING VARIANCE FROM
COUNTY CODE §19.32.010.J (QUASI- PUBLIC
DIRECTIONAL SIGNS TO BE NO LARGER
THAN 10 SQ FT) FOR TWO SIGNS
PERMITTED UNDER USE PERMIT U.P.-11;10-1
PROVIDING DIRECTION TO WINERIES
LOCATED ON SHENANDOAH SCHOOL ROAD
(WILDEROTTER, C.G. DI ARIE, TERRA
D'ORO, AND COOPER) AND THE AMADOR
FLOWER FARM..

RESOLUTION NO.11-148

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve a request for variance from County Code §19.32.010.J, which requires quasi-public directional signs be no larger than 10 square feet to allow the signs permitted under U.P.-11;10-1, located just northwest and just southwest of the southernmost intersection of Shenandoah Road and Shenandoah School Road (see attached Exhibit "A"), to be no larger than thirty-two (32) square feet.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 6th day of December, 2011, by the following vote:

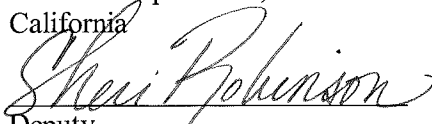
AYES:	John Plasse, Theodore F. Novelli, Richard M. Forster and Brian Oneto
NOES:	Louis D. Boitano
ABSENT:	None



John Plasse, CHAIRMAN
Board of Supervisors

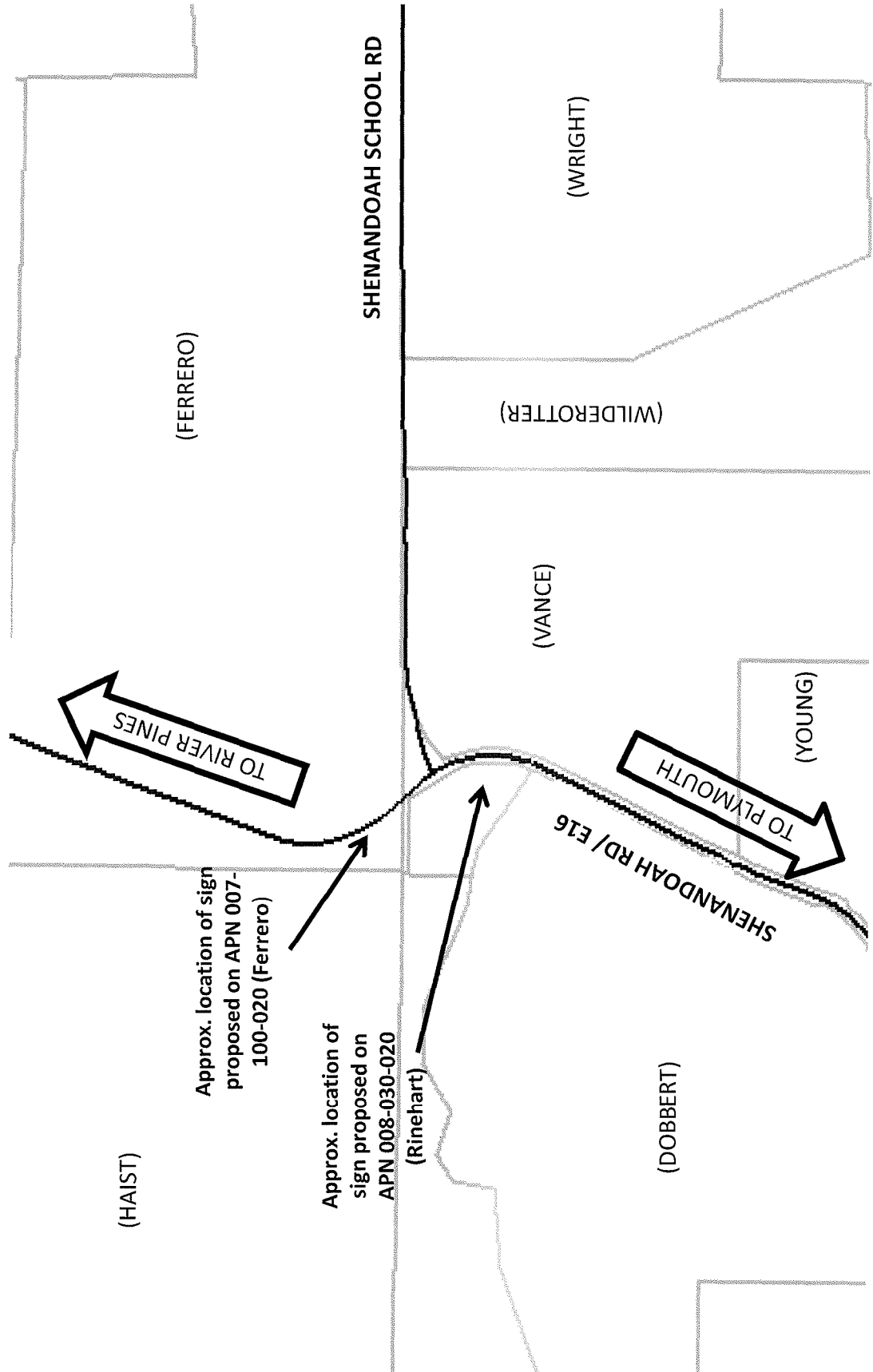
ATTEST:

JENIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California



Deputy

Exhibit "A"



**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPROVING THE USE OF A)
HOLDING TANK ON ASSESSOR'S PARCEL) RESOLUTION NO. 11-149
NO. 014-250-014-000)

WHEREAS, on October 11, 2011, application for an on-site sewage disposal system was submitted for Assessor's Parcel Number 014-250-014-000 (Old Fiddletown Schoolhouse);

WHEREAS, due to site limitations there are no viable options for on-site sewage disposal for this property;

WHEREAS, on-going use of the holding tank would be subject to annual inspection by the Environmental Health Department staff through enrollment in County Service Areas #6;

WHEREAS, the Board of Supervisors approved the waiver of the County Service Area #6 Assessment;

WHEREAS, a permit condition shall require that an agreement between the owner and County shall be recorded to assure provision of constructive notice to interested parties relative to conditions pertaining to the use of the holding tank;

WHEREAS, use of the property shall be limited to no more than 24 vents per year with an average of 25 persons in attendance.

NOW, THEREFOR, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board finds the proposed use to be consistent with Chapter 14.13, and hereby approves the issuance of necessary permits for the installation of a holding tank to serve said parcel and to waive the CSA #6 Assessment pursuant to the conditions contained within this resolution.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 6th day of December, 2011, by the following vote:

AYES: John Plasse, Richard M. Forster, Louis D. Boitano,
Theodore F. Novelli and Brian Oneto

NOES: None

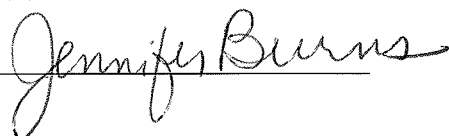
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California



Clerk of the Board of Supervisors