

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

IN THE MATTER OF:

RESOLUTION ELIMINATING \$25 REGISTRATION FEE ) RESOLUTION NO. 10-001  
IN LIEU OF A \$25 REIMBURSEMENT FEE FOR THE )  
FIRST HOUR OR ANY PORTION THEREOF OF COURT )  
APPOINTED ATTORNEY SERVICES & ESTABLISHING )  
A COLLECTION FEE OF \$30 / \$35 )

WHEREAS, Section 987.5 of the California Penal Code sets forth a procedure for assessing a registration fee to be paid by defendants represented by court-appointed counsel and the Amador County Board of Supervisors authorized the collection of this fee in Resolution No. 08-110; and

WHEREAS, Section 1205 subdivision (d) of the California Penal Code authorizes the collection of fees for the processing of accounts, whether paid in installments or not.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby elect to:

1. Eliminate the registration fee in the amount of \$25.00 to be paid by defendants represented by court-appointed counsel, pursuant to Penal Code Section 987.5 and instead, pursuant to the MOU for Collection Services between the County of Amador and Superior Court, Amador County, charge the first hour of attorney time, or any portion thereof, at \$25.00, such fee to be collected by the agency responsible for collection of Court Ordered Debt as designated by the County and to be paid to the County for reimbursement of court-appointed counsel services.

2. Authorize the collection of a \$35.00 fee to be paid by defendants to the clerk of the court or the collecting agency for the processing of installment accounts.

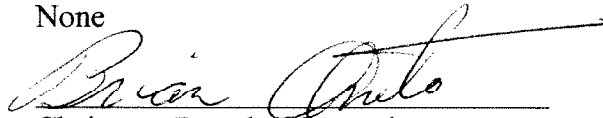
3. Authorize the collection of a \$30.00 fee to be paid by defendants to the clerk of the court or the collecting agency for the processing of accounts receivable that are not to be paid in installments.

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 5<sup>th</sup> day of January 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

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

  
\_\_\_\_\_  
Deputy



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

IN THE MATTER OF:

RESOLUTION AUTHORIZING APPLICATION FOR )  
GRANT FROM THE CALIFORNIA INTEGRATED )  
WASTE MANAGEMENT BOARD'S LOCAL )  
GOVERNMENT WASTE TIRE GRANT PROGRAM )

RESOLUTION NO. 10-002

WHEREAS, Public Resources Code (PRC) Sections 40000 et seq. authorize the California Integrated Waste Management Board (CIWMB) to administer various Grant Programs in furtherance of the State of California's (State) efforts to reduce, recycle, and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and the environment; and

WHEREAS, in furtherance of this authority the CIWMB is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application identified below, and the designation by job title of the individual authorized to sign the Grant Application on behalf of the County of Amador; and

NOW, THEREFORE, BE IT RESOLVED that the Amador County Board of Supervisors authorizes the submittal of the Local Government Waste Tire Cleanup and Amnesty Event Grant Application, TCA6 Cycle (FY 2009/10).

BE IT FURTHER RESOLVED that the County Administrative Officer is hereby authorized and empowered to sign the above-referenced Grant Application in the name of the County of Amador.

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 5<sup>th</sup> day of January 2010, by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION RECOGNIZING AND HONORING ) RESOLUTION NO. 10-003  
GRETCHEN CARLSON FOR HER NINE YEARS OF )  
DEDICATED SERVICE TO THE AMADOR COUNTY )  
MENTAL HEALTH BOARD )

WHEREAS, the Board of Supervisors of the County of Amador, State of California, does hereby recognize Ms. Gretchen Carlson's outstanding service to the Amador County Mental Health Board; and

WHEREAS, the Chairman of said Board is hereby authorized to sign and execute said resolution on behalf of the County of Amador; and

WHEREAS, Ms. Gretchen Carlson has served as a member of the Amador County Mental Health Board for nine (9) years; and

WHEREAS, The Amador County Mental Health Board regretfully accepts her resignation, and wishes her well; and

THEREFORE, BE IT RESOLVED that we, the members of the Amador County Mental Health Board commend Gretchen Carlson for her treasured, dedicated and loyal services; and


BE IT FURTHER RESOLVED, that Gretchen Carlson be presented with a copy of this Resolution representing our gratitude.

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 12<sup>th</sup> day of January 2010, by the following vote:

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

NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the  
Board of Supervisors, Amador County,  
California

\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE	)	RESOLUTION NO. 10-004
STATE OF CALIFORNIA DEPARTMENT	)	
OF ALCOHOL & DRUG	)	
AGREEMENT AMENDMENT WITH	)	
AMADOR COUNTY	)	
FOR JULY 1, 2007 THROUGH	)	
JUNE 30, 2010	)	


WHEREAS, the Amador County Board of Supervisors does hereby approve the State of California Standard Agreement Amendment for the Department of Alcohol & Drug Programs (ADP) with Amador County. The Department of Alcohol & Drug reduced the amount of revenue for Amador County due to the fiscal allotment in previous FY 2008/09 not being used. This amendment decreases the FY 2009/10 contract amount by \$9,859 for a new FY 2009/10 amount of \$508,703 and a total contract amount not to exceed \$1,543,481. This amended Agreement corrects the term dates due to an error by the state from 7/1/09 – 6/30/2010 to 7/1/07 – 6/30/2010.

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 12<sup>th</sup> day of January 2010, by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING STATEMENT )  
OF INVESTMENT POLICY OF THE AMADOR ) RESOLUTION NO. 10-005  
COUNTY TREASURER-TAX COLLECTOR )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Statement of Investment Policy of the Amador County Treasurer-Tax Collector, as set forth in the Attachment hereto.

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 12<sup>th</sup> day of January, 2010, by the following vote:

AYES: Supervisors Brian Oneto, Maurice J. Plasse, III, Theodore F. Novelli,  
Louis D. Boitano and Richard M. Forster

NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy

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

IN THE MATTER OF:

RESOLUTION DETERMINING TO SUBMIT )  
QUESTION OF ANNEXING TERRITORY ) RESOLUTION NO. 10-006  
TO COMMUNITY FACILITIES DISTRICT )  
NO. 2006-1 (FIRE PROTECTION SERVICES), )  
COUNTY OF AMADOR, STATE OF )  
CALIFORNIA, TO THE LANDOWNERS IN THE )  
TERRITORY PROPOSED FOR ANNEXATION )  
(ANNEXATION #4) )

WHEREAS, the Board of Supervisors (the “Board”) of the County of Amador (the “County”) has conducted proceedings under the Mello-Roos Community Facilities Act of 1982 (the “Act”) to establish Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (the “Community Facilities District”), to authorize the levy of special taxes (the “Special Taxes”) upon the land within the Community Facilities District, the proceeds of which are to be used to finance certain public fire protection services; and

WHEREAS, the Board, by Resolution No. 09-150 (the “Resolution of Intention to Annex Territory”) adopted by the Board on December 1, 2009 has determined that the public convenience and necessity require the annexation of the territory (the “Additional Territory”) described on the map entitled “Annexation Map No. 4 of Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California” (the “Annexation Map”) attached to the Resolution of Intention to Annex Territory, which Annexation Map was recorded on December 15, 2009, in Book 1 of Maps of Assessment and Community Facilities Districts of the County of Amador at Page 353, further designated as instrument number 2009-0010181, and has further determined that such annexation is advantageous to the Community Facilities District and the owners of the property within the Community Facilities District; and

WHEREAS, the Resolution of Intention to Annex Territory fixed Tuesday, the 12<sup>th</sup> day of January, 2010 , at the hour of 10:30 o’clock a.m., or as soon thereafter as the Board could consider the matter, in the Board of Supervisors’ Chambers in the Amador County Administration Center at 810 Court Street, Jackson, California as the time and place for a public hearing to be held by the Board to consider the proposed annexation of the Additional Territory to the Community Facilities District and all other matters set forth in the Resolution of Intention to Annex Territory, and notice of the public hearing was duly given as provided in the Resolution of Intention to Annex Territory; and

WHEREAS, on January 12, 2010, the Board opened the public hearing at the time and place scheduled and at the public hearing all persons interested, including all taxpayers, property owners and registered voters within the Community Facilities District and within the Additional Territory, were given an opportunity to appear and to be heard, and the testimony of all interested persons or taxpayers for or against the proposed annexation or any other matters set forth in the Resolution of Intention to Annex Territory was heard and considered, and the Board then closed the public hearing; and

WHEREAS, written protests against the annexation were not submitted by 50 percent of the registered voters, or by six registered voters (whichever is more) residing within the Community Facilities District, or by 50 percent of the registered voters or six registered voters (whichever is more) residing within the Additional Territory; nor were written protests against the annexation submitted by the owners of one-half of the area of land in the territory included in the Community Facilities District, nor by the owners of one-half of the area of land in the Additional Territory; and

WHEREAS, pursuant to Section 53339.7 of the Act, the proposition to annex the Additional Territory to the Community Facilities District and to subject the Additional Territory to the Special Taxes is to be submitted to the qualified electors of the Additional Territory; and

WHEREAS, the Board is fully advised in this matter;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Declaration of the Board. The Board hereby specifically finds and declares that the actions authorized hereby constitute and are with respect to public affairs of the County and that the statements, findings and determinations of the County set forth above and in the preambles of the documents approved herein are true and correct.

SECTION 2. Matter to be Submitted to Qualified Electors. Pursuant to Section 53339.7 and Sections 53318 *et seq.* of the Act, the proposition to annex the Additional Territory to the Community Facilities District and to subject the Additional Territory to the levy of the Special Taxes shall be submitted to the qualified electors of the Additional Territory at an election called therefor as provided below.

SECTION 3. Findings as to Fire Protection Services. The Board hereby finds and determines that the fire protection services to be financed by the Community Facilities District in the Additional Territory are in addition to those provided within the Additional Territory prior to this proposed annexation, and that the financed services will not supplant fire protection services currently available within the Additional Territory.

SECTION 4. Declaration of Landowner Vote. The Board accepts the Certificate re: Registered Voters heretofore filed in these proceedings and finds, in accordance therewith, that during the ninety days preceding the close of the public hearing there have been times when there were fewer than twelve registered voters residing within the Additional Territory. Accordingly, under Sections 53326(b) and 53339.7 of the Government Code, the qualified electors of the Additional Territory for the proposed special election shall be the owners of land within the Additional Territory.

SECTION 5. Specification of Landowner Qualified Electors. The Board accepts the Certificate re: Landowners heretofore filed in these proceedings and finds, in accordance therewith, that the owners of land within the Additional Territory are the Landowners set forth in the attachment to the Certificate re: Landowners and that the attachment correctly sets forth the amount of property owned by each Landowner and the number of votes to which each Landowner is entitled pursuant to Sections 53326(b) and 53339.7, being the number of acres owned rounded up to the next whole acre.

SECTION 6. Findings Regarding Form of Waiver of Election Requirements. The Board hereby approves the form of "Property Owner's Waiver and Consent Shortening Time Periods and Waiving Various Requirements for Conducting a Mailed-Ballot Election in Annexation Proceedings and Appointment of Representative to Act for Property Owner in Voting and Casting Ballot" (the "Waiver, Consent and Appointment") by which the time limits and related requirements respecting preparation and distribution of election materials are waived, a copy of which is attached hereto as Exhibit B.1 and B.2. The Board hereby finds that the rights, procedures and time periods therein waived are solely for the protection of the qualified electors and may be waived by the qualified electors under Sections 53326(a), 53327(b) and 53339.7 of the Act and under other provisions of law dealing with waiver generally, and that the Waiver, Consent and Appointment constitutes a full and knowing waiver, by any qualified elector who has executed the form, of those rights, procedures and time periods.

SECTION 7. Findings Regarding Receipt of Election Waivers. The Board further finds and determines, based on a Certificate of Clerk re: Receipt of Property Owner Waiver and Consent Forms, provided this date by the Clerk, that each Landowner, or an authorized representative of each Landowner, has filed with the Clerk a properly executed Waiver, Consent and Appointment. The Board therefore is establishing the procedures and time periods for this special mailed-ballot election without regard to statutory schedules.

SECTION 8. Call of Election. Pursuant to Sections 53326 and 53339.7 of the Government Code, the Board hereby calls an election, to be held and conducted forthwith upon adoption of this Resolution, and sets January 12, 2010, as the election date. Pursuant to Sections 53326 and 53339.7 of the Government Code, the election shall be conducted by mailed ballot; provided that personal service of the respective ballots to authorized representatives of each Landowner is permitted under the terms of the Waiver, Consent and Appointment forms on file with the Clerk and shall therefore be permitted. The Clerk is directed to either mail or make personal service of the ballots, in the form of the attached Exhibit A, to each Landowner or, if one has been appointed pursuant to a Waiver, Consent and Appointment, to the Landowner's authorized representative.

SECTION 9. Form of Ballot Measure. The proposition to be submitted to the qualified electors of the Additional Territory shall be as set forth in the form of special election ballot attached hereto as Exhibit A.

SECTION 10. Specifications of the Election Order. The Clerk is hereby designated as the official to conduct the special mailed-ballot election pursuant to the Act and California Elections Code Sections 307 and 320 and the following provisions:

(a) The special election shall be held and conducted, and the votes canvassed and the returns made, and the results determined, as provided herein; and in all particulars not prescribed by this Resolution the special election shall be held and conducted and the votes received and canvassed in the manner provided by law for the holding of special elections consistent with the Act.

(b) All Landowners within the Additional Territory as of the close of the Public Hearing shall be qualified to vote upon the proposition to be submitted at the special election.

(c) The special election shall be conducted as a mailed-ballot election, in accordance with the provisions of the Act and the proceedings of the Board, and there shall be no polling places for the special election. All ballots shall be delivered or mailed by the Clerk to the Landowners, and all voted ballots are required to be received by the Clerk not later than 12:00 noon on the day of the election in order to be counted. However, if at any time the Clerk determines that all votes have been cast, the Clerk shall immediately declare the election closed.

(d) Each voter desiring to vote in favor of the proposition to be submitted at the special election shall mark a cross (x) or similar mark in the box next to the word "YES" on the ballot to the right of the proposition; and each voter desiring to vote against the proposition shall mark a cross (x) or similar mark in the box next to the word "NO" on the ballot to the right of the proposition. The cross (x) or similar mark may be marked with either pen or pencil.

(e) The Clerk shall commence the canvass of the returns of the special election, and report the returns to the Board as soon as she may.

(f) The Board may thereupon declare the results of the special election, and shall cause to be spread upon its minutes a statement of the results of the special election as ascertained by the canvass.

SECTION 11. Two-Thirds Vote Required. Pursuant to Section 53339.8 of the Act, the above proposition shall become effective upon the affirmative vote of two-thirds or more of the votes cast upon the proposition.

SECTION 12. County Officers Authorized to Act to Effectuate this Resolution. The officers of the County are hereby authorized and directed, individually and collectively, to do any and all things that they deem necessary or advisable in order to effectuate the purposes of this Resolution.

SECTION 13. Effective Date. This Resolution shall take effect immediately upon its adoption.



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 12th day of January 2010 by the following vote:

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

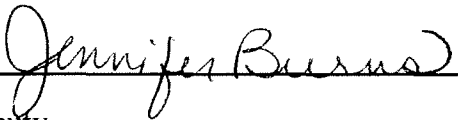
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

**EXHIBIT A**

**COMMUNITY FACILITIES DISTRICT NO. 2006-1  
(FIRE PROTECTION SERVICES)  
(ANNEXATION NO. 4)**

**SPECIAL ELECTION BALLOT  
FOR THE SPECIAL MAILED- BALLOT ELECTION OF January 12, 2010**

This ballot is for the use of \_\_\_\_\_, a landowner within the territory proposed to be annexed to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California.

According to the provisions of the Community Facilities Act of 1982, and a resolution of the Board of Supervisors of the County of Amador, this landowner is entitled to cast \_\_\_\_\_ votes on this ballot.

In order to be counted, this ballot must be certified below and be returned, either by mail or in person, before 12:00 noon on Tuesday, January 12, 2010, to:

Jennifer Burns, Clerk of the Board of Supervisors  
County of Amador  
810 Court Street  
Jackson, CA 95642

Mailing by that date will not be sufficient, as the ballot must be physically received by the Clerk of the Board of Supervisors of the County of Amador prior to the deadline in order to be counted.

AN "X" OR OTHER MARK WILL CAST ALL VOTES ASSIGNED TO THIS BALLOT, OR THE VOTER MAY WRITE NUMBERS IN THE SPACES PROVIDED. All distinguishing marks or erasures are forbidden and make the ballot void. If you wrongly mark, tear, or deface this ballot, return it to the Clerk of the Board of Supervisors of Amador County and obtain another.

**BALLOT MEASURE**

Shall the parcels of real property shown on "Annexation Map No. 4 of Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California" recorded in the Office of the Amador County Recorder on December 1, 2009 as instrument number 2009-0010181, be annexed to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California and become subject to its annual special tax to the same extent as all parcels of land already within Community Facilities District No. 2006-1?

YES:

NO:

**Certification**

The undersigned is the authorized representative of the above-named landowner and is the person legally authorized and entitled to cast this ballot on behalf of the above-named landowner.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on January 12, 2010.

By \_\_\_\_\_  
Authorized Representative

\_\_\_\_\_  
Print Name

**EXHIBIT B.1**

**PROPERTY OWNER'S WAIVER AND CONSENT  
SHORTENING TIME PERIODS AND WAIVING VARIOUS  
REQUIREMENTS FOR CONDUCTING A MAILED-BALLOT ELECTION  
IN ANNEXATION PROCEEDINGS**

**AND APPOINTMENT OF REPRESENTATIVE TO ACT FOR PROPERTY OWNER  
IN VOTING AND CASTING BALLOT**

**COMMUNITY FACILITIES DISTRICT NO. 2006-1  
(FIRE PROTECTION SERVICES)  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

I [We], \_\_\_\_\_

\_\_\_\_\_  
(print name[s])

(referred to in this document collectively as the "Undersigned") declare [check one]:

\_\_\_\_\_ **The Undersigned are ALL of the owners (hereinafter the "Owners")...**

**OR**

\_\_\_\_\_ **The Undersigned is the authorized representative of, and in executing this document is acting for, ALL of the Owners (and has attached hereto evidence of the Undersigned's authority to act for ALL of the Owners in this regard, which Owners are listed here:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ )...

of the real property listed below by Assessor's Parcel Number ("APN") or for which a legal description is attached, which is proposed to be annexed to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (the "Community Facilities District"). The APN's are [if, instead, a legal description is attached, so indicate]:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

This real property will be referred to hereinafter as "the Property."

The Undersigned understands that a special mailed-ballot, landowner election will be held to determine whether the Property will be annexed to the Community Facilities District, and further understands that if the Property is annexed, authority will be conferred on the Board of Supervisors of the County of Amador (the "Board") to levy an annual special tax on the Property to finance fire protection services as set forth in a resolution adopted by the Board on January 9, 2007 (Resolution No. 2007-11 -- the Resolution of Formation of the Community Facilities District).

The Undersigned, on behalf of the Owners, requests that the election be conducted at the earliest possible date. The Undersigned is the person legally entitled and authorized to execute this Waiver, Consent and Appointment with respect to the Property in connection with the landowner, mailed-ballot election on the annexation.

The Undersigned, on behalf of the Owners, hereby waives any and all minimum time periods relative to the election pursuant to Government Code Section 53326(a).

The Undersigned, on behalf of the Owners, hereby waives the preparation and distribution of an impartial analysis of the ballot measure, as well as arguments in favor and against, under the authority of Government Code Section 53327(b).

The Undersigned, on behalf of the Owners, hereby waives the requirement to publish notice of the election under Government Code Section 53352.

The Undersigned, on behalf of the Owners, hereby waives the requirements regarding the time to mail ballots to the qualified electors under Elections Code Section 4101, and agrees that either mailed service or personal service of the ballot will be sufficient.

The Undersigned, on behalf of the Owners, hereby waives the requirements regarding identification envelopes for the return of mailed ballots contained in Government Code Section 53327.5.

The Undersigned, on behalf of the Owners, hereby waives any and all defects in notice or procedure in the conduct of the election, whether known or unknown (except the right to vote and to have the ballots fairly counted), and states that the election is being expedited, pursuant to this Waiver, Consent, and Appointment, at the particular instance and request of the Undersigned and of the Owners.

The Undersigned, on behalf of the Owners, hereby consents to the levy and collection of the special tax on the Property and hereby waives any and all rights to challenge



the inclusion of the Property in the Community Facilities District and any and all other proceedings related thereto.

Finally, the Undersigned, on behalf of the Owners, hereby authorizes Jim McCart, Chief of the Amador Fire Protection District and Terri Daly, Amador County Administrator, and their successors in office, or \_\_\_\_\_

\_\_\_\_\_ or any of them, to act in all respects for the Property and for the Owners in casting the votes and executing the ballot assigned to the Property [you may cross out the County names and authorize only a named individual or, if only the undersigned will execute the ballot, cross out the County names and indicate "the Undersigned."].

The Undersigned declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this Waiver, Consent and Appointment is signed by each of the Undersigned on the date following each signature.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

EXHIBIT B.2

PROPERTY OWNERS' IRREVOCABLE WAIVER AND CONSENT  
ENCUMBERING PROPERTY AND BINDING FUTURE OWNERS  
SHORTENING TIME PERIODS AND WAIVING VARIOUS  
REQUIREMENTS FOR CONDUCTING A MAILED-BALLOT ELECTION  
IN ANNEXATION PROCEEDINGS

AND APPOINTMENT OF REPRESENTATIVE TO ACT FOR PROPERTY OWNER  
IN VOTING AND CASTING BALLOT

COMMUNITY FACILITIES DISTRICT NO. 2006-1  
(FIRE PROTECTION SERVICES)  
COUNTY OF AMADOR, STATE OF CALIFORNIA

I [We], \_\_\_\_\_

\_\_\_\_\_

(print name[s])

(referred to in this document collectively as the "Undersigned") declare [check one]:

**The Undersigned are ALL of the owners (hereinafter the "Owners")...**

OR

**The Undersigned is the authorized representative of, and in executing this document is acting for, ALL of the Owners (and has attached hereto evidence of the Undersigned's authority to act for ALL of the Owners in this regard, which Owners are listed here:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ )...

of the real property listed below by Assessor's Parcel Number ("APN") and for which a **legal description is attached**, which is proposed to be annexed to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (the "Community Facilities District"). The APN's are:

\_\_\_\_\_  
\_\_\_\_\_

This real property will be referred to hereinafter as "the Property."

The Undersigned understands that a special mailed-ballot, landowner election will be held to determine whether the Property will be annexed to the Community Facilities District, and further understands that if the Property is annexed, authority will be conferred on the Board of Supervisors of the County of Amador (the "Board") to levy an annual special tax on the Property to finance fire protection services as set forth in a resolution adopted by the Board on January 9, 2007 (Resolution No. 07-11 -- the Resolution of Formation of the Community Facilities District).

The Undersigned, on behalf of the Owners, represents that by the time of the public hearing on the annexation of the Property to the Community Facilities District, and by the time of the proposed mailed-ballot election, the Owners may have sold some or all of the Property to others. The Undersigned further represents, on behalf of the Owners, that this Waiver, Consent and Appointment is intended to bind the purchasers and future owners of the Property and to be as fully operative with respect to the Property as if the purchasers and future owners were the Owners of the Property, and were represented by the Undersigned at the time this Waiver, Consent and Appointment is executed by the Undersigned.

The Undersigned represents and promises that the Undersigned or the Owners will disclose the existence and effect of this Waiver, Consent and Appointment to all prospective purchasers of the Property, or any portion thereof, prior to entering into any agreement or contract to transfer the Property, or any portion thereof (or, if that has already occurred, prior to close of escrow); but the Undersigned acknowledges, on behalf of the Owners, that the effectiveness of this Waiver, Consent and Appointment, and its irrevocability, does not depend upon the Undersigned or the Owners doing so.

The Undersigned, on behalf of the Owners, acknowledges that certain County procedures with respect to the Property are being conducted and expedited by the County of Amador in reliance on this Waiver, Consent and Appointment being irrevocable, and that it is irrevocable.

The Undersigned, on behalf of the Owners, requests that the election be conducted at the earliest possible date. The Undersigned is the person legally entitled and authorized to execute this Waiver, Consent and Appointment with respect to the Property in connection with the landowner, mailed-ballot election on the annexation.



The Undersigned, on behalf of the Owners, hereby waives any and all minimum time periods relative to the election pursuant to Government Code Section 53326(a).

The Undersigned, on behalf of the Owners, hereby waives the preparation and distribution of an impartial analysis of the ballot measure, as well as arguments in favor and against, under the authority of Government Code Section 53327(b).

The Undersigned, on behalf of the Owners, hereby waives the requirement to publish notice of the election under Government Code Section 53352.

The Undersigned, on behalf of the Owners, hereby waives the requirements regarding the time to mail ballots to the qualified electors under Elections Code Section 4101, and agrees that either mailed service or personal service of the ballot will be sufficient.

The Undersigned, on behalf of the Owners, hereby waives the requirements regarding identification envelopes for the return of mailed ballots contained in Government Code Section 53327.5.

The Undersigned, on behalf of the Owners, hereby waives any and all defects in notice or procedure in the conduct of the election, whether known or unknown (except the right to vote and to have the ballots fairly counted), and states that the election is being expedited, pursuant to this Waiver, Consent, and Appointment, at the particular instance and request of the Undersigned and of the Owners.

The Undersigned, on behalf of the Owners, hereby consents to the levy and collection of the special tax on the Property and hereby waives any and all rights to challenge the inclusion of the Property in the Community Facilities District and any and all other proceedings related thereto.

Finally, the Undersigned, on behalf of the Owners, hereby authorizes Jim McCart, Chief of the Amador Fire Protection District and Terri Daly, Amador County Administrator, and their successors in office, or any of them, to act in all respects for the Property and for the Owners in casting the votes and executing the ballot assigned to the Property.

This Waiver, Consent and Appointment shall be recorded as a burden on the title of the Property. Once a mailed-ballot election as referred to herein has been successfully conducted, the Notice of Special Tax Lien encumbering the Property recorded with the Amador County Recorder, and the applicable statute of limitations for any legal challenge to the validity

of the special tax on the Property has expired, this document shall be of no further force or effect, and shall no longer burden the title of the Property.

The Undersigned declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this Waiver, Consent and Appointment is signed by each of the Undersigned on the date following each signature.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

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

IN THE MATTER OF:

RESOLUTION DECLARING THE RESULTS )  
OF THE SPECIAL ELECTION TO ANNEX ) RESOLUTION NO. 10-007  
CERTAIN TERRITORY TO COMMUNITY )  
FACILITIES DISTRICT NO. 2006-1 (FIRE )  
PROTECTION SERVICES), COUNTY OF )  
AMADOR, STATE OF CALIFORNIA )  
(ANNEXATION #4) )

WHEREAS, the Board of Supervisors (the "Board") of the County of Amador (the "County") has conducted proceedings under the Mello-Roos Community Facilities Act of 1982 (the "Act") to establish Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (the "Community Facilities District"), to authorize the levy of special taxes (the "Special Taxes") upon the land within the Community Facilities District, the proceeds of which are to be used to finance certain public fire protection services; and

WHEREAS, the Board, by Resolution No. 09-150 (the "Resolution of Intention to Annex Territory") adopted on December 1, 2009, determined that the public convenience and necessity required the annexation of the territory (the "Additional Territory") described on the map entitled "Annexation Map No. 4 of Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California" (the "Annexation Map") attached to the Resolution of Intention to Annex Territory, which Annexation Map was recorded on December 15, 2009, in Book 1 of Maps of Assessment and Community Facilities Districts of the County of Amador at Page 353, and further referenced as instrument number 2009-0010181, and the Board further determined that such annexation would be advantageous to the Community Facilities District and the owners of the property in the Community Facilities District; and

WHEREAS, the Resolution of Intention to Annex Territory fixed Tuesday, the 12th day of January, 2010, at the hour of 10:30 o'clock A.M., or as soon thereafter as the Board could consider the matter, in the Board of Supervisors' Chambers in the Amador County Administration Center at 810 Court Street, Jackson, California as the time and place for a public hearing to be held by the Board to consider the proposed annexation of the Additional Territory to the Community Facilities District and all other matters set forth in the Resolution of Intention to Annex Territory, and notice of the public hearing was duly given as provided in the Resolution of Intention to Annex Territory; and

WHEREAS, on January 12, 2010, the Board opened the public hearing at the time and place scheduled and at the public hearing all persons interested, including all taxpayers, property owners and registered voters within the Community Facilities District and within the

Additional Territory were given an opportunity to appear and to be heard, and the testimony of all interested persons or taxpayers for or against the proposed annexation or any other matters set forth in the Resolution of Intention to Annex Territory was heard and considered, and the Board then closed the public hearing; and

WHEREAS, on January 12, 2010, the Board adopted its “Resolution Determining to Submit the Question of Annexing Territory to Community Facilities District No. 2006-1 (Fire Protection Service), County of Amador, State of California to the Landowners in the Territory Proposed for Annexation (Annexation No. 4)” (the “Resolution Calling Election”), calling for a special election of the qualified electors within the Additional Territory; and

WHEREAS, pursuant to the terms of the Resolution Calling Election and the provisions of the Act, the special election was held on January 12, 2010; and

WHEREAS, the Clerk of the Board has duly canvassed the votes cast at the special election upon the question of annexation, and has certified the canvass of the returns of the election and has filed a Certificate of Election Results (the “Canvass”); and

WHEREAS, the Board is fully advised in this matter;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Declaration of the Board. The Board hereby specifically finds and declares that the actions authorized hereby constitute and are with respect to public affairs of the County and that the statements, findings and determinations of the County set forth above and in the preambles of the documents approved herein are true and correct.

SECTION 2. Acceptance of Canvass. The Board has received, reviewed and hereby accepts the Canvass.

SECTION 3. Declaration of Election Results. The Board hereby finds and declares, based upon the Canvass, that the ballot proposition submitted to the qualified electors of the Additional Territory pursuant to the Resolution Calling Election has been passed and approved by two-thirds or more of the votes cast by such electors in accordance with Section 53339.8 of the Act.

SECTION 4. Annexation and Authorization to Levy Special Taxes. The Board hereby determines that the Additional Territory is added to and made a part of the Community Facilities District with full legal effect and that the Board is now authorized to levy the Special Taxes within the Additional Territory.

SECTION 5. Direction to Clerk to Record Notice of Lien. The Clerk is hereby directed to execute and cause to be recorded in the office of the Amador County Recorder a Notice of Special Tax Lien (Annexation) as to the Additional Territory pursuant to Section 53339.8 of the Act, the recording to occur no later than fifteen days following the adoption of this Resolution.

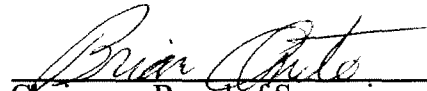
SECTION 6. This Resolution shall take effect immediately upon its adoption.

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 12th day of January 2010 by the following vote:

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

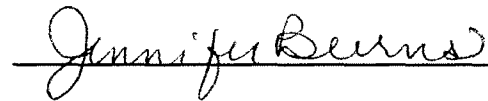
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT WITH )  
THE CALIFORNIA DEPARTMENT OF FOOD AND ) RESOLUTION NO. 10-008  
AGRICULTURE RELATIVE TO SEED INSPECTIONS )  
FOR THE 2009/10 FISCAL YEAR (MOU #09-sd03) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to seed inspections for the 2009/10 fiscal year (MOU #09-sd03); and

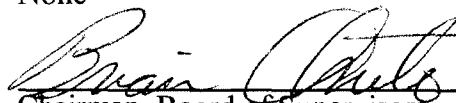
BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

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 26<sup>th</sup> day of January 2010 by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AMENDED ) RESOLUTION NO 10-009  
AGREEMENT WITH THE CALIFORNIA )  
DEPARTMENT OF FOOD AND AGRICULTURE )  
RELATIVE TO WEED SURVEILLANCE AND )  
REMOVAL OF "A" RATED WEEDS FOR THE )  
PERIOD OF 1/1/10-12/31/10 (CONTRACT 09-0070-1) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the amended agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the Amador County Weed Management Area for 1/1/10 through 12/31/10 (Contract 09-0070-1); and


BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 26<sup>th</sup> day of January, 2010, by the following vote:

AYES: Supervisors Brian Oneto, Maurice J. Plasse, III, Theodore F. Novelli,  
Louis D. Boitano, Richard M. Forster

NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

**ATTACHMENT 15**

**BIDDER’S AUTHORIZING RESOLUTION**

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE APPLICATION	)	RESOLUTION NO. 10-010
FOR ENERGY EFFICIENCY AND CONSERVATION	)	
BLOCK GRANT (EECBG) FUNDING FROM THE	)	
CALIFORNIA ENERGY COMMISSION	)	

WHEREAS, the **County of Amador** recognizes that it is in the interest of the regional, state, and national economy to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency within our jurisdiction; and

WHEREAS, Energy Efficiency and Conservation Block Grant (EECBG) funds are available through the California Energy Commission’s EECBG Program for grants to eligible local governments for cost-effective energy efficiency projects; and

WHEREAS, the **County of Amador** is eligible for EECBG funding under the California Energy Commission’s EECBG Program; and

WHEREAS, the **County of Amador** is proposing to implement the energy efficiency project/s described in Exhibit A in order to qualify for EECBG funds from the California Energy Commission; and

WHEREAS, the **County of Amador** has considered the application of the California Environmental Quality Act (CEQA) to the approval of the energy efficiency project/s described in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, that in compliance with the CEQA, the **County of Amador** finds that the approval of the energy efficiency project/s described in Exhibit A is **not a “project” under CEQA, because these projects are replacement of existing equipment projects only.**

Be it also resolved that the **County of Amador** authorizes the submittal of the application to the California Energy Commission’s EECBG Program for funds to execute the proposed project described in Exhibit A.



Be it also resolved, if recommended for funding by the California Energy Commission, the **County of Amador, Board of Supervisors** authorizes the **County of Amador** to accept a grant award up to the amount of this application for **\$123,564** and, that **Brian Oneto, Chairman of the Board** acting for the **County of Amador** is hereby authorized and empowered to execute in the name of the **County of Amador**, all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

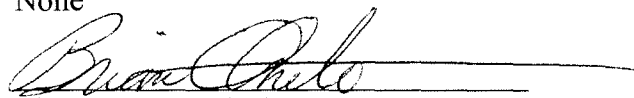
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the **County of Amador** at a regular meeting thereof, held on the 26<sup>th</sup> day of January, 2010, by the following vote.

Effective January 26, 2010

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

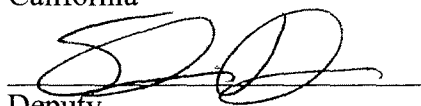
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

## EXHIBIT A

**Description of proposed Projects**

Amador County's allocation is \$123,564. The total cost effectiveness for all of Amador County's projects is 13.13. Amador County serves a total population of 38,238 and the County owns, operates and uses over 306,719 square feet of conditioned building area in multiple campuses spread across the County. The majority of the County facilities are located in the city of Jackson. The following is a list of facilities and proposed equipment change outs:

- a. Detention Facility (Jail) consists of approximately 40 jail cells laid out along a circular perimeter. Areas are lit with a combination of T12 and incandescent lamps. Total building area is approximately 22,130 square feet. The predominant lighting type at the Detention Facility is T12 linear fluorescent fixtures powered by energy-saving magnetic ballasts using energy-saving (34-watt) lamps.  
HVAC at the Detention Facility is done by a mixture of systems including gas/electric packaged units and split-type A/C systems with exterior condensing units and interior fan coil units. Cooling capacities of units range from 3-tons to as high as 7 tons.
- b. District Attorney's (DA's) building is an old two story that has 30 offices with an approximate area of 8,810 square feet. The predominant lighting type is T12 lamps.  
HVAC
- c. Public Library is the Main Library has an approximate area of 7,688 square feet. Lighting is generally all fluorescent T12. The predominant lighting type at the Library is T12 linear fluorescent fixtures with energy-saving (34-watt) lamps powered by energy-saving magnetic ballasts.  
HVAC at the public library is supplied by a single-zone air-handler system that is over 40 years old.
- d. Corporation Yard consists of several shop buildings including an Auto Shop, Heavy Equipment Shop, Sheds, Public Works, and Storage. The yard has an approximate combined area of 17,807 square feet. Lighting in the Corporation Yard is highly inefficient due to outdated technology.
- e. GSA Building is a newer (2000) single-story building with 10,500 square feet of office space. Lighting systems are a combination of T8 linear fluorescent fixtures and compact fluorescent lamps. Lighting at GSA is 32W T8 technology.
- f. Probation Building is a newer (2004) single-story building equipped with efficient systems. The building was built in 2004 and has 6,900 square feet of office space. With a combination of T8 linear fluorescent lamps and compact fluorescent lamps, lighting is generally efficient. Lighting at Probation is 32W T8 technology.

- g. County Administrative Center (CAC) is a newly constructed 56,000 square foot two-story structure. The building heating is provided by an Ajax forced-draft natural gas boiler. Heating hot water (HHW) is circulated to all VAV boxes and fan-coils by a lead-lag pair of 5-HP Taco circulating pumps.

The plan is to replace all existing lighting fixtures with 28 watt - T8 lamps and electrical ballasts. HVAC systems for the Sheriff's Office, Jail and main Library will be replaced with the highest SEER efficiency rating available at the time of the bidding process. The boiler burner assembly at the County Administration Center is to be replaced with a more energy efficient modulating burner.

Requested By:  
**BOARD OF SUPERVISORS**  
When recorded return to:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF


RESOLUTION APPROVING A BOUNDARY )  
LINE ADJUSTMENT #2008-019 APPLICATION ) RESOLUTION NO. 10-011  
EXTENSION FOR WESTCOAST )  
COMMUNICATIONS, INC., A CALIFORNIA )  
CORPORATION )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the boundary line adjustment extension of time for Westcoast Communications, Inc., a California Corporation, on file in the Amador County Surveyor's Office, as Boundary Line Adjustment No. 2008-019; and

BE IT FURTHER RESOLVED that the approval granted by this Board shall terminate and be of no further force or effect if this boundary line adjustment is not completed in all aspects and recorded before August 25, 2010.

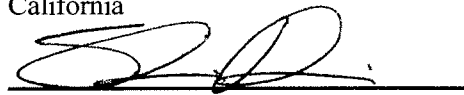
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 26th day of January, 2010, by the following vote:

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

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION URGING THE	)	
CALIFORNIA STATE LEGISLATURE	)	RESOLUTION NO. 10-012
AND GOVERNOR ARNOLD	)	
SCHWARZENEGGER TO RESCIND	)	
OR AMEND SB670, A BAN ON SUCTION)	)	
DREDGING ON THE WATERWAYS	)	
IN THE STATE OF CALIFORNIA	)	

WHEREAS, Senate Bill 670 designates the issuance of suction dredge permits as a project under CEQA, suspends the issuance of new permits, and prohibits previously permitted dredging until the Department of Fish and Game completes an environmental impact report; and

WHEREAS, as a County immersed in land resource issues and Gold Rush history, we are confident that the environmental and economic benefits of suction dredging have been hastily overlooked in this legislation; and

WHEREAS, the California Department of Fish and Game's Final Environmental Impact Report on Suction Dredge Mining dated April 1994, based on several peer reviewed, scientific studies on suction dredge mining states repeatedly that suction dredge gold mining has little, if any, negative impact on fisheries and aquatic habitat; and

WHEREAS, Dr. Robert N. Crittenden, an expert with an M.S. in Marine Biology and a Ph.D. in Fisheries, did a Post-Doctoral on the fellowship of salmon habitat and concluded that the recreational mining activities of panning, sluicing and dredging enhance the salmon habitat, and these activities should be encouraged as they provide one of the most cost-effective enhancement techniques as a beneficial side-effect of private recreation; and

WHEREAS, suction gold dredge operators are conscientious stewards of the environment and consistently clean up debris in the stream beds of the rivers including, but, not limited to, household trash, fishing apparatus, boating apparatus, clothing, mercury and other heavy metals as a beneficial by-product of their endeavors and are the best equipped user group to accomplish a deep in stream clean up; and

WHEREAS, on August 20, 2009, in a letter by Claudia Wise, a retired physical scientist/chemist with the United States Environmental Protection Agency, refers to the California State Water Board's Water Quality Division report (Humphreys, 2005), which indicates that suction gold dredging effectively removes at least 98% of the measured mercury processed through the dredge, and suggest it is right to look to the suction dredge community for help in locating hotspots and removing mercury from the river systems; and

WHEREAS, Joseph C. Greene, a retired Research Biologist from the United States Environmental Protection Agency stated in a letter dated June 6, 2007, to the California State Water Resource Control Board that suction dredging moves a miniscule amount of in-stream material such as sand, gravel and silt compared to any high water event in a given year and has little if any negative effects on our rivers and streams; and

WHEREAS, Amador County being the center of California's Mother Lode Gold Country, we are deeply dependent on tourism and local mining; and

WHEREAS, Amador County is rich in mining history and is home to several of California's largest gold mines such as the Argonaut, Kennedy and Lincoln; and

WHEREAS, the Amador County Board of Supervisors recognizes this time of severe economic crisis and feels strongly that a proactive approach to help our economic state is wise and does not support further legislation that will hamper economic recovery.

NOW THEREFORE, BE IT RESOLVED, that the Amador County Board of Supervisors strongly implores the State of California and its Governor to immediately suspend SB670, which has banned suction dredging in California, and allow the California Department of Fish and Game to continue its appropriate regulation of this economically beneficial and environmentally harmless activity, which generates over ten thousand jobs and over \$65 million dollars worth of industry for our great state.

BE IT FURTHER RESOLVED, that the Amador County Board of Supervisors encourage other stream and river user groups, in recreation and business, to support and embrace the suction dredging community which is best equipped for the clean-up of deeply embedded in-stream toxic metals and miscellaneous trash as a byproduct of their prospecting activities, thereby helping to restore the water quality of our local streams and rivers for the benefit of all.

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 26th day of January 2010, by the following vote:

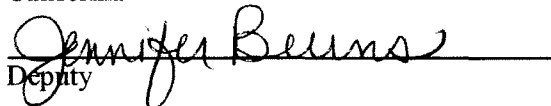
AYES: Theodore F. Novelli, Richard M. Forster, Louis D. Boitano, Brian Oneto and John Plasse  
NOES: None  
ABSENT: None



\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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



\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING A VARIANCE TO AMADOR ) RESOLUTION NO. 10-013  
COUNTY CODE SECTION 14.06.010 TO ALLOW REDUCED )  
SETBACKS FROM A BUILDING SEWER AND PUMP )  
STATION TO A WATER WELL LOCATED ON ASSESSOR'S )  
PARCEL NUMBER 042-020-004-000 )

WHEREAS, owner of Assessor's Parcel Number 042-020-004-000 has constructed a pump station within 21 feet of the existing water supply well and a building sewer within 5 feet of said well; and

WHEREAS, setbacks established in code specify a minimum setback of 100 feet from the pump station to the well and 25 feet from the building sewer to the well; and

WHEREAS, the owner agrees to pressure test the pump station and building sewer to verify water tightness and further agrees to record a document describing the details of the installation and the variance; and

WHEREAS, the designer of the on-site sewage system does not object to the variance

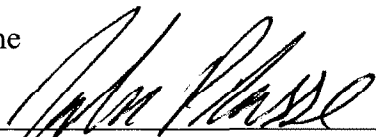
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Amador, does hereby grant a variance to Amador County Code Section 14.06.010 to allow the existing structures to remain as constructed provided said structures are demonstrated water tight via a pressure test satisfactory to the Environmental Health Department and that the details of this construction and variance be described in a recorded constructive notice document which is intended to assure accurate disclosure to future owners of Assessor's Parcel Number 042-020-004-000.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 2<sup>nd</sup> day of February, 2010, by the following vote:

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

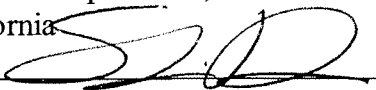
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the  
Board of Supervisors, Amador County,  
California

  
\_\_\_\_\_  
Deputy

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

**IN THE MATTER OF:**

**RESOLUTION AUTHORIZING THE DONATION ) RESOLUTION NO. 10-014**  
**OF CERTAIN AMADOR COUNTY SURPLUS )**  
**PROPERTY TO AMADOR RAPID TRANSIT )**

WHEREAS, the Board of Supervisors of the County of Amador, State of California recognize the item on the attached list as surplus property;

WHEREAS, Amador Rapid Transit has expressed a need for and requested to take possession of the surplus property on the **attached list**.

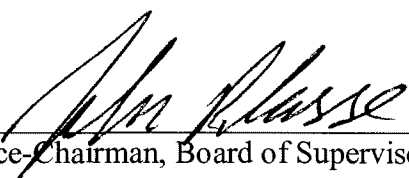
BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize the donation of the surplus property items identified on the attached list to Amador Rapid Transit.

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 2nd day of February, 2010, by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy



**GSA SURPLUS FURNITURE/EQUIPMENT  
AMADOR RAPID TRANSIT**

ITEM #	DESCRIPTION
442	1-wooden bench from old courthouse

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING APPLICATION )  
FOR AN ADULT DETENTION FACILITY AB ) RESOLUTION NO. 10-015  
900 CONSTRUCTION GRANT FROM THE )  
CALIFORNIA DEPARTMENT OF )  
CORRECTIONS AND REHABILITATION )

WHEREAS, the existing Amador County Jail lacks sufficient beds to impose criminal sanctions for felons sentenced in Amador County and is in need of being replaced; and,

WHEREAS, the existing jail is the only structure used to house adult inmates sentenced to county jail in Amador County; and,

WHEREAS, the need for a new adult detention facility has been identified by a Title 24 needs assessment completed in February 2008;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador that this Board hereby:

1. Authorizes Brian Oneto, Chairman of the Board of Supervisors of Amador County, to sign the Applicant's Agreement grant application and submit the application for grant funding for the purpose of constructing a new 165-bed adult detention facility with a probable construction cost of Twenty Two Million Seven Hundred Twelve Thousand Dollars (\$22,712,000.00). A county cash match of at least Two Million Five Hundred Sixty Five Thousand Three Hundred Forty Six Dollars (\$2,565,346.00) and a county in-kind match of at least Five Million Five Thousand Three Hundred Twenty One Dollars (\$5,005,321.00) will be required (subject to a petition to have the in-kind match reduced)] for a total eligible Project cost of Thirty Million Two Hundred Eighty Two Thousand Six Hundred Sixty Seven Dollars (\$30,282,667);

2. Appoints Jon Hopkins, General Services Director, as the County Construction Administrator; Terri Daly, County Administrative Officer, as the Project Financial Officer; and Ron Rockett, Captain, Sheriff's Office, as the Project Contact Person;

3. Assures that the County will adhere to state requirements and the terms of the agreements between Amador County, the California Department of Corrections and Rehabilitation (CDCR), the Corrections Standards Authority and the State Public Works Board in the expenditure of state funds and county matching funds;

4. Assures that the County has appropriated, or will appropriate after conditional project award but before state/county funding agreements, the amount of match identified by the County on the funding proposal form submitted to the Corrections Standards Authority; identifies the source of cash match and when appropriated, and assures that state and cash matching funds do not supplant funds otherwise dedicated or appropriated for construction activities;

5. Assures that the County will fully and safely staff and operate the new adult detention facility that is being constructed (consistent with Title 15, California Code of Regulations) within ninety (90) days after project completion;

6. Assures the Corrections Standards Authority that the County acquired project site control through fee simple ownership on January 27, 2010, with right of access to the project sufficient to assure undisturbed use and possession of the site; and assures that the County will not dispose of, modify the use of, or change the terms of real property title, or other interest in the site of the facility subject to construction, or lease the facility for operation to other entities, without permission and instructions from the Corrections Standards Authority;

7. Attests to One Million Eight Hundred Ten Thousand Dollars (\$1,810,000.00) as the proposed site acquisition land cost for the proposed new adult detention facility.

8. Agrees to work with CDCR toward achieving the goal of improving successful reintegration of adult offenders into the communities of the County through participation with San Joaquin and Calaveras Counties in a CDCR-approved regional reentry facility. The County has signed an Agreement to Cooperate with CDCR dated December 4, 2007, which has been signed and returned to the County by CDCR. The County has formed a Reentry Planning Team for the purpose of working collaboratively with CDCR, as evidenced by copies of local meeting/planning documents. The regional reentry facility is located in the City of Stockton in San Joaquin County. This resolution is accompanied by a resolution from the Stockton City Council whereby the City has agreed to work with CDCR toward achieving the goal of improving successful reintegration of adult offenders into the local community. The City resolution also states that a Reentry Planning Team exists for the purpose of working collaboratively with CDCR, as shown by copies of local meeting/planning documents.

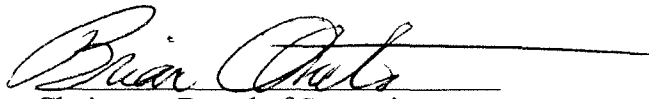
9. Agrees to assist the State in siting mental health crisis care services for parolees and agrees to provide a continuum of care for mental health and substance abuse treatment so that parolees can continue to receive services at the conclusion of their period of parole. These services will be provided in the same manner as they are provided to all Amador County citizens at the following locations: 10877 Conductor Blvd, Suite 300, Sutter Creek, California 95685 and other locations as necessary.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting held thereof on the 26<sup>h</sup> day of January, 2010 by the following vote:

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

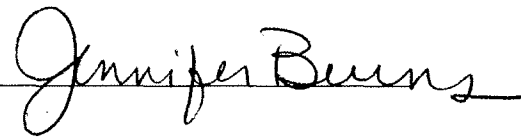
NOTES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

By: 

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

**IN THE MATTER OF:**

<b>RESOLUTION RECOGNIZING EMPLOYEES WHO )</b>	<b>RESOLUTION NO. 10-016</b>
<b>HAVE REACHED TWENTY, TWENTY-FIVE, )</b>	
<b>THIRTY YEARS OF SERVICE WITH )</b>	
<b>THE COUNTY OF AMADOR IN 2010 )</b>	

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby recognize and express its sincere gratitude to those employees who, in 2010, have served the community of Amador for thirty (30) years: Carolyn Scalabrino; and Bryan Saleen; and

BE IT FURTHER RESOLVED that the Board of Supervisors would like to recognize and express its sincere gratitude to those employees who, in 2010, have served the community of Amador for twenty-five (25) years: Holly Durrett; Andrea Ebert; Weldon Lincoln; and John Ouillon; and

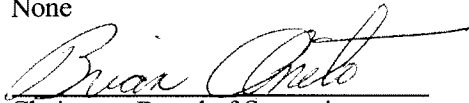
BE IT FURTHER RESOLVED that the Board of Supervisors would like to recognize and express its sincere gratitude to those employees who, in 2010, have served the community of Amador for twenty (20) years: George Allen; Michael Boitano; Shirley James; Eric Larson; Jeff Milbourne; Lawrence Perez; Thomas Sage; and James Wegner.

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 9th day of February 2010, by the following vote:

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

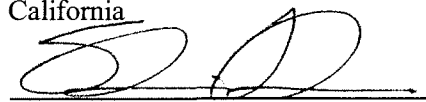
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION RECOGNIZING NATIONAL ) RESOLUTION NO. 10-017  
VOLUNTEER RECOGNITION WEEK )  
APRIL 18<sup>TH</sup> THROUGH APRIL 24<sup>TH</sup> )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby recognize National Volunteer Recognition Week April 18<sup>th</sup> through April 24<sup>th</sup>, 2010; and

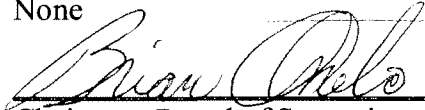
BE IT FURTHER RESOLVED that the Board of Supervisors would like to express its sincere gratitude to all the volunteers who have generously offered their valuable time to serve the community of Amador County.

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 9<sup>th</sup> day of February 2010 by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF

RESOLUTION ASSIGNING CONFLICT ) RESOLUTION NO. 10-018  
OF INTEREST FILING RESPONSIBILITIES )  
TO THE AMADOR COUNTY CLERK )

WHEREAS, Title 2, Section 18227 of the California Code of Regulations requires every filing officer to assign to a specific official the responsibility for receiving and forwarding or retaining reports filed pursuant to Government Code Sections 84215 and 87500; and

WHEREAS, the Amador County Board of Supervisors, in its capacity as filing officer, desires to assign these duties to the Amador County Clerk.

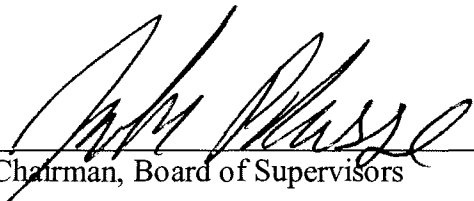
NOW, BE IT RESOLVED that the Amador County Board of Supervisors hereby assigns to the Amador County Clerk the responsibility to perform those tasks set forth in Title 2, Section 18227 of the California Code of Regulations.

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 9<sup>th</sup> day of February, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE MEMORANDUM OF ) RESOLUTION NO. 10-019  
UNDERSTANDING BETWEEN AREA 12 AGENCY ON )  
AGING MULTIPURPOSE SENIOR SERVICES )  
PROGRAM AND THE AMADOR COUNTY PUBLIC )  
GUARDIAN/CONSERVATOR'S OFFICE FOR )  
REPRESENTATIVE PAYEE PROGRAM RELATED TO )  
MONTHLY PAYEE FEES )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Memorandum of Understanding by and between the Area 12 Agency on Aging Multipurpose Senior Services Program and the Amador County Public Guardian/Conservator's Office for the Representative Payee Program related to monthly payee fees, on the terms and conditions contained therein as it relates to payment for Representative Payee funds for Multipurpose Senior Services Program (MSSP) clients; and


BE IT FURTHER RESOLVED that the Chairman of said Board, or in his absence the Vice Chairman, and the Director of Social Services are hereby authorized to sign and execute said agreement on behalf of the County of Amador and any additional addendums thereto.

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 9<sup>th</sup> day of February 2010, by the following vote:


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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

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

  
\_\_\_\_\_  
Deputy



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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE CHAIRMAN ) RESOLUTION NO. 10-020  
TO EXECUTE THE FIRST AMENDMENT TO 1987 )  
CONTRACT WITH THE CITY OF PLYMOUTH FOR )  
CONVEYANCE OF THE ARROYO DITCH )

BE IT RESOLVED, by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the contract by and between the County of Amador and the City of Plymouth on the terms and conditions contained therein as it relates to the first amendment to the 1987 contract with the City of Plymouth for Conveyance of the Arroyo Ditch.


BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said contract on behalf of the County of Amador.

The forgoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 12<sup>th</sup> day of November 2009, by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

11/12/2009

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

IN THE MATTER OF:

RESOLUTION APPROVING APPLICATION FOR )      RESOLUTION NO. 10-021  
STATEWIDE PARK PROGRAM GRANT FUNDS )  
FOR PINE GROVE FIELDS WEST COAST )  
COMMUNICATIONS PROJECT

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program, setting up necessary procedures governing the Application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the grant scope project;

NOW, THEREFORE, BE IT RESOLVED that the Amador County Board of Supervisors hereby:

Approves the filing of an application for the Pine Grove Fields West Coast Communications Project, and

1. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates to the Executive Director, Amador County Recreation Agency, the authority to conduct all negotiations and submit all payment requests, and to the Chairman of the Board of Supervisors the authority to sign and submit all documents, including, but not

limited to applications, agreements, and amendments, that may be necessary for the completion of the grant scope; and

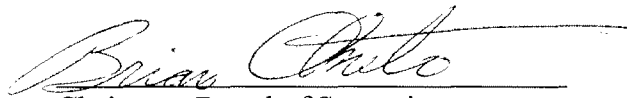
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

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 12th day of January 2010, by the following vote:

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


ABSENT: None

NOES: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the  
Board of Supervisors, Amador County,  
California

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING APPLICATION FOR )            RESOLUTION NO. 10-022  
STATEWIDE PARK PROGRAM GRANT FUNDS )  
FOR MOLLIE JOYCE FIELDS AND JOYCE RANCH )  
PROJECT

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program, setting up necessary procedures governing the Application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the grant scope project;

NOW, THEREFORE, BE IT RESOLVED that the Amador County Board of Supervisors hereby:

Approves the filing of an application for the Mollie Joyce Fields and Joyce Ranch Project, and

1. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and

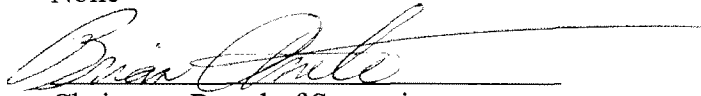
4. Delegates to the Executive Director, Amador County Recreation Agency, the authority to conduct all negotiations and submit all payment requests, and to the Chairman of the Board of Supervisors the authority to sign and submit all documents, including, but not limited to applications, agreements, and amendments, that may be necessary for the completion of the grant scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

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 12th day of January 2010, by the following vote:

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

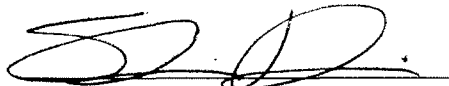
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the  
Board of Supervisors, Amador County,  
California

  
Deputy

Recording requested by:  
BOARD OF SUPERVISORS  
When recorded sent to:  
BOARD OF SUPERVISORS

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

IN THE MATTER OF:

RESOLUTION APPROVING VARIANCE ) RESOLUTION NO. 10-023  
FROM COUNTY CODE SECTION 19.32.010.E3 )  
TO ALLOW TWO 4'8' SIGNS FOR GOLD COUNTRY )  
PET RESORT USE PERMIT FOR A COMMERCIAL )  
KENNEL )

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.E3, which allows only one 4'8' sign to permit two 4'x8' signs, one located at the entrance to the property on Hwy 104 (one face) and the other located in view of Hwy 88 (two faces) on APN 011-180-030. (See Attachment "A").

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 9th day of February, 2010, by the following vote:

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

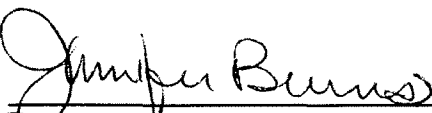
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

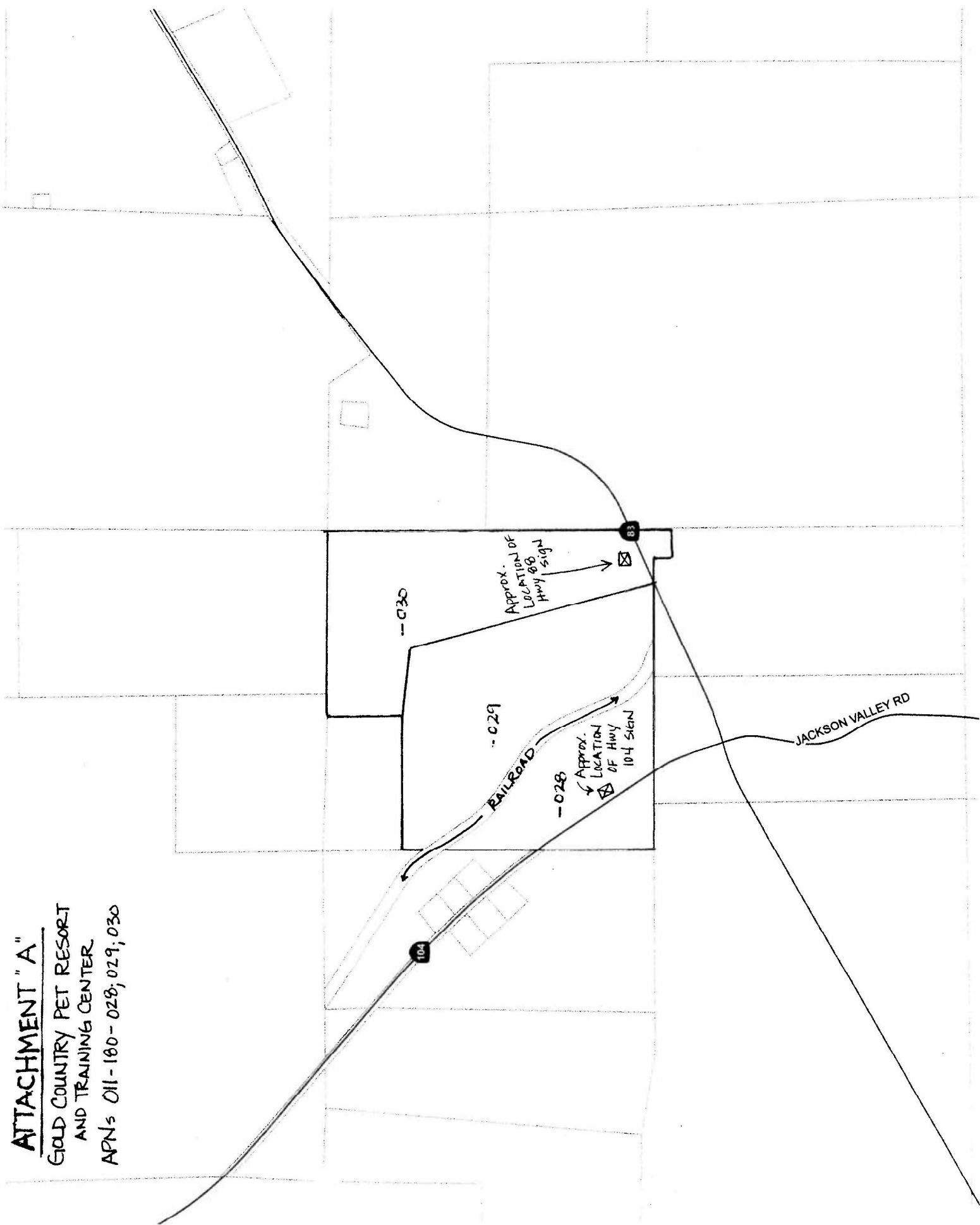
  
\_\_\_\_\_  
Deputy

(02/09/2010)

**ATTACHMENT "A"**

**GOLD COUNTRY PET RESORT  
AND TRAINING CENTER**

**APNs 011-160-028, 029, 030**



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

IN THE MATTER OF:

RESOLUTION APPROVING AGREEMENT )  
WITH AMADOR COUNTY FAIR FOR EXHIBIT )  
SPACE FOR 2010 FAIR )

RESOLUTION NO. 10-024

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement between the County of Amador and Amador County Fair on the terms and conditions contained therein as it relates to Substance Abuse; and

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

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 23<sup>rd</sup> day of February 2010, by the following vote:

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

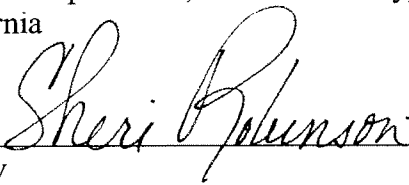
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy



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

IN THE MATTER OF:

RESOLUTION PROCLAIMING	)	RESOLUTION NO. 10-025
MARCH 2010 AS AMERICAN	)	
RED CROSS MONTH	)	

WHEREAS, every year March has become known as “Red Cross Month” thereby giving the American Red Cross an opportunity to promote its services and celebrate its successes in serving communities across the United States; and

WHEREAS, Americans have a long history of rising to meet humanitarian challenges and the American Red Cross is a leader in these efforts; and

WHEREAS, during American Red Cross Month, we honor this dedication and reaffirm the importance of volunteering time and contributing resources to make our communities and the world better; and

WHEREAS, from offering blood drives and life-saving courses to providing disaster relief services at home, throughout the nation and abroad, American Red Cross employees and volunteers work countless hours to care for those in need and serve a cause greater than self; and

WHEREAS, in Placer County California, the American Red Cross provided assistance to over 60 families affected by the Auburn 49 Fire and we recognize that such a catastrophic event could wreak havoc on our communities in Amador County; and

WHEREAS, here at home the Mother Lode District of the Sacramento Sierra Chapter of the American Red Cross has approximately 30 trained local volunteers, supported by nearly 2,000 other chapter volunteers, ready to respond to Amador County at a moment’s notice should they be needed; and

WHEREAS, over the past year, the Mother Lode District has enrolled approximately 4,000 people in American Red Cross Health and Safety courses and has responded to between 30 and 50 disasters a year including house or apartment fires, flooding and other natural and human-caused disasters in the District; and

WHEREAS, we are grateful for the tireless work of the volunteers and employees of the Mother Lode District of the Sacramento Sierra Chapter of the American Red Cross and during this month, we pay tribute to this remarkable organization and all of those who have answered the call to serve a cause greater than self and offered support and healing in times of need; and

NOW THEREFORE, WE THE BOARD OF SUPERVISORS, of Amador County, State of California, do hereby proclaim March 2010 as American Red Cross Month.

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 23<sup>rd</sup> day of February 2010 by the following vote:

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

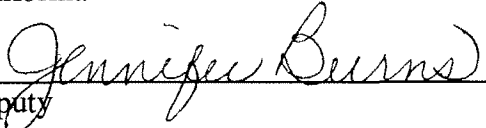
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return to:  
**SURVEYING & ENGINEERING**

---

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

RESOLUTION ACKNOWLEDGING COMPLETION       )  
OF IMPROVEMENTS AND ACCEPTANCE OF WORK    ) RESOLUTION NO. 10-026  
FOR THE SENTINELS WEST AT KIRKWOOD        )  
FINAL SUBDIVISION MAP NO. 138             )

This Resolution is made concerning the below-described subdivision of land within the unincorporated area of the County of Amador, State of California.

NAME OF SUBDIVISION: THE SENTINELS WEST AT KIRKWOOD  
                              FINAL SUBDIVISION MAP NO. 138

NAME OF SUBDIVIDER: THE SENTINELS WEST, LLC

WHEREAS, the final Subdivision Map of The Sentinels West at Kirkwood Final Subdivision Map No. 138, was recorded in the Amador County Recorder's Office on November 8, 2007, in Book 9 of Subdivisions at Page 50, with all of the conditions of approval being met at that time, including the construction requirements and related security that were described in paragraph numbered 1 of the Subdivision Improvement Agreement, recorded the same date as Document Number 2007-0011852.

WHEREAS, the Subdivider has completed said construction requirements and desires the release of security.

WHEREAS, the Amador County Public Works Agency has inspected the work required for the construction requirements and approved them as completed.

WHEREAS, the one year warranty period has expired.

WHEREAS, the Subdivider filed a Notice of Completion on November 27, 2007 and there are no subsequent liens filed for the work described in the Improvement Agreement.

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that the County of Amador hereby accepts as complete the construction work performed by Subdivider pursuant to the conditions of the Improvement Agreement; and

BE IT FURTHER RESOLVED that the County Surveyor be, and hereby is, authorized to release to the Subdivider all remaining security for improvements upon the passage of the time set by law for filing of claims for payment, if no claims are filed within that time.

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 23rd day of February 2010 by the following vote:

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

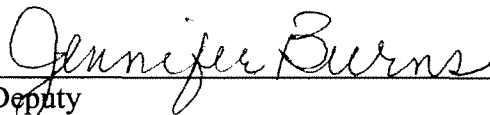
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

RESOLUTION 10-027

INTENTIONALLY LEFT BLANK

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

IN THE MATTER OF:

RESOLUTION HONORING AND COMMENDING MR. )  
FLOYD MARTIN UPON BEING RECOGNIZED AS A )       RESOLUTION NO. 10-028  
RECIPIENT OF THE MARGARET DALTON 2010 )  
*GOLDEN NUGGET AWARD* )

WHEREAS, Mr. Floyd Martin has held the position of Veterans Services Officer for Amador County for ten years; and

WHEREAS, Floyd offers support, encouragement and services to Veterans of all ages and branches of service and honors each and every one for their dedication to serving our Country; and

WHEREAS, Floyd Martin served in the United States Air Force from 1960 through 1964, and since his return to civilian life, he has continually given his time and efforts to his community, not only supporting the Sober Graduation Program, but also serving on the board of directors for the local fire department and as coach and umpire for youth baseball, and is an honorary member of the Amador County Little League Association and is recognized as co-founder of Pioneer Community Park; and

WHEREAS, Floyd Martin is a 24-year, "paid up for life" member of The American Legion, whose history with the organization includes service through Post, District, and Department chairs; and

WHEREAS, Floyd is a devoted family man and has been married to his wife Mary for forty-five years and has been blessed with two daughters, Robyn and Amanda, and four beautiful granddaughters; and

WHEREAS, Floyd is not only a valued asset to the County of Amador in his capacity as Veterans Services Officer, but possesses true American spirit, has dedicated countless hours, tireless effort and remarkable commitment not only to Veterans but all citizens of the community and beyond.

THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby honor and commend Mr. Floyd Martin for his professional achievements, support of the community and is hereby congratulated on his selection by the Amador County Chamber of Commerce as recipient of the 2010 Margaret Dalton Golden Nugget Award.

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 2nd day of March, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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



Deputy

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

IN THE MATTER OF:

RESOLUTION HONORING AND COMMENDING MS. )  
KATHLEEN HARMON UPON BEING RECOGNIZED ) RESOLUTION NO. 10-029  
AS A RECIPIENT OF THE MARGARET DALTON )  
2010 *GOLDEN NUGGET AWARD* )

WHEREAS, Ms. Kathleen Harmon currently serves as the Executive Director of Amador County's Interfaith Food Bank and oversees the fundraising and procurement of food to operate the daily food distribution, recruitment, and management of the volunteer staff; and

WHEREAS, Kathleen displays exemplary leadership qualities and a willingness to assume any task at hand by also being involved with the California Association of Food Banks, Community Health Awareness Council, Connecting Hands, Progressive Women's Network, Amador County Women's Network, Disaster Preparedness Task Force, and Homeless Task Force; and

WHEREAS, Kathleen is also an active member of the Sierra Gold Guilt Guild, Volcano Theater Company, Faces of Amador, and worship team at Sutter Creek Church of the Nazarene; and

WHEREAS, Kathleen is truly an inspiration to others through her vitality, desire to serve and unconditional compassion for those in need; and

WHEREAS, Kathleen has dedicated countless hours, given of her time unselfishly and is not only an asset to the community but an example of true humanity in action.

THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Amador, State of California, does hereby honor and commend Ms. Kathleen Harmon upon being recognized as a recipient of the 2010 Margaret Dalton Golden Nugget Award.


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 2nd day of March, 2010, by the following vote:

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

NOES: None



ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF

RESOLUTION CONSOLIDATING THE CITY OF ) RESOLUTION NO. 10-030  
SUTTER CREEK SPECIAL ELECTION WITH THE )  
JUNE 8, 2010 PRIMARY ELECTION )

WHEREAS, the City Council of the City of Sutter Creek has called a special election for June 8, 2010, for the purpose of voting on a referendum to repeal Resolution No. 09-10-16; and

Whereas, the City Council has requested in their Resolution No. 09-10-17 of February 23, 2010, that the Amador County Board of Supervisors consolidate said election with the June 8, 2010 Primary Election; and

WHEREAS, the California Elections Code authorizes such consolidation in the interest of economy; and

WHEREAS, the County Clerk has determined that no unusual problems would arise from said consolidation.

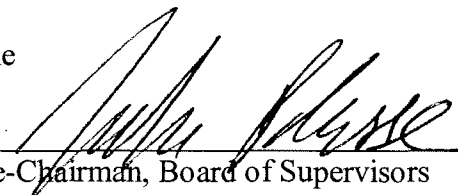
NOW, THEREFORE, BE IT RESOLVED AND DIRECTED by the Amador County Board of Supervisors to consolidate said election with the Primary Election to be held on June 8, 2010.

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 9<sup>th</sup> day of March, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING AGREEMENT WITH	)	RESOLUTION NO. 10-031
THE CALIFORNIA DEPARTMENT OF PESTICIDE	)	
REGULATION RELATIVE TO PESTICIDE USE	)	
REPORTING DATA ENTRY FOR THE 2010	)	
FISCAL YEAR (NO. 10-C0002)	)	

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the amended contract by and between the County of Amador and the California Department of Pesticide Regulation, on the terms and conditions contained therein as it relates to pesticide use reporting data entry for the 2010-11 fiscal year (NO. 10-C0002); and


BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

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 9<sup>th</sup> day of March 2010 by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

**IN THE MATTER OF:**

**RESOLUTION AUTHORIZING THE DONATION ) RESOLUTION NO. 10-032  
OF CERTAIN AMADOR COUNTY SURPLUS )  
PROPERTY TO AMADOR STARS )**

WHEREAS, the Board of Supervisors of the County of Amador, State of California declare the items on the attached list as surplus property; and

WHEREAS, Amador Stars has expressed a need for and requested to take possession of the surplus property on the attached list.

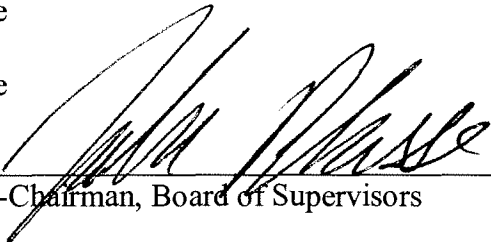
BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does authorize the donation of the surplus property items identified on the attached list to Amador Stars.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting held thereof on the 9th day of March, 2010 by the following vote:

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

NOTES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

<b>GSA SURPLUS FURNITURE/EQUIPMENT</b>	
<b>AMADOR STARS</b>	
<b>ITEM #</b>	<b>DESCRIPTION</b>
61	oak veneer desk with return
289	oak veneer desk with return

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

**IN THE MATTER OF:**

**RESOLUTION AUTHORIZING THE DONATION ) RESOLUTION NO. 10-033A  
OF CERTAIN AMADOR COUNTY SURPLUS )  
PROPERTY TO ACUSD – JOHN ADAIR )**

WHEREAS, the Board of Supervisors of the County of Amador, State of California recognize the item on the attached list as surplus property; and

WHEREAS, ACUSD-John Adair has expressed a need for and requested to take possession of the surplus property on the **attached list**.


BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize the donation of the surplus property items identified on the attached list to ACUSD – John Adair.

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 2nd day of February, 2010, by the following vote:

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

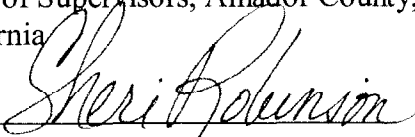
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

**GSA SURPLUS FURNITURE/EQUIPMENT  
ACUSD - JOHN ADAIR**

ITEM #	DESCRIPTION
254, 255, 257 & 258	pallets of used bikes
182	table w/lamp
230	4 lockers
143	two seater couch
421	mini refrigerator
300	green metal cabinet

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE DONATION ) RESOLUTION NO. 10-034  
OF CERTAIN AMADOR COUNTY SURPLUS )  
PROPERTY TO ACUSD – CITY OF IONE )

WHEREAS, the Board of Supervisors of the County of Amador, State of California recognize the item on the attached list as surplus property;

WHEREAS, the City of Ione has expressed a need for and requested to take possession of the surplus property on the **attached list**.


BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize the donation of the surplus property items identified on the attached list to the City of Ione.

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 2nd day of February, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy



**GSA SURPLUS FURNITURE/EQUIPMENT  
CITY OF IONE**

ITEM #	DESCRIPTION
428	1 -4 drawer filing cabinet
422	used refrigerator

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE DONATION )  
OF CERTAIN AMADOR COUNTY SURPLUS )  
PROPERTY TO ACUSD – ARGONAUT HIGH )  
SCHOOL )

RESOLUTION NO. 10-035

WHEREAS, the Board of Supervisors of the County of Amador, State of California recognize the item on the attached list as surplus property;

WHEREAS, ACUSD-Argonaut High School has expressed a need for and requested to take possession of the surplus property on the **attached list**.

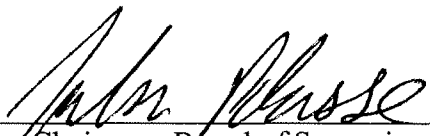
BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize the donation of the surplus property items identified on the attached list to ACUSD – Argonaut High School.

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 2nd day of February, 2010, by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

**GSA SURPLUS FURNITURE/EQUIPMENT  
ACUSD - ARGONAUT HIGH SCHOOL**

ITEM #	DESCRIPTION
110	1 pallet of used fire extinguishers
337	1 pallet of metal gas cans
178	1 brown swivel office chair
393	1 blue visitor chair
367	podium
130 & 371	2 orange visitor chairs
370	1 grey chair
173 & 174	2 brown chairs
411, 412, 413, 414, 415, 432, 439 & 440	lockers
335, 336, 368, 361 & 435	folding tables
63	desk top organizer
NRCS	blue rolling office chair

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE DONATION )  
OF CERTAIN AMADOR COUNTY SURPLUS )  
PROPERTY TO ACUSD – ACOE-STATE )  
PRE SCHOOL )

RESOLUTION NO. 10-036

WHEREAS, the Board of Supervisors of the County of Amador, State of California recognize the item on the attached list as surplus property;

WHEREAS, ACUSD-ACOE-State Pre School has expressed a need for and requested to take possession of the surplus property on the **attached list**.

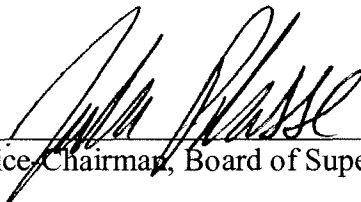
BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize the donation of the surplus property items identified on the attached list to ACUSD – ACOE-State Pre School.

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 2nd day of February, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

**GSA SURPLUS FURNITURE/EQUIPMENT  
ACUSD - ACOE-STATE PRE SCHOOL**

ITEM #	DESCRIPTION
244	computer desk
439	2 sets of 4 door lockers
238	folding picnic table

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE DONATION )  
OF CERTAIN AMADOR COUNTY SURPLUS )  
PROPERTY TO AMADOR COUNCIL OF )  
TOURISM )

RESOLUTION NO. 10-037

WHEREAS, the Board of Supervisors of the County of Amador, State of California recognize the item on the attached list as surplus property; and

WHEREAS, Amador Council of Tourism has expressed a need for and requested to take possession of the surplus property on the **attached list**.

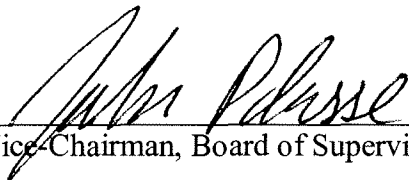
BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize the donation of the surplus property items identified on the attached list to Amador Council of Tourism.

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 2nd day of February, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

**GSA SURPLUS FURNITURE/EQUIPMENT  
AMADOR COUNCIL OF TOURISM**

ITEM #	DESCRIPTION
133	credenza w/ file slots declined by Historical Society

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

IN THE MATTER OF:

RESOLUTION RECOGNIZING AND )  
HONORING RON HALL FOR HIS )  
25 YEARS OF SERVICE )

RESOLUTION NO. 10-038

WHEREAS, Ron Hall was born in Oakland, California, May 19, 1954 to Sylvester and Bernice Hall; and

WHEREAS, Ron graduated from San Lorenzo High School in 1972; and attended Columbia Jr. College; and

WHEREAS, Ron was hired by Amador County as an Animal Control Officer on May 30, 1984; and

WHEREAS, Ron was hired as a Jailer/Dispatcher for the Amador County Sheriff's Office on November 30, 1984; and

WHEREAS, Ron attended the P.O.S.T. Academy at Modesto Jr. College's Criminal Justice Training Center and upon graduation was hired as a Deputy Sheriff for the Amador County Sheriff's Office on June 1, 1985; and

WHEREAS, Ron's many assignments at the Sheriff's Office included Crime Scene Investigator, Field Training Officer, Narcotics Investigator and Patrol Sergeant; and

WHEREAS, Ron was hired as a District Attorney Investigator II for the Amador County District Attorney's Office on January 2, 1996; and

WHEREAS, Ron has played a key role in the success of the District Attorney's Office through the investigations he has performed while assigned to the Criminal Division and the Child Support Division; and

WHEREAS, Ron has been instrumental in combating welfare fraud in our community, through the work he has performed while assigned to the Welfare Fraud Unit; and

WHEREAS, Ron's greatest joy is his family, whom he has given his all as a devoted husband to his wife Teri, father to his children Adam, Daniel and Bobby, and grandfather to Kailey and Alexa.



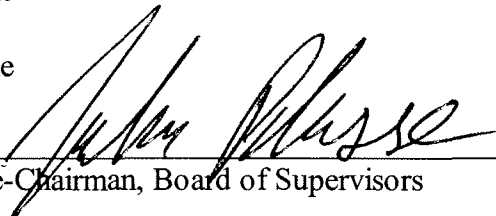
THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby recognize and congratulate Ron Hall for his selfless dedication towards the District Attorney's Office, local law enforcement and the citizens of Amador County.

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 16<sup>th</sup> day of March 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF

RESOLUTION ISSUING CERTIFICATES )  
OF COMPLIANCE TO CHARLES E. EASTERLING ) RESOLUTION NO. 10-039  
AND LUCY O. EASTERLING, TRUSTEES OF THE )  
CHARLES ELLSWORTH EASTERLING AND )  
LUCY ONETA EASTERLING LIVING TRUST )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, pursuant to Government Code 66499.34 and 66499.35 that said Board does hereby approve the issuance of three (3) certificates of compliance for Charles E. Easterling and Lucy O. Easterling, Trustees of the Charles Ellsworth Easterling and Lucy Oneta Easterling Living Trust for the parcel described in Exhibits "A" of the certificates of compliance, which certificates, along with said Exhibits "A", is attached thereto and incorporated therein by reference as though set forth in full; and

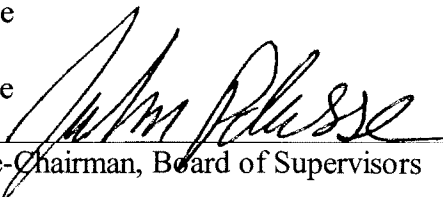
BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and said certificates of compliance with Exhibits "A".

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 16th day of March, 2010, by the following vote:

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

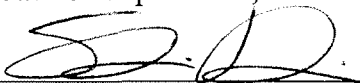
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION PROCLAIMING THE MONTH                    )  
OF APRIL 2010 AS AMADOR COUNTY'S                    )  
NATIONAL COUNTY GOVERNMENT MONTH                    )                    RESOLUTION NO. 10-040

WHEREAS, National County Government Month is celebrated each April by the nation's counties to raise public awareness and understanding about the roles and responsibilities of county government in our communities; and

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, counties' responsibilities are diverse and complex, ranging from animal control to tax collection to foster care to public health inspections; and

WHEREAS, California's 58 counties are committed to protecting and enhancing the health, welfare, and safety of their residents in an effective and efficient manner; and

WHEREAS, as partners with the State of California, counties deliver a number of critical health and human services to vulnerable children, families, and seniors; and

WHEREAS, counties own and operate more than one-third of California's maintained road miles and are responsible for ensuring the safety and mobility of the traveling public, farm-to-market and multimodal needs, as well as the movement of people and goods necessary for a strong economy; and

WHEREAS, in unincorporated California, counties provide a variety of municipal services, including law enforcement, housing, libraries, and parks to county residents; and

WHEREAS, California counties administer the local justice system, from prosecution and defense to detention and probation; and

WHEREAS, county elected officials, managers, and employees work each day to improve the quality of life for all Californians, promoting healthy and sustainable communities and environments where residents can work, learn, and play; and

WHEREAS, from tiny Alpine County with only 1,200 residents to Los Angeles County, home to more than 10 million, California counties reflect the broad demographic, economic, and geographic diversity of our state; and

WHEREAS, counties serve all 38 million Californians each and every day.


NOW, THEREFORE, BE IT RESOLVED THAT AMADOR COUNTY declares April 2010 as County Government Month in the State of California and encourages all Californians to become active participants in their county government.

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 16<sup>th</sup> day of March, 2010, by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION OF INTENTION TO INITIATE )  
PROCEEDINGS TO AMEND SECTION 19.48.150 OF )  
TITLE 19 (ZONING) OF THE AMADOR COUNTY ) RESOLUTION NO. 10-041  
CODE AS IT RELATES TO WIRELESS SERVICE )  
FACILITIES )

WHEREAS, the current regulations related to defining and regulating “wireless service facilities” are considered to be too restrictive related to the areas and zone districts these facilities are allowed to be located.

NOW, THEREFORE, BE IT HEREBY RESOLVED the Board of Supervisors of the County of Amador, State of California, does hereby adopt a Resolution of Intention to initiate proceedings to amend Title 19 (Zoning) of Amador County Code as it relates to appropriate locations for “wireless service facilities.”

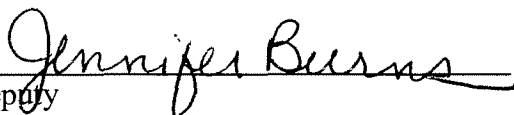
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 9th day February 2010 by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

**IN THE MATTER OF:**

**RESOLUTION PROCLAIMING THE MONTH            )        RESOLUTION NO. 10-042**  
**OF APRIL AS “AMADOR COUNTY CHILD            )**  
**ABUSE PREVENTION” MONTH                    )**

WHEREAS, as a society, we have a responsibility to nurture and protect our children and help ensure they become healthy and productive adults; and

WHEREAS, we recognize that parenting is the toughest job any of us will undertake, and our most important civic contribution; and

WHEREAS, as a community we are responsible for ensuring that all parents and families have access to the support, information and services they need to succeed; and

WHEREAS, as a community we recognize that the neglect and maltreatment of children can be prevented and that prevention benefits the child, family, and society by eliminating the long-term effects of child maltreatment; and

WHEREAS, the Center for Disease control now ranks child abuse as America’s number-one public health crisis; and

WHEREAS, scientific studies confirm a direct link between child abuse and a significantly greater risk later in life for alcohol and substance abuse, depression, eating disorders, obesity, diabetes, heart disease, sexual promiscuity, sexually transmitted diseases, smoking, suicide, continued family violence and criminal behavior;

WHEREAS, the Amador Child Abuse Prevention Council has a mission to collaborate between the community and public agencies to promote public awareness through education, training, and services for children and families within our community, and to ensure every child lives a healthy and safe life free from violence.

WHEREAS, as individuals, we can help nurture and protect the children of this community by supporting parents and caregivers, and remember it only takes a minute to brighten a child’s life with caring, encouragement and love.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby proclaim the month of April, 2010, as AMADOR COUNTY CHILD ABUSE PREVENTION MONTH and urge all citizens to use this time to reaffirm our dedication to preventing child abuse and neglect and protecting our community’s children; and

BE IT FURTHER RESOLVED, that we reaffirm the value of parenting, acknowledge it can sometimes be challenging and encourage parents to ask for help when needed; and

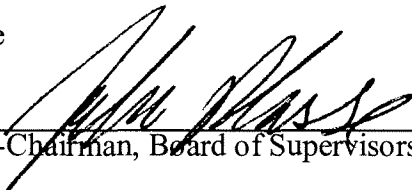
BE IT FURTHER RESOLVED, that we ask the citizens of Amador County to join us in providing parents with encouragement and support, and to do all they can to help nurture and protect our children – our future and most cherished resource.

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 23<sup>rd</sup> day of March 2010 by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF

RESOLUTION TO ENTER INTO )  
AGREEMENT NO. 07G30101 WITH STATE )  
OF CALIFORNIA TO PROVIDE )  
AMADOR COUNTY WITH FEDERAL )  
REIMBURSEMENT FUNDS (HAVA) )

RESOLUTION NO. 10-043

WHEREAS, the County of Amador, desires to enter into an agreement with the State of California for federal Help America Vote Act (HAVA) funds for acquisition of election equipment and other HAVA related activities; and

WHEREAS, Agreement No. 07G30101 in the amount of \$102,868.93 has been drawn up between Amador County and the State of California; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve said Agreement by and between the County of Amador and the State of California on the terms and conditions contained therein; and


BE IT FUTHER RESOLVED that the Chairman of the Board be and hereby is authorized to sign and execute said Agreement on behalf of the County of Amador.

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 23<sup>rd</sup> day of March, 2010, by the following vote:

AYES: Brian Oneto, Maurice J. Plasse, III, Louis D. Boitano, Theodore F. Novelli,  
Richard M. Forster


NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy



Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF

RESOLUTION APPROVING PARCEL MAP NO. 2561 )  
FOR RONALD JOHN PIZER )  
AND ACCEPTING AND REJECTING ) RESOLUTION NO. 10-044  
OFFERS OF DEDICATION )

WHEREAS, the Board of Supervisors of the County of Amador, State of California has determined that said map is in conformity with the requirements of the County of Amador.

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Parcel Map No. 2561 for Ronald John Pizer; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador that all offers of dedication for public utility easements appearing on Parcel Map No. 2561, by Ciro L. Toma, Land Surveyor, dated February, 2010, be and hereby are accepted; and

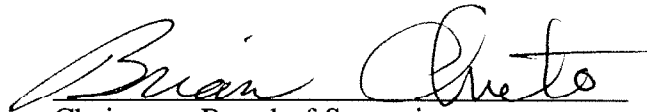
BE IT FURTHER RESOLVED that all others offers of dedication appearing on said map be and hereby are rejected at this time, subject to subsequent acceptance by future resolution of this Board.

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 23rd day of March, 2010, by the following vote:

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

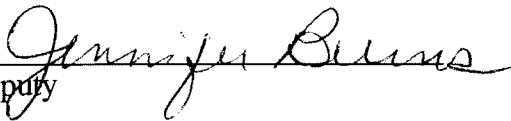
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST

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

  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF:

RESOLUTION APPROVING PARCEL MAP NO. 2815 )  
FOR WESTCOAST COMMUNICATIONS, INC., ) RESOLUTION NO. 10-045  
A CALIFORNIA CORPORATION )

WHEREAS, the Board of Supervisors of the County of Amador, State of California has determined that said map is in conformity with the requirements of the County of Amador.


THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Parcel Map No. 2815 for Westcoast Communications, Inc., A California Corporation; and

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 23rd day of March, 2010, by the following vote:

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

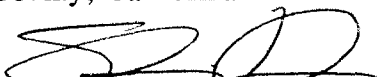
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE MENTAL ) RESOLUTION NO. 10-046  
MENTAL HEALTH SERVICES ACT (MHSA) )  
PREVENTION AND EARLY INTERVENTION (PEI) )  
3-YEAR PROGRAM AND EXPENDITURE )  
PLAN WITH AMADOR COUNTY )

WHEREAS, the Mental Health Services Act Prevention and Early Intervention Plan is required by the California Department of Mental Health to go through an extensive planning process and was prepared for formal committee members and open for public comment over a period of five months. It was also posted at the County's website for the required 30 days and was approved by the Amador County Mental Health Advisory Board on March 17, 2010 to be presented to the Amador County Board of Supervisors for approval and implementation; and

WHEREAS, the Prevention and Early Intervention component of the Mental Health Services Act (MHSA) funds preventative programs. The community of Amador County proposes to identify and treat mental health issues as early as possible, to prevent an individual's need for intensive services, and to transition individuals needing further treatment into the mental health system; and

WHEREAS, the proposed plan is a result of a year of community education and five months of intensive planning in compliance with state guidelines for process and content that involved more than 260 dedicated community members who chose to share their experience and expertise;

BE IT RESOLVED that the Amador County Board of Supervisors does hereby approve the Mental Health Services Act Prevention and Early Intervention 3-Year Program and Expenditure Plan for Amador County.

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 6<sup>th</sup> day of April, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

**IN THE MATTER OF:**

**RESOLUTION PROCLAIMING )  
APRIL 11-17, 2010 AS SAFETY )  
SEAT CHECKUP WEEK )**

**RESOLUTION NO. 10-047**

WHEREAS, the number one preventable cause of death and injury of children and young adults is the automobile collision; and

WHEREAS, more than 150 child passengers under sixteen are killed and more than 20,000 injured in automobile collisions in California in each year; and

WHEREAS, infants and young children are not capable of initiating action to use proper restraints and are not protected adequately by automatic belts or air bags; and

WHEREAS, 71% of small children killed in crashes would be alive today if they had been properly restrained in child safety seats; and

WHEREAS, 45% of injuries to child occupants ages four to eight could be prevented with the use of booster seats; and

WHEREAS, more than 90% of child safety seats are used incorrectly; and

WHEREAS, California's child safety seat usage rate reached a record high of 94% in 2008, but dropped to 91% in 2009; and

WHEREAS, the State of California requires that all occupants be properly restrained in safety seats or safety belts with children in the back seat until at least age six or 60 pounds; and

WHEREAS, crash-tested safety seats are moderately priced and widely available for purchase at retail stores and at low cost from car safety seat distribution programs throughout California; and

WHEREAS, SafetyBeltSafe U.S.A. has been dedicated for 30 years to protecting children from injury or death while being transported in a motor vehicle:

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 6<sup>th</sup> day of April 2010 by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

**IN THE MATTER OF:**

**RESOLUTION RECOGNIZING AND HONORING ) RESOLUTION NO. 10-048  
GLENN DOUGLAS HUMPHRIES UPON HIS RETIREMENT )  
AFTER 25 YEARS OF SERVICE WITH AMADOR COUNTY )**

WHEREAS, Glenn Douglas Humphries graduated from San Ramon Valley High School in June 1972, began his Law Enforcement career with the Contra Costa County Sheriff's Office in 1971 as a Cadet and Dispatcher, hired at the Rocklin Police Department as a Dispatcher in 1974, a Reserve Police Officer in 1975 and attended the Sacramento Law Enforcement Training Center, earning a California Basic POST Certificate on January 26, 1978; and

WHEREAS, early in his career, Glenn worked at the Placer County Sheriff's Office, Twin Cities Police Department and the California Exposition and State Fair Police. Glenn was hired as a Deputy Sheriff with the Amador County Sheriff's Office on May 29, 1987 and assigned to the Amador Calaveras Tuolumne Narcotics Enforcement Team from 1989 to 1992, the Investigations Division from 1992 to 1997, promoted to the rank of Sergeant in October 1997, promoted to the rank of Lieutenant in October 1999 and promoted to the rank of Captain in October 2002; and

WHEREAS, Glenn was assigned various collateral duties throughout his career including Driving Instructor; Field Training Officer; Investigator; Traffic Officer; Patrol Fleet Manager; and Boating and Waterways Coordinator and established and managed the Amador County Sheriff's Office Asset Forfeiture Program and was also instrumental in the seizure of hundreds of thousands of dollars in US Currency and numerous real properties from drug manufacturers and drug dealers; and

WHEREAS, Glenn was recognized in the local law enforcement community as an expert in drafting search warrants, seizure orders and administrative documents and a founding member of the Amador County Deputy Sheriff's Association and Sheriff's Office Mid-Management Unit and throughout his tenure he was instrumental in recommending and acquiring the most qualified employees, newest technologies and highest quality equipment for the Amador County Sheriff's Office, making the office a leader in regional law enforcement; and

WHEREAS, Glenn is the proud brother to Robert Humphries, who has followed in Glenn's law enforcement foot steps, and is a Sergeant at the Los Angeles Police Department, assigned to the Valley Division; and

WHEREAS, Glenn exemplified the Sheriff's Core Values of Service, Integrity, Teamwork and Excellence (S.I.T.E.) throughout his career at the Amador County Sheriff's Office; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution commending Glenn Douglas Humphries for his many years of service to the people of the County of Amador.

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 April, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy



Resolution No. 10-049

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Requested By:  
**BOARD OF SUPERVISORS**  
When recorded return to:  
**SURVEYING & ENGINEERING**

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

IN THE MATTER OF

RESOLUTION APPROVING A BOUND )  
LINE ADJUSTMENT #2008-012 APPLICATION ) RESOLUTION NO. 10-050  
EXTENSION FOR PHEASANT HILL PARTNERS, LLC, )  
CULBERT RANCH, INC., AND MARVIN SINCLAIR )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the boundary line adjustment extension of time for Pheasant Hill Partners, LLC, Culbert Ranch, Inc., and Marvin Sinclair, on file in the Amador County Surveyor's Office, as Boundary Line Adjustment No. 2008-012; and

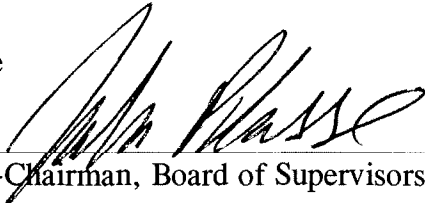
BE IT FURTHER RESOLVED that the approval granted by this Board shall terminate and be of no further force or effect if this boundary line adjustment is not completed in all aspects and recorded before January 27, 2011.

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 April, 2010, by the following vote:

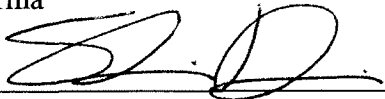
AYES: Brian Oneto, John Plasse,  
Richard M. Forster, Theodore F. Novelli, and Louis D. Boitano

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When recorded return to:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF

RESOLUTION APPROVING A BOUNDARY ) RESOLUTION NO. 10-051  
LINE ADJUSTMENT #2009-001 APPLICATION )  
EXTENSION FOR RONALD JOHN PIZER )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the boundary line adjustment extension of time for Ronald John Pizer, on file in the Amador County Surveyor's Office, as Boundary Line Adjustment No. 2009-001; and


BE IT FURTHER RESOLVED that the approval granted by this Board shall terminate and be of no further force or effect if this boundary line adjustment is not completed in all aspects and recorded before March 11, 2011.

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 April, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF

RESOLUTION APPROVING PARCEL MAP NO. 2813 )      RESOLUTION NO. 10-052  
FOR TODD PARDULA AND MANUELA PARDULA, )  
TRUSTEES OF THE PARDULA LIVING TRUST,    )  
DATED APRIL 10, 1998                            )

WHEREAS, the Board of Supervisors of the County of Amador, State of California has determined that said map is in conformity with the requirements of the County of Amador.

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Parcel Map No. 2813 for Todd Pardula and Manuela Pardula, Trustees of the Pardula Living Trust, dated April 10, 1998; and

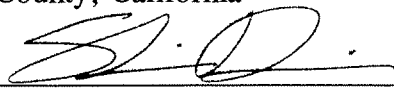
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof held on the 6th day of April, 2010, by the following vote:

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

  
Chairman, Board of Supervisors

ATTEST

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

  
\_\_\_\_\_  
Deputy

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

**IN THE MATTER OF:**

**RESOLUTION AUTHORIZING DISTRIBUTION )  
OF EXCESS PROCEEDS FROM MARCH 11, ) RESOLUTION NO. 10-053  
2009, PUBLIC AUCTION SALE )**

WHEREAS, Section 4675 of the Revenue and Taxation Code of the State of California provides that excess proceeds from the sale of tax-defaulted property shall be distributed on order of the Board of Supervisors to the parties of interest who have claimed the excess proceeds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize and order that the excess proceeds resulting from the public auction sale conducted by the Amador County Tax Collector on March 11, 2009, be distributed as set forth in **Attachment "A"** hereto.

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 6<sup>TH</sup> day of April, 2010, by the following vote:

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

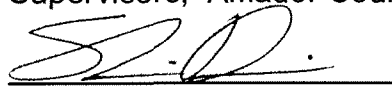
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the Board of  
Supervisors, Amador County, California



Deputy

**ATTACHMENT "A"**

**DISTRIBUTION OF EXCESS PROCEEDS - MARCH 11, 2009 TAX SALE**

**TOTAL TO BE DISTRIBUTED: \$5,942.74**

1. ASSESSMENT NO. : 014-066-008-000  
TRA : 052-003  
EXCESS PROCEEDS : \$889.95
  - a) \$431.65 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR NOTICE COSTS (MAILING/PUBLICATION), AS PROVIDED IN SECTION 4676, R & T CODE.
  - b) \$58.83 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR COSTS OF ADMINISTERING AND PROCESSING CLAIMS FOR EXCESS PROCEEDS, AS PROVIDED IN SECTION 4674, R & T CODE.
  - c) AS NO CLAIMS WERE RECEIVED, \$399.47 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (11000-101110-46640), AS PROVIDED IN SECTIONS 4674 AND 4673.1(a)(2), R & T CODE.
  
2. ASSESSMENT NO. : 036-080-044-522  
TRA : 052-049  
EXCESS PROCEEDS : \$5,052.79
  - a) \$426.33 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR NOTICE COSTS (MAILING/PUBLICATION), AS PROVIDED IN SECTION 4676, R & T CODE.
  - b) \$58.83 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR COSTS OF ADMINISTERING AND PROCESSING CLAIMS FOR EXCESS PROCEEDS, AS PROVIDED IN SECTION 4674, R & T CODE.
  - c) AS NO CLAIMS WERE RECEIVED, \$4,567.63 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (11000-101110-46640), AS PROVIDED IN SECTIONS 4674 AND 4673.1(a)(2), R & T CODE.

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

IN THE MATTER OF:

RESOLUTION PROCLAIMING THE WEEK OF APRIL 11-17, 2010 ) RESOLUTION NO. 10-054  
AS AMADOR COUNTY WEEK OF THE YOUNG CHILD )  
AND COMMEMORATING THE TWELFTH ANNUA )  
“CELEBRATE OUR CHILDREN EVENT” )

WHEREAS, the Amador Child Care Council and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child, April 11-17, 2010 with the Twelfth Annual “Celebrate Our Children” event on Saturday April 17, 2010; and

WHEREAS, the purpose of the WEEK OF THE YOUNG CHILD is to call attention to the need for high quality early childhood education programs and services for all children and families in our communities, to increase community involvement in early childhood issues, to foster continued involvement on the part of the community, to address child care needs and find local solutions, and to celebrate the joys of young children; and

WHEREAS, by calling attention to the need for high-quality early childhood education programs and services for all children and families within our community, these groups hope to improve the quality and availability of such education programs and services; and

WHEREAS, the future of our community depends on the quality of the early childhood experiences provided to young children today; and

WHEREAS, high-quality early childhood education programs and services represent a worthy investment and commitment to our children's future; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby proclaim the week of April 11 to April 17, 2010, as AMADOR COUNTY WEEK OF THE YOUNG CHILD and urge all citizens to recognize and support the needs of young children in our community.

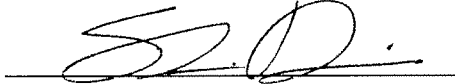
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 6<sup>th</sup> day of April 2010 by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

AUTHORIZING THE TRANSFER OF OWNERSHIP ) RESOLUTION NO. 10-055  
 OF CERTAIN AMADOR COUNTY SURPLUS )  
 PROPERTY TO SAN JOAQUIN COUNTY )  
 MOSQUITO AND VECTOR CONTROL DISTRICT )

WHEREAS, the Board of Supervisors of the County of Amador, State of California, declares the following items as surplus property:

Name	Amount	Units		Price/Case	Price	Tax	Total	
5% Skeeter Abate	594	lbs	44 lbs/case	\$480.00	case	\$6,480.00	\$567.00	\$7,047.00
Altoside Briquets	57	lbs	4.75 lbs/case	\$380.00	case	\$4,560.00	\$399.00	\$4,959.00
Altosid Liquid Larvicide	42.7	gal	4 gals/case	\$930.20	case	\$9,929.89	\$868.86	\$10,798.75
Altoside Pellets WSP	39	lbs	21 lbs/case	\$520.00	case	\$965.71	\$84.50	\$1,050.21
AltosidCR Extended Residual	230	lbs	17.7 lbs/case	\$609.00	case	\$7913.56	\$692.44	\$8,606.00
Biomist 4+4 ULV	117.5	gal	5 gals/case	\$240.95	case	\$5,662.33	\$495.45	\$6,157.78
Mosquito Larvacide GB-11	42.5	gal	5 gals/case	\$96.71	case	\$822.04	\$71.93	\$893.96
<b>Total Inventory Cost</b>								<b>\$39,512.70</b>

and;

WHEREAS, San Joaquin County Mosquito and Vector Control District has expressed a need for and has requested to take possession and ownership of the surplus property item listed above.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby by four-fifths vote authorize transferring ownership of the surplus property items listed above to San Joaquin County Mosquito and Vector Control District.

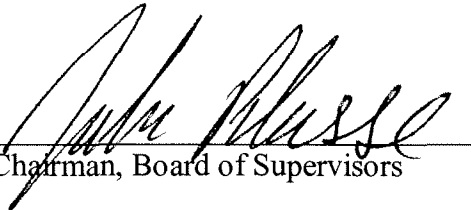


The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 16<sup>th</sup> day of March 2010, by the following vote:

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

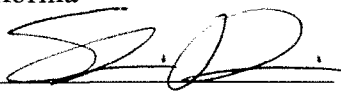
NOTES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

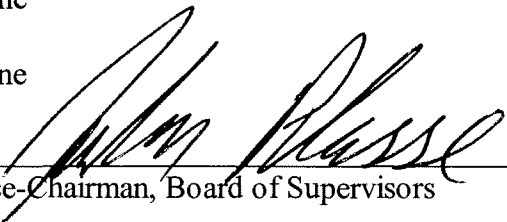
RESOLUTION APPROVING CALIFORNIA DEPARTMENT )  
OF FORESTRY AND FIRE PROTECTION COOPERATIVE ) RESOLUTION NO. 10-056  
FIRE PROTECTION SERVICES AGREEMENT WITH )  
AMADOR COUNTY )

**BE IT RESOLVED** by the Amador County Board of Supervisors, State of California, that said Board does hereby approve the Cooperative Fire Protection Agreement with California Department of Forestry and Fire Protection (CALFIRE). This agreement provides fire protection services pursuant to the terms and conditions contained therein for the period of July 1, 2009 to June 30, 2012 in an amount not to exceed \$582,013.00; and

**BE IT FURTHER RESOLVED** that the Chairman of said Board, or in his absence the Vice Chairman be and hereby are authorized to sign and execute said Agreement on behalf of the County of Amador.

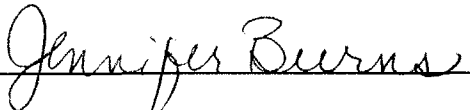
The foregoing resolution was duly passed and adopted by the Amador County Board of Supervisors, at a regular meeting thereof, held on the 13th day of April 2010, by the following vote:

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

  
Vice-Chairman, Board of Supervisors

ATTEST:

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



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

IN THE MATTER OF:

RESOLUTION APPROVING AGREEMENT WITH ) RESOLUTION 10-057  
THE CALIFORNIA DEPARTMENT OF FOOD AND )  
AGRICULTURE RELATIVE TO WEIGHTS AND )  
MEASURES PETROLEUM INSPECTIONS AND )  
WEIGHMASTER INSPECTIONS FOR THE 2010-11 )  
FISCAL YEAR (CONTRACT 10-0003) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to weights and measures petroleum inspections and weighmaster inspections for the 2010-11 fiscal year (Contract 10-0003); and

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

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 13<sup>th</sup> day of April, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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



Deputy

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

**IN THE MATTER OF:**

**RESOLUTION RECOGNIZING NATIONAL )                    RESOLUTION NO. 10-058**  
**VOLUNTEER RECOGNITION WEEK        )**  
**APRIL 18<sup>TH</sup> THROUGH APRIL 24<sup>TH</sup>        )**

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby recognize National Volunteer Recognition Week April 18<sup>th</sup> through April 24<sup>th</sup>, 2010; and


BE IT FURTHER RESOLVED that the Board of Supervisors would like to express its sincere gratitude to all the volunteers who have generously offered their valuable time to serve the community of Amador County.

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 13<sup>th</sup> day of April, 2010 by the following vote:

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

NOES:            None

ABSENT:        None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING TOTAL MILEAGE OF COUNTY )      RESOLUTION NO. 10-059  
MAINTAINED ROADS, PURSUANT TO SECTION 2121 OF )  
THE CALIFORNIA STREET AND HIGHWAYS CODE )

WHEREAS, the Federal-Aid Highway Act of 1973 requires the use of functional classification to update and modify the Federal-Aid highway system, each County shall submit to the Department of Transportation any additions to or exclusions from its functional class of County roads; and

WHEREAS, the attached Amador County Maintained Mileage list is the complete list of functional classification of the roads within the County's jurisdiction as of December 31, 2009.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that the total mileage of County maintained roads be and hereby is 413.383 miles in accordance with corrections marked Exhibit "A", which is hereby made a part of this resolution.


BE IT FURTHER RESOLVED AND ORDERED that duplicate copies of the herein above said **Exhibit "A"** shall be filed in the office of the Director of the Department of Transportation and Public Works of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting held thereof on the 13th Day of April, 2010 by the following vote:

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

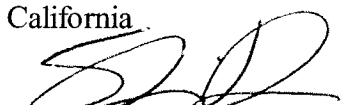
NOES:            None

ABSENT:        None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING 2009-10 FISCAL )                      RESOLUTION NO. 10-060  
YEAR USDA, APHIS, WILDLIFE SERVICES )  
AGREEMENT WITH THE U.S. DEPARTMENT )  
OF AGRICULTURE )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Animal Damage Control Agreement by and between the County of Amador and U.S. Department of Agriculture on the terms and conditions contained therein as it relates to the 2009-10 fiscal year (Agreement No. 09-73-06-0247-RA); and

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 20<sup>th</sup> day of April, 2010, by the following vote:

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

NOES:            None

ABSENT:        None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT WITH ) RESOLUTION 10-061  
THE CALIFORNIA DEPARTMENT OF FOOD AND )  
AGRICULTURE RELATIVE TO THE EUROPEAN )  
GRAPEVINE MOTH TRAPPING PROGRAM FOR THE )  
PERIOD MARCH 1, 2010-JUNE 30, 2010 )  
(CONTRACT 09-0785) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the European Grapevine Moth Trapping Program for the period March 1, 2010-June 30, 2010 (Contract 09-0785); and

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 20<sup>th</sup> day of April, 2010 by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return to:  
**SURVEYING & ENGINEERING**

---

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

RESOLUTION ACKNOWLEDGING COMPLETION ) RESOLUTION NO. 10-062  
OF IMPROVEMENTS AND ACCEPTANCE OF WORK )  
FOR PINE GROVE BLUFFS SUBDIVISION MAP NO. 123 )

This Resolution is made concerning the below-described subdivision of land within the unincorporated area of the County of Amador, State of California.

NAME OF SUBDIVISION: PINE GROVE BLUFFS SUBDIVISION MAP NO. 123

NAME OF SUBDIVIDER: DEL RAPINI CONSTRUCTION, INC.

WHEREAS, the final map of Pine Grove Bluffs Subdivision Map No. 123, was recorded in the Amador County Recorder's Office on May 8, 2008, in Book 9 of Subdivisions at Page 53, with all of the conditions of approval being met at that time, including the construction requirements and related security that were described in paragraph numbered 1 of the Development Agreement, recorded the same date as Document Number 2008-0004016.

WHEREAS, the Subdivider has completed said construction requirements and desires the release of security.

WHEREAS, the Amador County Public Works Agency has inspected the work required for the construction requirements and approved them as completed.

WHEREAS, the one year warranty period expired December 3, 2009.

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that the County of Amador hereby accepts as complete the construction work performed by Subdivider pursuant to the conditions of the Improvement Agreement; and

BE IT FURTHER RESOLVED that the Subdivider be, and hereby is, authorized to execute and file with the office of the Amador County Recorder a Notice of Completion of work



and improvements.

BE IT FURTHER RESOLVED that the County Surveyor be, and hereby is, authorized to release to the Subdivider all remaining security for improvements upon the passage of the time set by law for filing of claims for payment, if no claims are filed within that time.

The foregoing Resolution was duly passed and adopted at a regular meeting of the Board of Supervisors of the County of Amador, held on the 20th day of April, 2010, by the following vote:

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

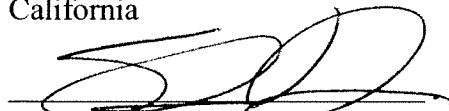
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

**IN THE MATTER OF:**

<b>RESOLUTION APPROVING THE APPLICANT</b>	)	<b>RESOLUTION NO. 10-063</b>
<b>TO APPLY FOR GRANT FUNDS FOR THE</b>	)	
<b>STATE OF CALIFORNIA, DEPARTMENT OF</b>	)	
<b>PARKS AND RECREATION, OFF-HIGHWAY</b>	)	
<b>VEHICLE GRANT FUNDS</b>	)	

WHEREAS, The people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003 as amended, which provides funds to the State of California and its political subdivisions for, acquisition projects, conservation projects, development projects, equipment purchases, facilities operation and maintenance projects, law enforcement projects OHV safety and/or education program projects, planning projects, restoration and/or repair projects, specific research projects, and trail maintenance projects for off-highway vehicle recreation; and

WHEREAS, the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

WHEREAS, procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the application to apply for Off-Highway Motor Vehicle Grant funds; and

WHEREAS, this project appears on, or is in conformance with this jurisdiction's adopted general or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby hereby:


1. Approves the filing of an application(s) for an Off-Highway Vehicle Grant or Cooperative Agreement; and
2. Certifies that this agency understands its legal obligations to the State upon approval of the grant; and
3. Certifies that this agency understands the California Public Resources Code requirement that acquisition and development projects be maintained to specific conservation standards; and

4. Certifies that the project will be well-maintained during its useful life; and
5. Certifies that this agency will implement the project with diligence once funds are available and the Applicant has reviewed, understands, and agrees with the Project Agreement; and
6. Certifies that this agency will provide the required matching funds (as applicable); and
7. Certifies that the public and adjacent property owners have been notified of this project (as applicable); and
8. Appoints the (designated position) \_\_\_\_\_ as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for completion of the project.

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION RECOGNIZING AND HONORING )	RESOLUTION NO. 10-064
BOY SCOUTS TROOP #78 )	
AS THE RECIPIENT OF THE AMADOR COUNTY )	
2010 <i>RECYCLER RICKY</i> AWARD )	

WHEREAS, in 2004 the Amador County Waste Management Department sponsored a contest within the county's schools asking children to design and name a new county recycling mascot which would become the face of recycling information and education throughout the county; and

WHEREAS, through an election held at the 2004 Amador County Fair, the entry with the most votes was *Recycler Ricky*, who is now used as our official county recycling mascot; and

WHEREAS, in honor of *Recycler Ricky's* efforts to Reduce, Reuse, and Recycle, the Amador County Local Task Force on Solid Waste Management now recognizes individuals and organizations in the county who have exemplified Ricky's work through their efforts to protect our environment and make Amador County a cleaner, healthier, and safer place to live and work; and

WHEREAS, in 2010 the Amador County Local Task Force on Solid Waste Management solicited nominations from the general public for young individuals or groups to be considered for the 2010 Recycler Ricky Award; and

WHEREAS, following the example of previous Recycler Ricky Award recipients, Boy Scouts of America, Jackson Troop #78 has demonstrated through countless hours of volunteer work a dedication to the preservation of a clean and green environment; and

WHEREAS, Boy Scouts of America, Jackson Troop #78 has endeavored to participate in the following activities: collection of Christmas trees for recycling, recycling and waste collection at the Italian Picnic, the City of Jackson's annual city-wide clean up, the Wings and Wheels event at Westover Field, recycling at the Bill Scanlon Scout Hut, and litter collection at Camanche Lake; and

WHEREAS, the young men of Boy Scouts of America, Jackson Troop #78 is comprised of the following individuals: Anthony Estrada, Joey Guidi, Randy Mason, Mike Merzlak, Jaydin Scanlon, Steve Sowell, Kit Stanfield, Austin Thorne, Wyatt Walshaw, Caleb Well, and Austin Woodyard; and

WHEREAS, Amador County Local Task Force on Solid Waste Management recognizes Boy Scouts of America, Jackson Troop #78, for their efforts and has unanimously selected Troop #78, as recipient of the 2010 Recycler Ricky Award; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Amador, State of California does hereby recognize Boy Scouts of America, Jackson Troop #78, by bestowing upon them the honor of being 2010's recipient of the *Recycler Ricky* Award; and


BE IT FURTHER RESOLVED that said Board congratulates Boy Scouts of America, Jackson Troop #78, on a job well done and encourages them to keep up the good work!

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 27<sup>th</sup> day of April 2010 by the following vote:

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

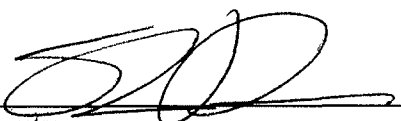
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE ) RESOLUTION NO. 10-065  
STATE OF CALIFORNIA DEPARTMENT )  
OF ALCOHOL & DRUG )  
STANDARD AGREEMENT )  
WITH AMADOR COUNTY FOR )  
JULY 1, 2010 THROUGH )  
JUNE 30, 2013, AGREEMENT )  
NO. 10-NNA03 )

WHEREAS, the State of California Department of Alcohol and Drug Programs (ADP) Standard Agreement No. 10-NNA-03 with Amador County for FY 2010-2013, for the period of July 1, 2010 through June 30, 2013 is in the amount of \$1,576,290, and

BE IT RESOLVED that the Amador County Board of Supervisors does hereby approve the State of California Standard Agreement Amendment for the Department of Alcohol & Drug Programs (ADP) with Amador County receiving for FY 2010-2013, for the period of July 1, 2010 through June 30, 2013 in the amount of \$1,576,290.

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 11<sup>th</sup> day of May 2010, by the following vote:

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

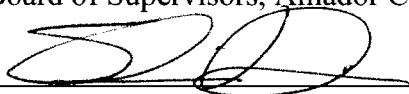
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING AMENDED AND	)	RESOLUTION NO. 10-066
RESTATED PARTICIPATING COUNTY CONTRACT	)	
FOR PARTICIPATION IN THE COUNTY MEDICAL	)	
SERVICES PROGRAM BY AND BETWEEN	)	
AMADOR COUNTY AND COUNTY MEDICAL	)	
SERVICES PROGRAM GOVERNING BOARD.	)	

WHEREAS, Amador County (“County”) and the County Medical Services Program Governing Board (“Governing Board”) are parties to the Participating County Contract dated effective July 1, 1995, by and between Governing Board and County, and the Amendment to Participating County Contract dated effective July 1, 1996, by and between Governing Board and County (collectively, the “Previous Contract”) for participation in the County Medical Services Program (“CMSP”); and

WHEREAS, the Amended and Restated Participating County Contract for Participation in the County Medical Services Program by and between County and governing Board dated effective July 1, 2010 (“Contract”), updates the Previous Contract and clarifies the terms of County’s participation in CMSP; and

WHEREAS, County and Governing Board desire to amend and restate the Previous Contract with the Contract; and

WHEREAS, County desires to continue to participate in CMSP pursuant to the Contract; and

WHEREAS, neither the Previous Contract nor the Contract relieves County of its indigent health care obligation under California Welfare & Institutions Code Section 17000; and

WHEREAS, the Contract is not intended to establish standards for health care services except as specifically provided by the Contract and only for the term of the Contract.

NOW, THEREFORE, BE IT RESOLVED that the County of Amador Board of Supervisors hereby resolves that:

1. The Contract attached hereto as Exhibit 1 and incorporated herein is hereby authorized and approved.

2. Brian Oneto, Chairman of the Board of Supervisors, is hereby duly authorized and directed to sign the Contract on behalf of County.


3. Brian Oneto, Chairman of the Board of Supervisors, is further duly authorized to take all action necessary by County to enter into the Contract of behalf of County.

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 4<sup>th</sup> day of May, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy



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

IN THE MATTER OF:

RESOLUTION APPROVING THE )  
STATE OF CALIFORNIA DEPARTMENT )  
OF ALCOHOL & DRUG )  
STANDARD AGREEMENT )  
AMENDMENT WITH AMADOR )  
COUNTY FOR JULY 1, 2007 THROUGH )  
JUNE 30, 2010, AGREEMENT )  
NO. 07-NNA-03 )

RESOLUTION NO. 10-067

WHEREAS, the Department of Alcohol & Drug amended the 07-NNA-03 agreement in paragraph 3 of the contract face sheet to increase the amount of revenue for Amador County for FY 2009/10 for the period of July 1, 2007 through June 30, 2010 in the amount of \$7,391 for a new FY 2009/10 amount of \$516,094 and a total contract amount not to exceed \$1,550,872, and;


BE IT RESOLVED that the Amador County Board of Supervisors does hereby approve the State of California Standard Agreement Amendment for the Department of Alcohol & Drug Programs (ADP) with Amador County receiving an increase in the 07-NNA-03 contract in the amount of \$7,391 for a new FY 2009/10 amount of \$516,094 and a total contract amount not to exceed \$1,550,872.

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 11<sup>th</sup> day of May 2010, by the following vote:

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

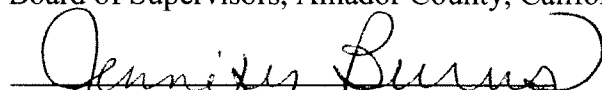
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION HONORING CHARLES ANDREW            )  
RAY UPON HIS RETIREMENT AFTER 23 YEARS        )  
OF SERVICE WITH AMADOR COUNTY                )            RESOLUTION NO. 10-068

WHEREAS, Charles Andrew Ray was born on April 25, 1960 in El Paso, Texas to LeRoy and Loretta Ray; and

WHEREAS, Charles has one younger sister, Christy Ann Ray; and

WHEREAS, Charles graduated from Pearl City High School, Oahu, Hawaii in 1977; and

WHEREAS, Charles attended college at both Creighton University and the University of Nebraska where he played football for the Cornhuskers; and

WHEREAS, Charles joined the Army in 1979 and was a member of the 82<sup>nd</sup> and 101<sup>st</sup> Airborne. Charles was an Infantryman and Combat Medic. Charles participated in Operation Urgent Fury in Grenada, and was involved in the actual hostage rescue at St. George School of Medicine. Charles was honorably discharged from the Army in 1985; and

WHEREAS, Charles was hired as a Jailer/Dispatcher at the Amador County Sheriff's Office in 1987; and

WHEREAS, In 1987 Charles sponsored himself through the POST Basic Academy at San Joaquin Delta where he graduated with the "Top Academic Award"; and

WHEREAS, In 1988, Charles was hired as a Deputy Sheriff, as a Deputy Sheriff he worked patrol, was a Field Training Officer, Firearms Instructor, SWAT Team member, Dive Team member and was a Narcotics Detective assigned to the Amador Calaveras Tuolumne Narcotics Enforcement Team; and

WHEREAS, On August 2, 1989, Charles married his wife, Terry Lynn Ray; and

WHEREAS, Charles promoted to Sergeant in 1996. During his tenure as a Sergeant he worked Patrol and Investigations. He was the Sniper Coordinator for the SWAT Team. Charles continued to serve on the Dive Team and as a Firearms Instructor. Charles also served as the Search and Rescue Coordinator for a short period of time; and

WHEREAS, In 2001, Charles attended the Sherman Block Supervisory Leadership Institute. Since attending, he became an Auditor and subsequently a Facilitator for the Program; and

WHEREAS, In 2007, Charles was promoted to the position of Lieutenant. He is currently assigned to oversee Patrol; and

WHEREAS, Charles is an accomplished free diver, SCUBA diver and underwater hunter, who enjoys diving the North Coast of California and the Channel Islands; and,

WHEREAS, Charles is a sailing aficionado and has purchased the "Cecaelia", a 35' Hallberg-Rassy sailboat, with which he plans to enjoy his retirement sailing the Pacific Ocean.


THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution commending Charles Andrew Ray for his many years of service to the people of the County of Amador.

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 4<sup>th</sup> day of May, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

**IN THE MATTER OF:**

<b>RESOLUTION HONORING MARK ELROY</b>	)	<b>RESOLUTION NO. 10-069</b>
<b>LAWRENCE UPON HIS RETIREMENT AFTER</b>	)	
<b>17 YEARS OF SERVICE WITH AMADOR COUNTY</b>	)	

WHEREAS, Mark Elroy Lawrence was born on October 20, 1956 in Sacramento, California to Lee and Marie Lawrence; and

WHEREAS, Mark graduated from Wooster High School in Reno, Nevada in 1974; and

WHEREAS, Mark relocated to Amador County in 1975; and

WHEREAS, Mark married his beautiful wife Teri on July 13, 1985; and

WHEREAS, Mark and Teri have two wonderful children, Heather and Aaron; and

WHEREAS, Mark put himself through the Modesto Police Academy, graduating in the top three of his class in 1985; and

WHEREAS, Mark began his Law Enforcement career as a Police Officer with the Ione Police Department from May 1986 to December 1987; and

WHEREAS, Mark continued his career as a Police Officer with the Sutter Creek Police Department from January 1988 to April 1993; and

WHEREAS, Mark was honored by the Amador County Peace Officer's Association for performing life saving CPR on a one month old infant while employed by Sutter Creek Police Department; and

WHEREAS, Mark was hired as a Deputy with the Amador County Sheriff's Office on April 21, 1993 and has spent the past 17 years dedicated to serving and protecting the citizens of Amador County; and

WHEREAS, Mark was promoted to the Rank of Sergeant on January 12, 1998; and

WHEREAS, Mark has been assigned as a Detective Sergeant in the Investigations Bureau since 2001, where he has excelled in investigating crimes against persons, including robbery, homicide, elder abuse, sex crimes and child abuse; and

WHEREAS, Throughout Mark's Law Enforcement Career, he has fulfilled the duties of a Deputy Sheriff, Field Training Officer, SWAT Officer, Property Crimes Detective, Deputy Coroner, Patrol Sergeant and Sergeant in Investigations; and

WHEREAS, Mark also took part in the Community Policing Program and is the Founder of the Sheriff's Toy Drive that continues to be very successful; and


THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution commending Mark Elroy Lawrence for his many years of service to the people of the County of Amador.

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 4<sup>th</sup> day of May, 2010, by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE 2009/2010 ) RESOLUTION: 10-070  
REGIONAL SURFACE TRANSPORTATION )  
PROGRAM (RSTP)/STATE MATCH AND )  
EXCHANGE FUNDS AGREEMENT WITH )  
CALTRANS )

WHEREAS, every year Caltrans offers each County the opportunity to exchange Regional Surface Transportation Program (RSTP) Federal Funds; and

WHEREAS, Caltrans provides State Matching Funds for transportation related expenditures.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the State Department of Transportation (Caltrans) on the terms and conditions contained therein as it relates to 2009/2010 Regional Surface Transportation Program (RSTP)/State Match and Exchange Funds.

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.


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 11<sup>th</sup> day of May 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE )  
STATE OF CALIFORNIA DEPARTMENT )  
OF ALCOHOL & DRUG )  
STANDARD AGREEMENT )  
AMENDMENT WITH AMADOR )  
COUNTY FOR JULY 1, 2007 THROUGH )  
JUNE 30, 2010, AGREEMENT )  
NO. 07-NNA-03 )

RESOLUTION NO. 10-067

WHEREAS, the Department of Alcohol & Drug amended the 07-NNA-03 agreement in paragraph 3 of the contract face sheet to increase the amount of revenue for Amador County for FY 2009/10 for the period of July 1, 2007 through June 30, 2010 in the amount of \$7,391 for a new FY 2009/10 amount of \$516,094 and a total contract amount not to exceed \$1,550,872, and;

BE IT RESOLVED that the Amador County Board of Supervisors does hereby approve the State of California Standard Agreement Amendment for the Department of Alcohol & Drug Programs (ADP) with Amador County receiving an increase in the 07-NNA-03 contract in the amount of \$7,391 for a new FY 2009/10 amount of \$516,094 and a total contract amount not to exceed \$1,550,872.

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 11<sup>th</sup> day of May 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING CONTRACT ) RESOLUTION 10-071  
WITH THE CALIFORNIA DEPARTMENT OF )  
FOOD AND AGRICULTURE RELATIVE TO THE )  
ORGANIC PROGRAM FOR THE 2010-11 FISCAL )  
YEAR (NO. 10-0120) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the Organic Program (Contract No. 10-0120); and

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

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 25<sup>th</sup> day of May, 2010 by the following vote:

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


NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy



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

IN THE MATTER OF:

RESOLUTION ACKNOWLEDGING AND THANKING ) RESOLUTION NO. 10-072  
THE VOLUNTEERS THAT WILL ASSIST OUR )  
COMMUNITY ON *MORMON HELPING HANDS DAY* )

WHEREAS, parks are an essential component to the individual health, well-being, happiness and quality of life for all human beings, making our communities more attractive places to live and work; and

WHEREAS, parks assist us to become more connected with nature and our families, contributing to youth development, social and cultural exchange, public health, recreation, environmental health, and community building; and

WHEREAS, the current economic crisis has caused severe cutbacks in funding to clean, beautify, and maintain city, county and state parks so that they can fulfill their valued functions; and

WHEREAS, The County of Amador encourages and supports efforts by its citizens, service clubs, faith-based organizations, and others to promote volunteerism; and

WHEREAS, "Mormon Helping Hands" is a significant international volunteer program sponsored by The Church of Jesus Christ of Latter-day Saints which provides community assistance and disaster relief throughout the world; and

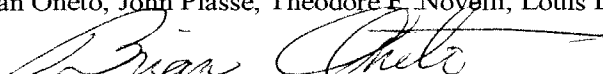
WHEREAS, "Mormon Helping Hands" has designated May 8, 2010 as a day of community service throughout the State of California in which over 75,000 Californians will assist in renewing city, county and state parks, including citizens of Amador, who will participate in the following local project(s):

- Amador County Fair Grounds: Painting several structures on the fair grounds, repairing a bathroom, roof repair to one building, assisting with the planting of several planter boxes, repair of two gates to the arena area and general clean up.
- Howard Park in Ione: Repairing and painting of tables and benches, painting several structures in the park and in Evelyn Bishop Hall.
- Veterans Park in Plymouth: Pour a concrete slab and construct a gazebo in the park.

BE IT FURTHER RESOLVED that the County Amador acknowledges and thanks the volunteers who will assist our community on Mormon Helping Hands Day.

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 18th day of May 2010 by the following vote:

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

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION DISCHARGING TAX COLLECTOR MICHAEL )  
E. RYAN FROM FURTHER ACCOUNTABILITY FOR THE )  
COLLECTION OF AMOUNTS ON UNSECURED TAX ROLL(S) ) RESOLUTION NO. 10-073  
WHERE THE AMOUNTS ARE SO SMALL AS TO NOT JUSTIFY )  
THE COST OF COLLECTION OR COLLECTION )  
ENFORCEMENT IS IMPRACTICAL )

WHEREAS, Michael E. Ryan, Amador County Tax Collector, has filed a verified application for discharge from accountability for the collection of taxes, penalties and interest, and any other charges pertaining thereto, for various delinquent unsecured tax bills where amounts are so small as to not justify the cost of collection or collection enforcement is impractical (Revenue and Taxation Code Section 2923);

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Amador County is satisfied that the matters contained in the application are true and correct and the amounts shown are such as to not justify the cost of collection or collection enforcement is impractical;

BE IT FURTHER RESOLVED that Tax Collector Michael E. Ryan is hereby discharged from further accountability for the collection of the amounts specified in the attached application and the Board of Supervisors of Amador County hereby authorizes Mr. Ryan to close his books in regard to these items, and further, that such discharge does not release any person from the payment of any amounts which are due and owing upon which a Certificate of Lien has been filed;

BE IT FURTHER RESOLVED that the Amador County Auditor is authorized and directed to make the proper entries in the books of account to accomplish the intent of the foregoing 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 18<sup>th</sup> day of May, 2010, by the following vote:

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


NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

**APPLICATION FOR DISCHARGE FROM ACCOUNTABILITY  
FOR THE COLLECTION OF DELINQUENT UNSECURED TAXES**

(Made pursuant to Section 2923, Revenue and Taxation Code)

Application is hereby made to discharge the Amador County Tax Collector from further accountability for the collection of taxes, penalties and interest, and any other charges pertaining thereto, on the delinquent unsecured tax bills for the Assessment Numbers and for the fiscal years listed on the attached sheet(s). The amounts are so small as to not justify the cost of collection or collection enforcement is impractical. Attempts to collect these tax bills have been made, with no success. Certificates of Lien have been recorded against each of the assessees listed, and these Liens will remain in full force and effect.

Dated: May 3, 2010



---

Michael E. Ryan  
Amador County  
Treasurer/Tax Collector

ASMTS DISCHARGED FOR ROLL YEAR 2010

Owner	Asmt	Tax Year	RollType	Tax Amount	Pen Amount	Cost	Total to Dischal	Rec Chg	Discharged Date
LUCE RONALD R	023-683-009-000	2001	Y	425.34	42.53	0.00	467.87	□	
LUCE RONALD R	023-683-009-000	2002	Y	433.85	43.38	0.00	477.23	□	
LUCE RONALD R	023-683-009-000	2003	Y	239.40	23.94	0.00	263.34	□	
HAUGLAND FRED A AND BERTHA	800-000-016-000	2004	Y	15.27	1.52	0.00	16.79	□	
BI ACQUISITION LLC	800-001-304-000	2004	Y	40.66	4.06	0.00	44.72	□	
BARTLESON PAUL R AAL	800-001-383-000	2004	Y	18.26	1.82	0.00	20.08	□	
CIGARETTES CHEAPER!	800-001-893-000	2004	Y	281.94	28.19	0.00	310.13	□	
BREEDLOVE JERRY E	800-001-936-000	2004	Y	36.96	3.69	0.00	40.65	□	
BARGHOORN SIKKO W	800-001-967-000	2004	Y	119.39	11.93	0.00	131.32	□	
PLANNED SIERRA RESOURCES INC	800-002-045-000	2004	Y	8,115.44	811.54	0.00	8,926.98	□	
DOUGLAS ROBERT	800-002-124-000	2004	Y	28.00	2.80	0.00	30.80	□	
ROBLES CHRIS	800-002-141-000	2004	Y	33.60	3.36	0.00	36.96	□	
ARMSTRONG DENNIS	800-002-148-000	2004	Y	20.16	2.01	0.00	22.17	□	
THOMAS HADLEY CONSTRUCTION INC	800-002-157-000	2004	Y	100.80	10.08	0.00	110.88	□	
JOHNSON DESMOND	800-002-306-000	2004	Y	26.88	2.68	0.00	29.56	□	
JONES NORMAN	800-002-308-000	2004	Y	11.40	1.14	0.00	12.54	□	
CORBAN COMMUNICATIONS INC	800-002-379-000	2004	Y	410.71	41.07	0.00	451.78	□	
HEINTZ DAVID	800-002-402-000	2004	Y	56.00	5.60	0.00	61.60	□	
SMITH DEBRA	800-002-460-000	2004	Y	15.37	1.53	0.00	16.90	□	
APPLEGATE ROBERT	800-002-473-000	2004	Y	44.80	4.48	0.00	49.28	□	
ORMONDE, CHRIS	800-002-542-000	2004	Y	280.00	28.00	0.00	308.00	□	
FISHER ROSALIND	830-000-027-000	2004	Y	31.67	3.16	0.00	34.83	□	
BUTTERS DARRON LEE	830-000-139-000	2004	Y	16.60	1.66	0.00	18.26	□	
VILLA NICOLAS JR OR JOAN P	830-000-232-000	2004	Y	48.67	4.86	0.00	53.53	□	
FRIED GEARY & CAROLYN	830-000-494-000	2004	Y	134.91	13.49	0.00	148.40	□	
KNAPP CRAIG ALLEN	830-001-317-000	2004	Y	110.37	11.03	0.00	121.40	□	
THROSSEL PAT G	830-001-660-000	2004	Y	15.58	1.55	0.00	17.13	□	
SCHAFFER CHRISTOPHER R	830-001-677-000	2004	Y	175.03	17.50	0.00	192.53	□	
PERSINGER MIKE	830-001-798-000	2004	Y	156.70	15.67	0.00	172.37	□	
MATTHEWS MIKE	830-002-216-000	2004	Y	77.89	7.78	0.00	85.67	□	
SO NAMSOO	850-000-061-000	2004	Y	147.93	14.79	0.00	162.72	□	
PREMIUM TOBACCO STORES INC	850-000-108-000	2004	Y	292.52	29.25	0.00	321.77	□	
OSORIO FRANK	860-000-034-000	2004	Y	290.19	29.01	0.00	319.20	□	
MONDANI DON	910-000-011-000	2004	K	517.30	51.72	10.00	579.02	□	
BRAZELL LOUIS C	910-000-110-000	2004	K	162.14	16.20	10.00	188.34	□	
MAYBERRY AJA	910-000-261-000	2004	K	80.94	8.08	10.00	99.02	□	
HILL BARBARA	910-000-266-000	2004	K	60.96	6.08	10.00	77.04	□	
VILLA NICOLAS & JOAN	910-000-267-000	2004	K	404.96	40.48	10.00	455.44	□	

County of ANNEADUK  
**ASMTS DISCHARGED FOR ROLL YEAR 2010**

Owner	Asmt	Tax Year	RollType	Tax Amount	Pen Amount	Cost	Total to Dischal	Rec Chg	Discharged Date
ORTIZ JUAN CARLOS	910-000-320-000	2004	K	144.28	14.42	10.00	168.70	<input type="checkbox"/>	
GREEN TIMOTHY D AND WANDA D	910-000-323-000	2004	K	252.96	25.28	10.00	288.24	<input type="checkbox"/>	
KNOX THEDA; ALA; JASON	910-000-455-001	2004	K	229.90	22.98	10.00	262.88	<input type="checkbox"/>	
GIANNINI STEVE	910-000-690-000	2004	K	264.36	26.42	10.00	300.78	<input type="checkbox"/>	
TERRY ELLA & BOLIN DARLENE	910-001-220-000	2004	K	323.78	32.36	10.00	366.14	<input type="checkbox"/>	
CARRIER MARCEL A & BETTY	910-001-240-000	2004	K	80.94	8.08	10.00	99.02	<input type="checkbox"/>	
WELLS FARGO BANK MINNESOTA	990-013-996-100	2003	G	142.32	14.23	0.00	156.55	<input type="checkbox"/>	
HOUSEHOLD FINANCE CORPORATION OF	990-014-183-000	2003	G	125.50	12.55	0.00	138.05	<input type="checkbox"/>	
STATE STREET BANK & TRUST COMPANY	990-014-219-000	2003	G	216.62	21.66	0.00	238.28	<input type="checkbox"/>	
SCHUMANN LINDA; WALLS KENDRA; WAL	990-014-639-000	2002	G	44.48	4.44	0.00	48.92	<input type="checkbox"/>	
A WAY OUT REAL ESTATE INVESTORS	990-014-835-000	2003	G	60.56	6.05	0.00	66.61	<input type="checkbox"/>	
WJ PROPERTIES I LLC	990-015-134-100	2004	G	775.01	77.50	0.00	852.51	<input type="checkbox"/>	
SCHUMANN LINDA; WALLS KENDRA; WAL	991-014-639-000	2003	G	82.76	8.27	0.00	91.03	<input type="checkbox"/>	
A WAY OUT REAL ESTATE INVESTORS	991-014-835-000	2004	G	148.44	14.84	0.00	163.28	<input type="checkbox"/>	
AMESTOY CONSTRUCTION CORPORATIO	995-006-871-000	2003	G	62.28	6.22	0.00	68.50	<input type="checkbox"/>	
<b>Grand Total</b>	<b>Asmt Count:</b>	<b>53</b>		<b>16,432.78</b>	<b>1,642.96</b>	<b>110.00</b>	<b>18,185.74</b>		

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

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

IN THE MATTER OF

RESOLUTION APPROVING PARCEL MAP NO. 2809 )      RESOLUTION NO. 10-074  
FOR LEROY E. CARLIN AND LEROY E. CARLIN, )  
TRUSTEE OF THE LEROY E. CARLIN )  
LIVING TRUST, DATED JUNE 20, 1991 )

WHEREAS, the Board of Supervisors of the County of Amador, State of California has determined that said map is in conformity with the requirements of the County of Amador.

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Parcel Map No. 2809 for Leroy E. Carlin and Leroy E. Carlin, Trustee of the Leroy E. Carlin Living Trust, dated June 20, 1991.

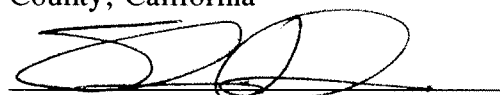
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof held on the 20th day of April, 2010, by the following vote:

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

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

# PARCEL MAP No. 2809 BOUNDARY LINE ADJUSTMENT

for  
**LEROY E. CARLIN & LEROY E. CARLIN LIVING TRUST**  
 DEED REF'S 647-OR-339, 657-OR-478 & 2002-011627  
 BEING A PORTION OF THE SW 1/4 OF SEC. 33  
 T.7N., R.12E., M.D.M.  
 COUNTY OF AMADOR, STATE OF CALIFORNIA

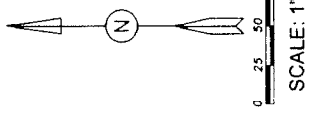
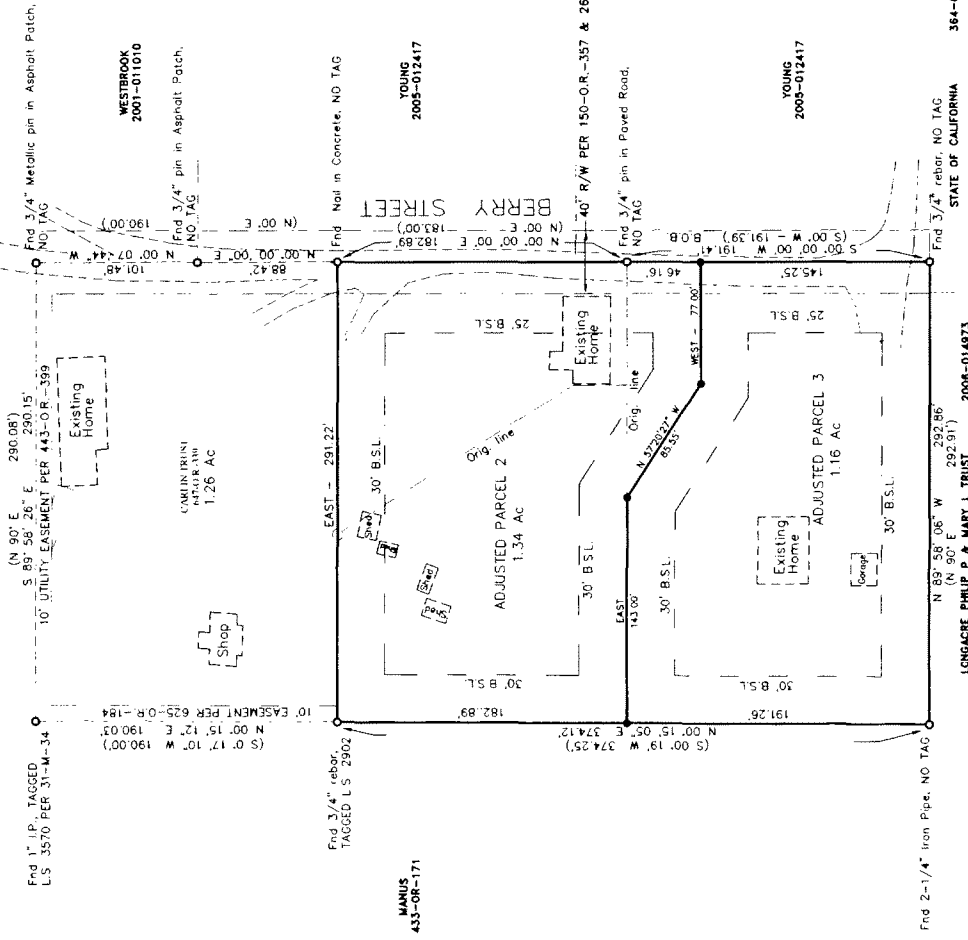
**D.R. KETRON, P.E.**  
 CIVIL & MINING ENGINEERING  
 VOLCANO, CA. 95889

DECEMBER 2009

BASIS OF BEARINGS IS BASED ON PINS FOUND PER RECORDED MAP 31 M 34  
 S 0° 00' 00" W

## NOTES & LEGEND

- 5/8" REBAR TAGGED R.C.E. 29873 SET ON THIS SURVEY
- FOUND MONUMENT AS NOTED, PER 31 M 34
- DENOTES A MATHEMATICAL POINT, NOTHING FOUND OR SET
- ( ) RECORD DATA PER 31 M 34



THE FOLLOWING EASEMENTS SHOWN IN THE TITLE REPORT DATED  
 DECEMBER 22, 2009 BY WESTERN LAND TITLE COMPANY MAY AFFECT  
 THIS MAP:

- 64-OR-38
- 139-OR-17
- 139-OR-19
- 139-OR-21
- 260-OR-140
- 629-OR-184

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

IN THE MATTER OF:

RESOLUTION FOR FINANCIAL ASSURANCE )  
FOR POSTCLOSURE MAINTENANCE OF THE )  
BUENA VISTA LANDFILL )

RESOLUTION NO. 10-075

WHEREAS, Public Resources Code Sections 43500 through 43610.1 and Title 27, California Code of Regulations (Regulations), Division 2, Subdivision 1, Chapter 6, require operators of solid waste landfills to demonstrate the availability of financial resources to conduct closure, postclosure maintenance, and corrective action activities; and

WHEREAS, sections 22228 and 22245 of the Regulations specify a Pledge of Revenue as an acceptable mechanism to demonstrate financial responsibility for financing postclosure maintenance and/or corrective action costs of a solid waste landfill.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador that:

1. The County of Amador operated the Buena Vista Landfill, a solid waste landfill, in conformance with the findings, conditions, prohibitions and requirements contained in Solid Waste Facilities Permit No. 03-AA-0001 issued by Amador County LEA serving as Local Enforcement Agency for Department of Resources Recycling and Recovery (CalRecycle), herein after referred to as CalRecycle; and
2. The County of Amador shall establish a Pledge of Revenue to demonstrate financial responsibility for post closure maintenance of the Buena Vista Landfill in accordance with sections 22228 and 22245 of the Regulations.
3. Disbursement of funds for postclosure maintenance shall be in accordance with the final plan, as approved by CalRecycle.
4. In the event CalRecycle determines that the County of Amador has failed, or is failing, to perform postclosure maintenance as required by law, CalRecycle may direct the Auditor-Controller to pay to the Landfill Operator from the pledged revenues sufficient funds to ensure postclosure maintenance, who then shall be obligated to use such funds for postclosure maintenance in accordance with the directives of CalRecycle.
5. The Landfill Operator is directed to produce an annual report for transmittal to CalRecycle, containing, as appropriate, a revised postclosure maintenance cost estimate, prepared as specified by section 21840 of the Regulations concerning the Buena Vista Landfill




or

6. The Landfill Operator is directed to produce an annual report for transmittal to CalRecycle, containing, as appropriate, a revised known or reasonable foreseeable release postclosure maintenance cost estimate, prepared as specified by section 20380 of the Regulations concerning the Buena Vista Landfill.
7. The number of current members of the Board of Supervisors of the County of Amador voted affirmatively when this resolution was adopted:

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

NOES: None

  
Chairman, Board of Supervisors


STATE OF CALIFORNIA

COUNTY OF AMADOR

I Jennifer Burns, Clerk of the Board of Supervisors of the County of Amador, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Supervisors at a regular meeting held on May 11, 2010, and duly entered in the minutes of said County.

ATTEST:

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

  
Deputy

Recording requested by:  
BOARD OF SUPERVISORS

When recorded send to:  
PLANNING DEPARTMENT

---

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING RECORDATION OF     )  
CALIFORNIA LAND CONSERVATION ACT            )     RESOLUTION NO. 10-076  
CONTRACT NO. 407 – HELWIG VINEYARDS, LLC.    )

WHEREAS, this California Land Conservation Contract No. 407 is entered into by and between the County of Amador and Helwig Vineyards, LLC.; and

WHEREAS, the subject property is described in Exhibit "A", which is made a part of the contract; and

WHEREAS, said agricultural preserve is within the Amador County agricultural area, a map of said area being on file in Book 1 of Agricultural Preserve Maps, in the office of the Amador County Recorder; and

WHEREAS, the County and Owner desire to limit the use of such land to agricultural uses and compatible uses to preserve the limited supply of agricultural land and to discourage the premature and unnecessary conversion of agricultural land to urban uses; and

WHEREAS, the County and Owner recognize that agricultural land has definite public value as open space and that the preservation in agricultural production of land will assure an adequate food supply and constitute an important physical, social, aesthetic, and economic asset to the people of the County to maintain the agricultural economy of County and the State of California; and

WHEREAS, both the County and Owner intend this contract is and shall continue to be through its initial term and any extension thereof an enforceable restriction within the meaning and for the purpose of Article XXVIII of the State Constitution and thereby qualify as an enforceable restriction under the provisions of California Revenue and Taxation Code Section 422.

THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Amador that said Board does hereby approve California Land Conservation Contract No. 407, and authorizes its recordation.

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 11th day of May, 2010 by the following vote:

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

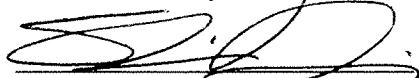
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

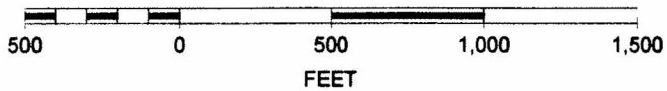
JENNIFER BURNS, Clerk of  
the Board of Supervisors,  
Amador County, California

  
Deputy

# Attachment A



SCALE 1 : 7,581



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

IN THE MATTER OF:

RESOLUTION APPROVING REPLACEMENT OF AUDIT ) RESOLUTION NO. 10-077  
REQUIREMENT WITH FINANCIAL REVIEW FOR PINE )  
ACRES COMMUNITY SERVICES DISTRICT )

WHEREAS, Government Code section 26909(a)(1) provides that each special district within the State shall cause to be performed an annual audit; and

WHEREAS, in lieu of the annual audit requirement, Government Code section 26909(c)(1) provides that certain special districts may, by unanimous request of their governing boards, request approval by the Board of Supervisors of the county in which the special district is located to replace the annual audit with a financial review, performed in accordance with appropriate professional standards determined by the County Auditor; and

WHEREAS, the Pine Acres Community Services District meets the requirements of Government Code section 26909(c)(1) in that all of its revenues and expenditures are transacted through the county's financial system, and its annual revenues do not exceed one hundred fifty thousand dollars; and

WHEREAS, on January 12, 2010 the Board of Directors of the Pine Acres Community Services District voted unanimously to substitute an annual financial review instead of an audit, and to request approval from the Board of Supervisors of the proposed change to an annual financial review;

NOW, THEREFOR, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the request of the Pine Acres Community Services District to replace the required audit with an annual financial review, in accordance with Government Code section 26909(c)(1).

BE IT FURTHER RESOLVED that the annual financial review shall be performed in accordance with appropriate professional standards as determined by the County Auditor.

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 25th day of May 2010, by the following vote:

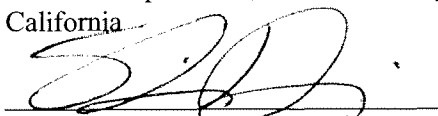
AYES: Brian Oneto, John Plasse, Richard M. Forster, Theodore F. Novelli, Louis D.Boitano

NOES: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the  
Board of Supervisors, Amador County,  
California

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION OF INTENTION TO INITIATE )  
PROCEEDINGS TO AMEND TITLE 19 (ZONING) AND )  
TITLE 8 (ANIMALS) OF THE AMADOR COUNTY CODE TO ) RESOLUTION NO. 10-078  
CONSIDER AMENDING REGULATIONS PERTAINING TO )  
KENNEL PERMITS.

WHEREAS, Title 19 (Zoning Code) of the Amador County Code was last amended to include regulations pertaining to the location, regulation, and definition of kennel permits (both commercial and non-commercial uses) on the 19<sup>th</sup> day of March, 1991; and

WHEREAS, existing and proposed situations have arisen demonstrating a review of the kennel ordinance and definitions may be warranted to more adequately meet the needs and desires of the County.

NOW, THEREFORE, BE IT HEREBY RESOLVED the Board of Supervisors of the County of Amador, State of California, does hereby adopt a Resolution of Intention to direct staff to initiate the necessary proceedings to review and possibly amend County Code Sections 19.30 Kennel Regulations, and Kennel Definitions found in Sections 19.08.364, 19.08.366, 8.04.130, and 8.04.140.

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 25<sup>th</sup> day of May, 2010, by the following vote:

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

  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE RATE ) RESOLUTION NO. 10-079  
INCREASE REQUEST FOR SOLID WASTE )  
AT THE PINE GROVE TRANSFER STATION )

WHEREAS, the County of Amador ("County") has granted to ACES Waste Services, Inc. ("ACES") a franchise to collect solid waste in portions of the County; and

WHEREAS, pursuant to the franchise agreement the rates and charges imposed by ACES for collection of solid waste shall be set from time to time by resolution of the County's Board of Supervisors after public notice and public hearing; and

WHEREAS, as a condition of the ACES Land Use Permit, the County Board of Supervisors shall set the fees charged at The Pine Grove Transfer Station; and


WHEREAS, ACES has requested a rate increase for The Pine Grove Transfer Station as describe on Attachment A attached hereto; and

WHEREAS, the proposed increase in rates for The Pine Grove Transfer Station was reviewed, taking into account ACES' service to customers, performance of other duties required by franchise agreement, profitability, administrative costs, operational costs, capital costs, and other appropriate financial matters, and was found to be justifiable; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby approve the rate increase request for The Pine Grove Transfer Station. The new rate schedule set forth in Attachment A shall be effective June 1, 2010 for The Pine Grove Transfer Station.

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 25th day of May 2010 by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

## ACES PINE GROVE TRANSFER STATION

ACES PINE GROVE TRANSFER STATION						
Service Code		12/14/2007	Increase	Increase	Increase	Approved
		Rate	Per Cent	Amount	Amount	Rate
					Rounded	
					To .25	
1 CAN	EACH	\$6.00	6.12%	0.37	0.25	\$6.25
2 CAN	EACH	\$10.25	6.12%	0.63	0.75	\$11.00
3 CAN	EACH	\$14.75	6.12%	0.90	1.00	\$15.75
4 CAN	EACH	\$16.50	6.12%	1.01	1.00	\$17.50
5 CAN	EACH	\$20.25	6.12%	1.24	1.25	\$21.50
LOOSE YARDS	PER CUBIC YARD	\$19.25	6.12%	1.18	1.25	\$20.50
1.25 YARDS	PER CUBIC YARD	\$24.00	6.12%	1.47	1.50	\$25.50
2.50 YARDS	PER CUBIC YARD	\$48.00	6.12%	2.94	3.00	\$51.00
55 GAL DRUM	EACH	\$9.00	6.12%	0.55	0.50	\$9.50
APPLIANCE	EACH	\$17.50	6.12%	1.07	1.00	\$18.50
CONCRETE	PER CUBIC YARD	\$75.75	6.12%	4.64	4.75	\$80.50
FURNITURE	EACH	\$19.25	6.12%	1.18	1.25	\$20.50
DIRT/ROCK	PER CUBIC YARD	\$75.75	6.12%	4.64	4.75	\$80.50
MATTRESS	EACH	\$11.75	6.12%	0.72	0.75	\$12.50
MRF TONNAGE	PER TON	\$79.00	6.12%	4.83	4.75	\$83.75
REFRIG W/ FREON	EACH	\$42.00	6.12%	2.57	2.50	\$44.50
REFRIG W/O FREON	EACH	\$29.50	6.12%	1.81	1.75	\$31.25
TIRES 19 INCH OR SMALLER	EACH	\$5.50	6.12%	0.34	0.25	\$5.75
TIRES 20 INCH OR LARGER	EACH	\$8.25	6.12%	0.50	0.50	\$8.75
WOOD WASTE	PER CUBIC YARD	\$11.75	6.12%	0.72	0.75	\$12.50
YARDWASTE	PER CUBIC YARD	\$11.75	6.12%	0.72	0.75	\$12.50
CARDBOARD	NO CHARGE	\$0.00				
OIL/OIL FILTERS	NO CHARGE	\$0.00				
HOUSEHOLD RECYCLING/NEWS	NO CHARGE	\$0.00				
COUNTY SURCHARGE		\$1.00				\$1.00
MICROWAVE OVEN		REFER TO HOUSEHOLD HAZARDOUS WASTE				



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

IN THE MATTER OF:

RESOLUTION APPROVING THE RATE ) RESOLUTION NO. 10-080  
INCREASE REQUEST FOR SOLID WASTE )  
AT THE BUENA VISTA TRANSFER STATION )

WHEREAS, the County of Amador ("County") has granted to Amador Disposal Service/Waste Connections, Inc. ("ADS") a franchise to collect solid waste in portions of the County; and

WHEREAS, pursuant to the franchise agreement the rates and charges imposed by ADS for collection of solid waste shall be set from time to time by resolution of the County's Board of Supervisors after public notice and public hearing; and

WHEREAS, ADS has requested a rate increase for The Buena Vista Transfer Station as describe on Attachment A attached hereto; and

WHEREAS, the proposed increase in rates for The Buena Vista Transfer Station was reviewed, taking into account ADS' service to customers, performance of other duties required by franchise agreement, profitability, administrative costs, operational costs, capital costs, and other appropriate financial matters, and was found to be justifiable; and


NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby approve the rate increase request for The Buena Vista Transfer Station. The new rate schedule set forth in Attachment A shall be effective June 1, 2010 for The Buena Vista Transfer Station.

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 25th day of May 2010 by the following vote:

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

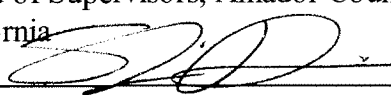
NOES: None

ABSTAIN: John Plasse

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

## ATTACHMENT 'A'

## AMADOR DISPOSAL SERVICE BUENA VISTA TRANSFER STATION RATES

		4.91%	
APPLIANCES	14.75	0.75	15.50
TIRES 19 INCH OR SMALLER	3.00	0.25	3.25
TIRES 20 INCH OR LARGER	6.50	0.25	6.75
CLEAN CONCRETE/ASPHALT	11.50	0.50	12.00
CLEAN SOIL	26.50	1.25	27.75
FRANCHISE HAULER (MRF)	68.00	3.25	71.25
FURNITURE / MATTRESS / BULKY	9.00	0.50	9.50
INERT DEBRIS	30.00	1.50	31.50
LOOSE TRASH	13.50	0.75	14.25
MINIMUM REFUSE LOAD - LESS THAN 1 CUBIC YARD	6.00	0.25	6.25
MRF TONNAGE	68.00	3.25	71.25
REFRIGERATORS / AIR CONDITIONERS	35.25	1.75	37.00
WOOD WASTE	11.50	0.50	12.00

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

IN THE MATTER OF:

RESOLUTION PLACING CHARGES FOR	)	RESOLUTION NO. 10-081
NON-PAYMENT OF COSTS OF ABATEMENT	)	
OF PUBLIC NUISANCE OF FISCAL YEAR	)	
2010 – 2011 TAX ROLL AND AUTHORIZING	)	
RECORDATION OF NOTICE OF ABATEMENT	)	
LIEN WITH COUNTY RECORDER	)	

WHEREAS, the Board of Supervisors ordered administrative abatement of a public nuisance from private property after duly notice public hearing on the matter pursuant to Amador County Code section 2.06.100 and California Government Code section 25845; and

WHEREAS, the property owner failed to abate the nuisance at their own expense, as ordered by the Board of Supervisors; and

WHEREAS, Amador County Code Enforcement caused the public nuisance to be abated in accordance with the order of the Board of Supervisors; and

WHEREAS, the County served upon the property owner a demand for reimbursement of costs of administrative abatement of the public nuisance upon the property, in the amount of \$20,428.80; and

WHEREAS, the County desires to recover the costs incurred in abating the public nuisance by placing a special assessment against the property from which the public nuisance was abated; and

WHEREAS, the County further desires to record a Notice of Abatement Lien with the Amador County Recorder's Office against the parcel of property from which the public nuisance was abated; and

WHEREAS, notification of a public hearing was made on the matters of the special assessment lien and the recordation of a Notice of Abatement Lien by both publication in the Ledger Dispatch in accordance with Amador County Codes, as well as by personal service and mail upon the Public Administrator at the property tax billing address for the property owner; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, as follows:

1. The Board of Supervisors hereby adopts the recommendation of Staff to place a lien for the costs of abatement of the public nuisance upon the Fiscal Year 2010 – 2011 Tax Roll for the property, and to record a Notice of Abatement Lien against the property.
2. The Board of Supervisors hereby resolves to cause a special assessment in the amount of \$20,428.80 to be placed on the Fiscal Year 2010 – 2011 Tax Roll for the property identified in Attachment “A” hereto, which assessment may be collected at the same time and in the same manner as ordinary county taxes are collected, and shall be subject to the same penalties and same procedure and sale in case of delinquency as are provided for ordinary county taxes.
3. The Board of Supervisors further resolves to cause a Notice of Abatement Lien to be recorded with the Amador County Recorder’s Office against the property identified in Attachment “A” hereto.

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 4th day of May 2010 by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

**ATTACHMENT "A"**

1. Improved real property located in Amador County, California, described as follows:

"Lots 1, 2, 3, and 4 in Block 8 of Pine Lodge Park Sub-division No. 2, according to the official plat thereof recorded April 8, 1947 in Vol. 4 of Maps and Plats, page 7, records of Amador County;

"Also all that portion of Lot 5 Block 8 of Pine Lodge Park Subdivision No. 2, according to the official plat thereof recorded April 8, 1947 in Vol. 4 of Maps and Plats, page 7, records of Amador County, described as follows:

"Commencing at the most northerly corner of Lot 5 Block 8 of said Subdivision on the southwesterly line of Cedar Trail, and from said point of beginning; thence

"(1) South 40° 44' East 16 feet along the southwesterly line of Cedar Trail;

"(2) Thence, leaving said Cedar Trail, a distance of 65 feet, more or less, in a direct line in a southeasterly direction to a point on the southeasterly line of said Lot 5 Block 8, said point being North 44° 55' East, 53.8 feet from the southerly corner of said Lot;

"(3) Thence North 4° 34' West, 65.0 feet to a corner common to Lots 4 and 5 of Block 8;

"(4) Thence along the boundary between Lots 4 and 5 Block 8, North 50° 46' East, 100.0 feet to the point of beginning.

" Being the southwesterly portion of Lot 5 Block 8 of Pine Lodge Park Subdivision No. 2, according to the official plat thereof, above referred to."

APN 14- 091 -020- 00

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT ) RESOLUTION 10-082  
WITH THE CALIFORNIA DEPARTMENT OF FOOD AND )  
AGRICULTURE RELATIVE TO THE STATEWIDE EXOTIC )  
PEST DETECTION PROGRAM FOR THE 2010-11 FISCAL )  
YEAR (CONTRACT 10-0190) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the Statewide Exotic Pest Detection Program for the 2010-11 Fiscal Year (contract 10-0190); and


BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 15<sup>th</sup> day of June, 2010, by the following vote:

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

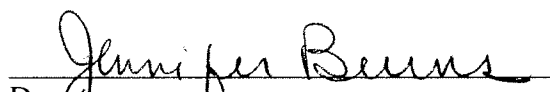
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF

RESOLUTION ISSUING CERTIFICATE OF )  
COMPLIANCE TO MARGARET M. CHISHOLM ) RESOLUTION NO. 10-083

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, pursuant to Government Code 66499.34 and 66499.35 that said Board does hereby approve the issuance of one (1) certificate of compliance for Margaret M. Chisholm for the parcel described in Exhibit "A" of the certificate of compliance, which certificate, along with said Exhibit "A", is attached thereto and incorporated therein by reference as though set forth in full; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and said certificate of compliance with Exhibit "A".

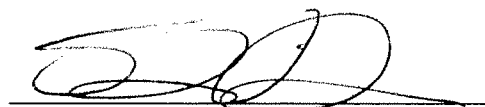
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 15th day of June, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Recording requested by:  
**BOARD OF SUPERVISORS**  
When recorded send to:  
**SURVEYING & ENGINEERING**

---

**CERTIFICATE OF COMPLIANCE  
FOR MARGARET M. CHISHOLM  
APN 15-210-047  
1 PARCEL RECOGNIZED**

Pursuant to Government Code 66499.34 and 66499.35 the County of Amador Certifies that the following described property complies with the provisions of the Subdivision Map Act and with County Ordinances enacted pursuant thereto.

This certificate relates only to issues of compliance or noncompliance with the Subdivision Map Act and local ordinances enacted pursuant thereto. The parcel described herein may be sold, leased or financed without further compliance with the Subdivision Map Act or any local ordinance enacted pursuant thereto. Development of the parcel may require issuance of a permit or permits, or any other grant or grants of approval.

CONDITIONS OF APPROVAL FOR CERTIFICATE OF COMPLIANCE: NONE  
DESCRIPTION (SEE EXHIBIT "A")

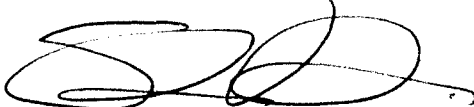
CHAIRMAN, BOARD OF SUPERVISORS

State of California            )  
  ) SS  
County of Amador            )

On JUNE 15, 2010, before me, SHERI ROBINSON, a Deputy Clerk of the Board of Supervisors in and for the County of Amador, State of California, personally appeared **Brian Oneto** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

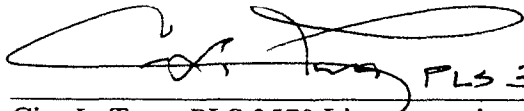
WITNESS my hand and official seal.

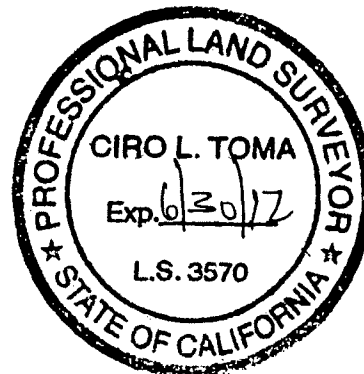
  
\_\_\_\_\_  
Deputy, Board of Supervisors

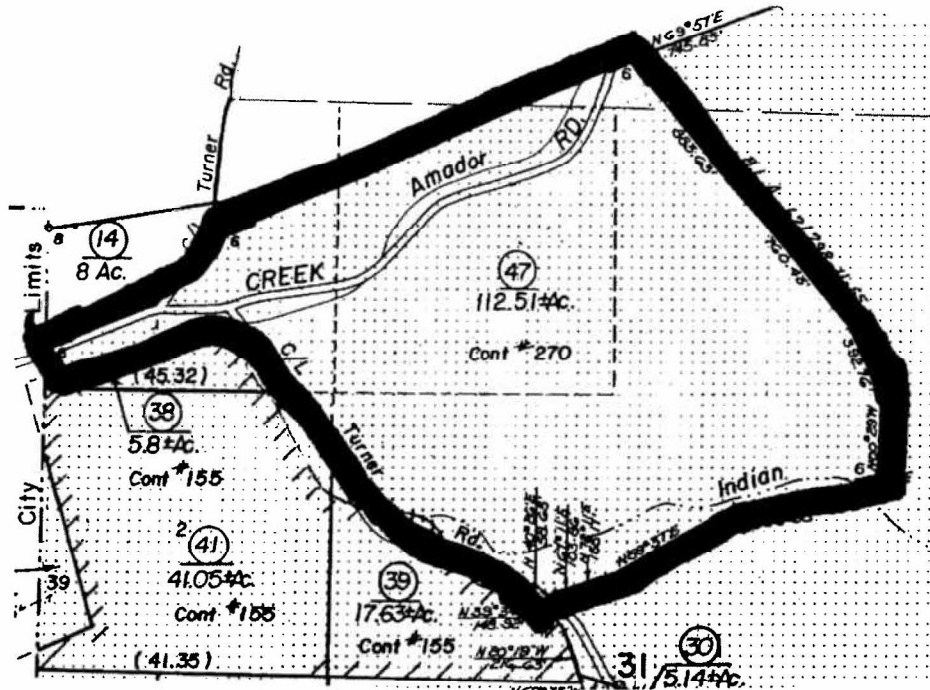
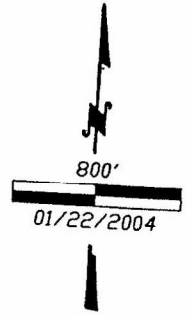


**EXHIBIT "A"**  
**COMPLIANCE PARCEL No. 1**  
**DESCRIPTION FOR MARGARET M. CHISHOLM**  
**Compliance Parcel Q-Deeds-11 & C-Homestead Patents-76**

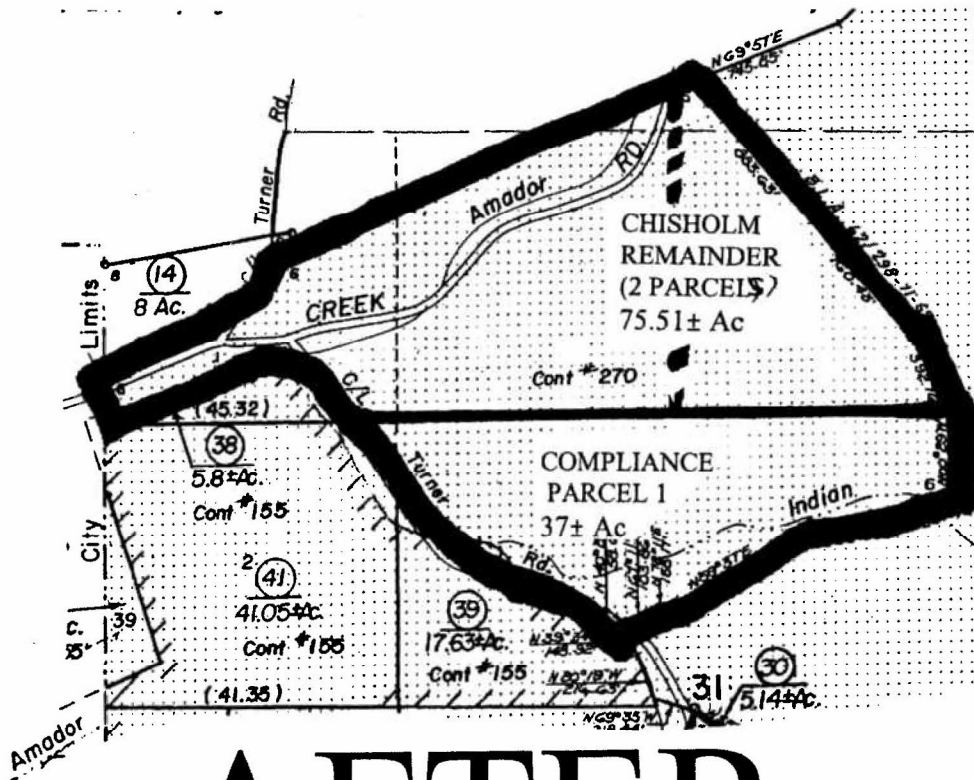
A parcel of land situated in the County of Amador, State of California, being more particularly described as all that portion of the Southeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  (SE  $\frac{1}{4}$  of NW  $\frac{1}{4}$ ); all that portion of Government Lot 2; and all that portion of the Southwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  (SW  $\frac{1}{4}$  of NE  $\frac{1}{4}$ ) of Section 31, Township 7, North, Range 11 East, Mount Diablo Meridian, lying within that certain parcel of land delineated and designated "CHISHOLM 423-O.R.-629 112.51 Ac." upon that certain official map entitled "RECORD OF SURVEY-BOUNDARY LINE ADJUSTMENT FOR MICHAEL H. CHISHOLM", and recorded in the office of the Recorder of Amador County in Book 42 of Maps and Plats at Page 27.

  
PLS 3570  
Ciro L. Toma PLS 3570 License expires 6/30/12





# BEFORE



# AFTER

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

IN THE MATTER OF:

RESOLUTION APPROVING COMPREHENSIVE ) RESOLUTION NO. 10-084  
DRUG COURT IMPLEMENTATION, NOTICE OF )  
GRANT AWARD FOR AMADOR COUNTY and )  
DRUG COURT PROGRAM MULTI-AGENCY )  
PLAN (MAP) for COMPREHENSIVE DRUG )  
COURT IMPLEMENTATION, DRUG COURT )  
PARTNERSHIP, AND DEPENDENCY DRUG )  
COURT PROGRAMS, GRANT AWARD YEAR )  
2010-2011 )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Comprehensive Drug Court Implementation, Notice of Grant Award and the Drug Court Program Multi-Agency Plan for Comprehensive Drug Court Implementation, Drug Court Partnership, and Dependency Drug Court Programs for Grant Award year 2010-2011 between the County of Amador and the California Department Alcohol and Drug Services on the terms and conditions contained therein as it relates to Drug Court and Substance Abuse Offenders; and

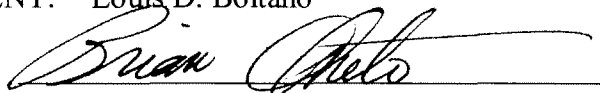
BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

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 15<sup>th</sup> day of June 2010, by the following vote:

AYES: Brian Oneto, John Plasse, Richard M. Forster, Theodore F. Novelli

NOES: None

ABSENT: Louis D. Boitano



BRIAN ONETO, Chairman, Board of Supervisors

ATTEST:

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



Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE BEHAVIORAL )  
HEALTH DEPARTMENT'S FEE SCHEDULE FOR )  
FISCAL YEAR 2010-2011 )

RESOLUTION NO. 10-085

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Fee Schedule for Fiscal Year 2010-2011, and

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said resolution in behalf of the County of Amador;

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 27<sup>th</sup> day of July, 2010, by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the  
Board of Supervisors, Amador County,  
California

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION REQUESTING STATE OF CALIFORNIA ) RESOLUTION NO. 10-086  
WAIVE THE ADMINISTRATIVE CHARGE ASSOCIATED )  
WITH THE COOPERATIVE AGREEMENT WITH CAL FIRE )  
TO PROVIDE FIRE PROTECTION SERVICES )

**WHEREAS**, the County of Amador has contracted with CAL FIRE to provide fire protection services; and

**WHEREAS**, the County and CAL FIRE have found the contract to be mutually advantageous in providing comprehensive fire protection services to residents of Amador County; and

**WHEREAS**, a total of 35 California counties contract with CAL FIRE for some level of fire protection services; and

**WHEREAS**, the current economic conditions have strained Amador County and other counties' ability to provide critical services to the public; and

**WHEREAS**, these conditions have resulted in Amador County and other counties to more closely examine the administrative charge associated with the contract with CAL FIRE; and

**WHEREAS**, a waiver of the administrative charge for one year would assist Amador County to provide suitable fire protection services; and

**NOW, THEREFORE, BE IT RESOLVED**, that Amador County Board of Supervisors requests the State of California waive the administrative charge associated with the Cooperative Agreement between CAL FIRE and the County of Amador for one year.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof on the 22<sup>nd</sup> day of June 2010, by the following vote:

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

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING CALIFORNIA DEPARTMENT )  
OF FORESTRY AND FIRE PROTECTION COOPERATIVE ) RESOLUTION NO. 10-087  
FIRE PROTECTION SERVICES AGREEMENT WITH )  
AMADOR COUNTY )

**BE IT RESOLVED** by the Amador County Board of Supervisors, State of California, that said Board does hereby approve the Cooperative Fire Protection Agreement with California Department of Forestry and Fire Protection (CALFIRE). This agreement provides fire protection services pursuant to the terms and conditions contained therein for the period of July 1, 2010 to June 30, 2013 in an amount not to exceed \$2,783,909.00; and

**BE IT FURTHER RESOLVED** that the Chairman of said Board, or in his absence the Vice Chairman be and hereby are authorized to sign and execute said Agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Amador County Board of Supervisors, at a regular meeting thereof, held on the 22<sup>nd</sup> day of June 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

A RESOLUTION APPROVING THE REVISED AMADOR ) RESOLUTION NO. 10-088  
COUNTY UNIFIED PROGRAM INSPECTION )  
AND ENFORCEMENT PLAN )

WHEREAS, The Environmental Health Department is the Certified Unified Program Agency (CUPA) for Amador County as authorized under California Health and Safety Code section 25404; and

WHEREAS, California Health and Safety Code section 25404.2(a)(3) requires that the CUPA develop and implement a single, unified inspection and enforcement program to ensure coordinated, efficient, and effective regulation of hazardous materials and hazardous waste; and

WHEREAS, the Hazardous Materials Advisory Committee in cooperation with CUPA staff have developed an inspection and enforcement plan that is intended to achieve compliance with a minimum of impact on the regulated community; and

WHEREAS, the Inspection Plan is education based with the goal of achieving compliance through the education of hazardous materials handlers on the requirements of the program by identifying additional activities such as industry specific workshops and newsletters to further the education of the regulated community; and

WHEREAS, the Enforcement Plan provides for a graduated enforcement policy allowing an easy return to compliance for minor violations, includes a standardized matrix establishing criteria for the evaluation of significant violations in a fair and consistent manner, and a procedure for the appeal of CUPA enforcement actions.

NOW, THEREFOR, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board approves the Amador County Unified Program Inspection and Enforcement Plans, as revised on May 27, 2010 by the Hazardous Materials Advisory Committee.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 22<sup>nd</sup> day of June 2010, by the following vote:

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

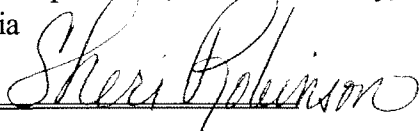
NOES: None

ABSENT: None

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the  
Board of Supervisors, Amador County,  
California

  
\_\_\_\_\_  
Deputy



Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF

RESOLUTION APPROVING PARCEL MAP NO. 2752 )  
FOR JAMES B. TOWNSEND AS TRUSTEE, )  
LIVING TRUST OF JAMES B. TOWNSEND ) RESOLUTION NO. 10-089  
)  
AND ACCEPTING AND REJECTING )  
OFFERS OF DEDICATION )

WHEREAS, the Board of Supervisors of the County of Amador, State of California has determined that said map is in conformity with the requirements of the County of Amador; and


THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Parcel Map No. 2752 for James B. Townsend as Trustee, Living Trust of James B. Townsend; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador that all offers of dedication for public utility easements appearing on Parcel Map No. 2752, by Steven W. Brown, Land Surveyor, dated February, 2010, be and hereby are accepted; and

BE IT FURTHER RESOLVED that all others offers of dedication appearing on said map be and hereby are rejected at this time, subject to subsequent acceptance by future resolution of this Board.

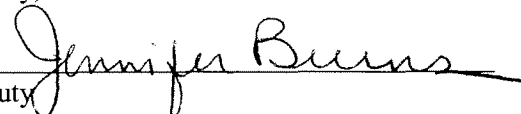
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof held on the 8th day of June, 2010, by the following vote:

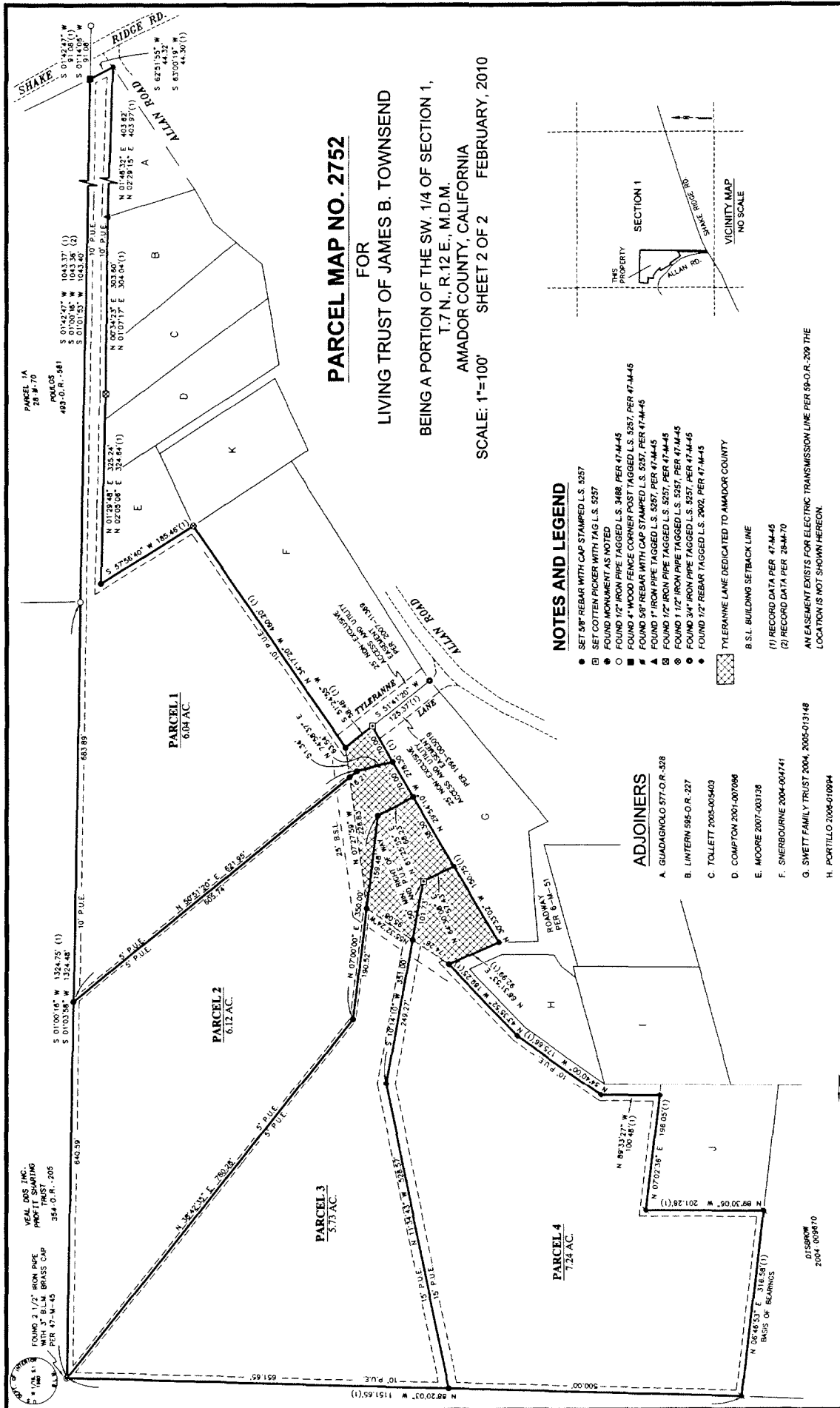
AYES: Brian Oneto, John Plasse, Richard M. Forster, Theodore F. Novelli, and Louis D. Boitano

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST

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

  
Deputy



**PARCEL MAP NO. 2752**  
 FOR  
 LIVING TRUST OF JAMES B. TOWNSEND  
 BEING A PORTION OF THE SW 1/4 OF SECTION 1,  
 T.7N., R.12 E., M.D.M.  
 AMADOR COUNTY, CALIFORNIA  
 SCALE: 1"=100' SHEET 2 OF 2 FEBRUARY, 2010

**NOTES AND LEGEND**

- SET 5/8" REBAR WITH CAP STAMPED L.S. 9257
- SET COTTEN PICKER WITH TAG L.S. 9337
- FOUND MONUMENT
- FOUND 1/2" IRON PIPE TAGGED L.S. 2488 PER 47-44-45
- FOUND 1/4" WOOD FENCE CORNER POST TAGGED L.S. 9257 PER 47-44-45
- ▲ FOUND 5/8" REBAR WITH CAP STAMPED L.S. 9257 PER 47-44-45
- ▲ FOUND 1" IRON PIPE TAGGED L.S. 9257 PER 47-44-45
- FOUND 1 1/2" IRON PIPE TAGGED L.S. 9257 PER 47-44-45
- FOUND 3/4" IRON PIPE TAGGED L.S. 9257 PER 47-44-45
- FOUND 1/2" REBAR TAGGED L.S. 2902 PER 47-44-45
- ▨ TYLENAPPE LANE DEDICATED TO AMADOR COUNTY
- B.S.L. BUILDING SETBACK LINE
- (1) RECORD DATA PER 47-44-45
- (2) RECORD DATA PER 28-44-70

**ADJOINERS**

- A. GUADAGNOLI 577-O.R.-378
- B. LINTERN 595-O.R.-227
- C. TOLLETT 2005-003403
- D. COMPTON 2001-007096
- E. MOORE 2007-003136
- F. SNERBOURNE 2004-004741
- G. SWETT FAMILY TRUST 2004, 2005-013148
- H. PORTILLO 2004-010994
- I. TURNER 1998-003500
- J. BRADLEY TRUST 2005-006383
- K. McEWIN 411-O.R.-575

AN EASEMENT EXISTS FOR ELECTRIC TRANSMISSION LINE PER 98-O.R.-209 THE LOCATION IS NOT SHOWN HEREON.

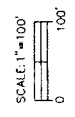
THE BASIS OF BEARINGS AS SHOWN HEREON IS N. 08° 46' 53" W. PER 47-44-45.

**STEVEN W. BROWN - LAND SURVEYING**

27 MAIN ST. JACKSON, CA 95642 (209)223-1061

SCALE 1"=100' FEB. 2010 W.O. 3609

SHEET 2 OF 2



015890W  
 2004-003910

FOUND 2 1/2" IRON PIPE WITH 3" B.L.W. BRASS CAP PER 47-44-45

SEAL, D.S. INC. PROFIT SHARING TRUST 364 O.R.-205

1/8" x 1/2" B.L.W.

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

IN THE MATTER OF:

RESOLUTION APPROVING THE EQUIPMENT ) RESOLUTION NO. 10-090  
LEASE WITH PLACER COUNTY RELATIVE TO )  
THE MEDIUM CAPACITY WEIGHT TRUCK FOR )  
THE 2010-2013 FISCAL YEARS )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the County of Placer, on the terms and conditions contained therein as it relates to the medium capacity weight truck for the 2010-2013 fiscal years; and


BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 22<sup>nd</sup> day of June, 2010 by the following vote:

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

NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION OF INTENTION TO ANNEX ) RESOLUTION NO. 10-091  
TERRITORY TO COMMUNITY FACILITIES )  
DISTRICT NO. 2006-1 (FIRE PROTECTION )  
SERVICES), COUNTY OF AMADOR, STATE )  
OF CALIFORNIA (ANNEXATION #5) )

WHEREAS, the Board of Supervisors (the “Board”) of the County of Amador (the “County”) conducted proceedings under and pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 (beginning with Section 53311) of the Government Code of the State of California (the “Act”), to form its Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (the “Community Facilities District”), to authorize a special tax to finance certain public services, and to establish the appropriations limit for the Community Facilities District, all as set forth in the Board’s Resolution No. 2007-11 (Resolution of Formation) adopted on January 9, 2007 (the “Resolution of Formation”); and

WHEREAS, pursuant to a special mailed-ballot election that same day, the Board was authorized to levy the special tax within the Community Facilities District; and

WHEREAS, the Boundary Map of the Community Facilities District was recorded on November 30, 2006 in the Book of Maps of Assessment and Community Facilities Districts maintained by the County Recorder of the County of Amador in Book 1 at Page 340; and

WHEREAS, the Board now intends to annex territory to the Community Facilities District; and

WHEREAS, there has been delivered to the Clerk of the Board a map entitled “Annexation Map No. 5 of Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California” (the “Annexation Map”), a reduced copy of which is attached hereto marked Exhibit A; and

WHEREAS, the land proposed to be annexed to the Community Facilities District (the “Annexation Area”) is that land within the boundaries shown on the Annexation Map, a copy of which is available for inspection at the office of the Clerk of the Board; and

WHEREAS, the Board is fully advised in this matter;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Declaration of the Board. The Board hereby specifically finds and declares that the actions authorized hereby constitute and are with respect to public affairs of the County and that the statements, findings and determinations of the County set forth above and in the preambles of the documents approved herein are true and correct.

SECTION 2. The Board's Intention and Findings. The Board declares its intention to annex the Annexation Area to the Community Facilities District, and hereby determines that the public convenience and necessity require the annexation of the Annexation Area to the Community Facilities District, and hereby further determines that such annexation is advantageous to the residents of the County and the owners of the property within, and to the residents and future residents of, the Community Facilities District and the Annexation Area.

SECTION 3. No Change in Services. The Community Facilities District is not authorized to finance any facilities, and no change is proposed in this regard; and the fire protection services authorized to be financed by the Community Facilities District are not proposed to be changed by the proposed annexation, except that if the annexation is completed, the services will also be provided in the Annexation Area.

SECTION 4. No Change in Rate and Method of Apportionment of the Special Tax. No alteration of the rate and method of apportionment of the special tax within the Community Facilities District is contemplated by these proceedings either as it pertains to the area now within the Community Facilities District or as it pertains to the Annexation Area.

SECTION 5. Provision of Services and Allocation of Special Tax Revenues. The use and allocation of the special tax revenues to provide the fire protection services within the Community Facilities District will be as provided in the joint community facilities agreements (Government Code Section 53316.2) between the County and the fire protection districts that will provide the fire protection services in the Annexation Area.

SECTION 6. Special Tax Lien. If the Annexation Area is annexed to the Community Facilities District, it shall be subject to a special tax from the time of its inclusion in the Community Facilities District as provided in the rate and method of apportionment contained in the Resolution of Formation; and the special tax will be secured by the recordation of a continuing lien against all non-exempt real property in the Annexation Area.

SECTION 7. Date, Time and Place of the Public Hearing. The Board hereby sets Tuesday, the 27<sup>th</sup> day of July, 2010, at the hour of 10:30 o'clock A.M., or as soon thereafter as the Board may consider the matter, in the Board of Supervisors' Chambers in the Amador County Administration Center at 810 Court Street, Jackson, California, as the date, time and place for a public hearing to be held by the Board to consider the annexation of the Annexation Area to the Community Facilities District. At the public hearing, any persons interested, including all taxpayers, property owners and registered voters within the Community Facilities District, and within the Annexation Area, may appear and be heard, and the testimony of all

interested persons or taxpayers for or against the annexation of the Annexation Area to the Community Facilities District will be heard and considered.

SECTION 8. Protest Procedure. All written protests against the annexation not presented in person by the protester at the public hearing must be filed with the Clerk of the Board prior to the time set for the hearing. If fifty (50) percent or more of the registered voters, or six (6) registered voters, whichever is more, residing within the existing Community Facilities District, or if fifty (50) percent or more of the registered voters or six (6) registered voters, whichever is more, residing within the Annexation Area, or if the owners of one-half (1/2) or more of the area of land in the territory included in the existing Community Facilities District, or if the owners of one-half (1/2) or more of the area of land in the Annexation Area file written protests against the proposed annexation of territory to the existing Community Facilities District, and protests are not withdrawn prior to the close of the public hearing so as to reduce the protests to less than a majority, these annexation proceedings shall be abandoned and no further proceedings shall be undertaken for a period of one (1) year from the date of the decision by the Board on the issues discussed at the public hearing.

SECTION 9. The Board's Discretion. At the conclusion of the public hearing, the Board may abandon the proceedings to annex the Annexation Area to the Community Facilities District or it may, after passing upon all protests, determine to proceed to call an election to submit to the qualified electors of the Annexation Area the question of annexing the Annexation Area to the Community Facilities District and authorizing the levy of the Community Facilities District special tax within the Annexation Area.

SECTION 10. Qualified Electors. If the Board determines at the conclusion of the public hearing to proceed with the annexation, it expects that the election required to accomplish the annexation will be by the landowners within the Annexation Area voting in accordance with the Act, as the Board is informed that during the 90 days prior to the date set for the hearing, there have been times when there were fewer than twelve (12) registered voters residing within the Annexation Area. The Board will require this information to be confirmed before ordering the election.

SECTION 11. Giving of Notice of the Public Hearing. Notice of the time and place of the public hearing shall be given by the Clerk in the following manner:

(a) A Notice of Public Hearing in the form required by the Act shall be published once in the *AMADOR LEDGER DISPATCH*, a newspaper of general circulation published in the area of the Community Facilities District, pursuant to Section 6061 of the Government Code of the State of California and shall be completed at least seven (7) days prior to the date set for the public hearing; and

(b) A Notice of Public Hearing in the form required by the Act shall be mailed, first class postage prepaid, to each owner of land, and to each registered voter residing, within the Annexation Area (to property owners at their addresses as shown on the last equalized assessment roll, and to registered voters at their addresses as shown on the records of the Amador County Registrar of Voters, or in either case as otherwise

known to the Clerk). The mailing shall be completed at least fifteen (15) days prior to the date set for the public hearing.

SECTION 12. Approval of Annexation Map. The Board hereby approves the Annexation Map, and finds that the map is in the form and contains the matters prescribed by Section 3110.5 of the California Streets and Highways Code.

SECTION 13. Recordation of Annexation Map. The Board hereby directs the Clerk to certify the adoption of this resolution on the face of the Annexation Map, and to forthwith file a copy of the Annexation Map with the County Recorder of Amador County for recordation in the Books of Maps of Assessment and Community Facilities Districts of the County of Amador pursuant to Section 3111 of the California Streets and Highways Code.

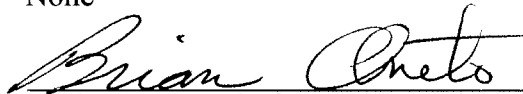
SECTION 14. Effective Date. This resolution shall take effect immediately upon its adoption.

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 12th day of June 2011 by the following vote:

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

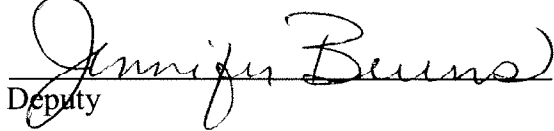
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

**EXHIBIT A**

[ATTACH A REDUCED COPY OF THE ANNEXATION MAP]



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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE WORK ) RESOLUTION NO. 10-092  
BY RASMUSSEN CONSTRUCTION FOR THE )  
AMADOR COUNTY AIRPORT ROOF )  
REPLACEMENT PROJECT AS COMPLETE )

WHEREAS, Rasmussen Construction (“Contractor”) has completed the Amador County Airport Roof Replacement project;

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby accept the work by Contractor for the Amador County Airport Roof Replacement Project as complete.

BE IT FURTHER RESOLVED by said Board that the General Services Administration Director is authorized to sign and record a Notice of Completion for the above-referenced project.


BE IT FURTHER RESOLVED BY SAID Board that, if no liens or Stop Notices are served within thirty days of such recordation, then the Board Chairman is authorized to sign the Agreement and Release of Claims attached hereto, at which time the Director of General Services Administration is authorized to release retention and final payment to the Contractor.

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 22<sup>nd</sup> day of June, 2010, by the following vote:

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

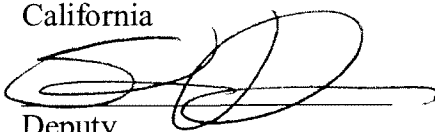
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING INDIVIDUALS AS )  
AUTHORIZED OFFICIALS TO EXECUTE )  
APPLICATIONS AND DOCUMENTS FOR THE FY2010 )  
STATE HOMELAND SECURITY GRANT PROGRAM )

RESOLUTION NO.10-093

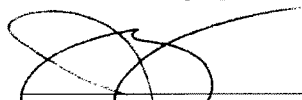
WHEREAS, Amador County through the Office of Emergency Services has applied for financial assistance under the State Homeland Security Grant Program; and

WHEREAS, the State of California, Emergency Management Agency requires the designation of officials authorized to execute documents; and

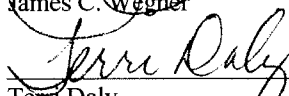
WHEREAS, the Amador County Board of Supervisors has mandated that agreements for grant monies be signed by the Chairman of said Board of Supervisors; and

WHEREAS, reports and reimbursement claims sent to the State of California for program reimbursement may be signed by other designated individuals listed below.

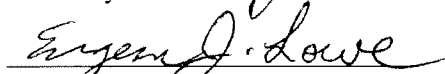
THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Amador that the individuals whose names, titles and specimen signatures appear below are hereby designated as Authorized Officials and are authorized to execute for and on behalf of the County of Amador, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance under the State Homeland Security Grant Program.

  
\_\_\_\_\_  
James C. Wegner

Undersheriff

  
\_\_\_\_\_  
Terri Daly

County Administrative Officer

  
\_\_\_\_\_  
Eugene J. Lowe

Auditor-Controller

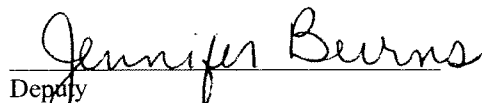
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 22<sup>nd</sup> day of June, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

(Resolution No. 10-082)  
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(6/22/10)

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

IN THE MATTER OF:

RESOLUTION HONORING SHIRLEY DIANNE JAMES)  
UPON HER RETIREMENT AFTER 20 YEARS OF)  
SERVICE WITH AMADOR COUNTY)

RESOLUTION NO. 10-094

WHEREAS, Shirley Dianne James was born on October 11, 1947 in Mobile, Alabama to Delmar and Georgia Grimes; and

WHEREAS, Shirley and her family moved to Hawthorne, Nevada in 1950 where she attended first through fifth grade; and

WHEREAS, Shirley and her family moved to Amador County in 1958, where Shirley attended sixth grade in Jackson and seventh through twelfth grade in Sutter Creek, graduating from Amador High School in 1965; and

WHEREAS, Shirley excelled in English and Business, received Typing and Shorthand awards in 1965 and was the Amador County Horse Show Secretary 1965 through 1968; and

WHEREAS, Shirley began her career at Bank of America in Sonora, California in August 1965 through August 1966, during which time, Shirley met Clinton James; and

WHEREAS, Shirley and Clinton were married on March 19, 1966; and

WHEREAS, Shirley and Clinton welcomed their first daughter, Christine Dianne James on November 6, 1966; and

WHEREAS, Shirley attended her first "Elvis" Concert in Reno, Nevada in 1974, and has shared her love and admiration for him, and his music with family and friends, who continue to shower her with "Elvis" collectibles and memorabilia; and

WHEREAS, Shirley worked at Wells Fargo Bank from 1968 through 1988, working in Bookkeeping, as a Loan Clerk, Loan Supervisor and provided support to the Branch Operations Officer; and

WHEREAS, Shirley and Clinton welcomed their second daughter, Debra Michelle James on January 19, 1978; and

WHEREAS, Shirley returned back to work in 1978 and was promoted to Assistant Operations Officer over 10 employees at the Jackson Branch of Wells Fargo Bank through 1981; and

WHEREAS, Shirley was promoted to Operations Manager in the Sutter Creek Branch of Wells Fargo from 1986 through 1988 and then returned to the Jackson Branch in 1986 through 1988 as Senior Employee until her position was eliminated and she was offered an Early Retirement, after 20 years of Service; and

WHEREAS, Shirley attended Sacramento City College from 1988 through 1989 to complete a Legal Secretary Course and also passed the State Exam for a Real Estate Salesman License; and

WHEREAS, Shirley was employed by the Bank of Amador at the Ione Branch as Operations Manager from 1989 through 1990; and

WHEREAS, Shirley was hired on March 1, 1990 at the Amador County Sheriff's Office as a Sheriff's Civil Clerk, managing the Civil Processes and Procedures; and

WHEREAS, Shirley attended Civil Trainings and Conferences on a regular basis and implemented a Civil Processes Database "Sirron" in the Sheriff's Civil Division in 1998; and

WHEREAS, Shirley passed the State Exam as a California Notary and has kept that current to date; and

WHEREAS, Shirley was assigned to Payroll for the Amador County Sheriff's Office in 1995, processing monthly payroll for approximately 100 employees; and also worked in the capacity of a Sheriff's Services Assistant, and will retire as a Sheriff's Administrative Technician; and

WHEREAS, Shirley and Clinton are the proud Grandparents to Michael Alfred Nunes, Beloved Matthew Antonio Nunes (May 12, 1994 ~ November 16, 2008), Jewell Antonia Perfetto and Enzo Antonio Perfetto; and


WHEREAS, Shirley loves to be surrounded by her family and friends, spending quality time together, and living up to one of her nicknames "Paparazzi", always taking pictures and videos of everyone and everything; and

WHEREAS, Shirley has always enjoyed working. Shirley has dedicated herself for more than 20 years to the citizens of Amador County and also to her co-workers at the Amador County Sheriff's Office. Shirley has an amazing work ethic and has exemplified the Sheriff's Core Values of Service, Integrity, Teamwork and Excellence (S.I.T.E.); and

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution commending Shirley Dianne James for her many years of service to the people of the County of Amador.

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 22nd of June, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION HONORING JOHN L. OUILHON JR. )	RESOLUTION NO. 10-095
UPON HIS RETIREMENT AFTER 25 YEARS )	
OF SERVICE WITH AMADOR COUNTY )	

WHEREAS, John L. Ouilhon Jr. was born on April 7, 1954 in Burlingame, California to John and Beverly Ouilhon; and

WHEREAS, John graduated from Serra High School in San Mateo, California in 1973; and

WHEREAS, John attended the College of San Mateo; and

WHEREAS, John was hired as a State Humane Officer for San Mateo County in 1977, promoting to Chief in Charge of the State Humane Officers for San Mateo County in 1979; and

WHEREAS, John married his beautiful wife Victoria "Joey" on September 8, 1979; and

WHEREAS, John began his Law Enforcement career as a Police Officer with the City of San Mateo in March 1981, and soon thereafter began the Santa Rosa Criminal Justice Police Academy in April 1981; and

WHEREAS, John was assigned to the Patrol Division in June 1981 to 1985, where he supervised the Reserve Police Officer Program, the Cadet Police Officer Program and coordinated undercover Alcohol and Tobacco Sting Operations; and

WHEREAS, John, Joey and their daughter Megan moved to Amador County in 1985, followed by the birth of their son, Joseph in 1986; and

WHEREAS, John began his service with the Amador County Sheriff's Office on May 20, 1985, assigned to the Patrol Division; and

WHEREAS, John attended Field Training Officer School, Boating Operator School, Sexual Assault Investigation, Death Investigation, Child Abuse Investigation and various other specialized training courses throughout his career; and

WHEREAS, John served as President, Vice-President and Secretary of the Amador County Deputy Sheriff's Association (ACDSA); and

WHEREAS, John promoted to Sergeant in April 1992, assigned to the Patrol Division, where he served as the Canine Supervisor and Cadet Coordinator; and

WHEREAS, John was assigned to the Investigations Bureau on October 1, 1997, specializing in the Investigation of Crimes Against Persons and Death Investigations; and

WHEREAS, John also supervised the Crime Specific Unit (CSU) in 1997 and served as Liaison to the Amador County Secret Witness Board of Directors; and

WHEREAS, John was assigned to the Coroner Division and has remained in that position through June 30, 2010; and

WHEREAS, John has been instrumental in coordinating and conducting numerous training classes relative to Coroner Law for medical staff at Sutter Amador Hospital, Kit Carson Rehabilitation Center as well as Hospice of Amador; and

WHEREAS, John has been an active member in the Jackson Lion's Club, served on various committee's in the California State Coroner's Association (CSCA) and a past member of the Amador County Peace Officer's Association; and

WHEREAS, John exemplified the Sheriff's Core Values of Service, Integrity, Teamwork and Excellence (S.I.T.E.) throughout his career at the Amador County Sheriff's Office; and


THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution commending John L. Ouilhon Jr. for his many years of service to the people of the County of Amador.

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 22nd of June, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

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

RESOLUTION APPROVING SPECIFIC ) RESOLUTION NO.10-096  
 EXEMPTIONS TO THE HAZARDOUS )  
 MATERIALS BUSINESS PLAN )  
 PROGRAM )

Whereas, the Environmental Health Department is the Certified Unified Program Agency (CUPA) for Amador County as authorized under California Health and Safety Code section 25404; and

Whereas, California Health and Safety Code section 25404. (c)(4) requires the CUPA to administer the requirements of Article 1 (commencing with Section 25500) of Chapter 6.95 concerning hazardous material release response plans and inventories; and

Whereas, the Hazardous Materials Advisory Committee in cooperation with CUPA staff is proposing the exemption of certain hazardous substances and quantities from the inventory provisions of the Hazardous Materials Business Plan under H&SC 25503.5. (c) (2).

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, as follows:

The Amador County Board of Supervisors approves the exemption of certain hazardous substances and quantities from the inventory provisions of H&SC Chapter 6.95 (Hazardous Materials Business Plan) under H&SC 25503.5. (c) (2) as follows:

The following hazardous substance and quantities are hereby exempted from the inventory provisions of H&SC Chapter 6.95 under H&SC 25503.5. (c) (2). The Amador County Board of Supervisors find that the following volumes of propane handled under the conditions described below do not pose a present or potential danger to the environment or to human health and safety if released into the environment due to the quantities involved and rural nature of Amador County. The exemption is limited to agricultural handlers (business operating a farm for purposes of cultivating the soil or raising or harvesting any agricultural or horticultural commodity).

Handling of propane volumes of 1,200 gallons or less is exempt from Hazardous Materials Business Plan requirements.

Handling of propane volumes of 1,200 to 6,000 gallons requires a onetime submission of HMBP with onetime fee / inspection and the facility is considered similar to unstaffed remote facilities as described H&SC §25503.5.(c)(6). Propane tank locations must comply with property line setbacks as shown below and the setbacks posted on parcel maps. The propane tank location and setback may impact property development and must be reviewed and certified with change in inventory, quality, or operator / owner.

Agricultural Propane Tank Setback	
Propane Volume (gal)	Distance (ft)
1200 to 3000	1150
3000 to 6000	1200

Propane volume of greater than 6,000 gallons requires the submission of an Agricultural Handler Hazardous Materials Business Plan.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador a regular meeting thereof, held on the 29<sup>th</sup> day of June 2009, by the following vote:

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


NOES: None

ABSENT: None

  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
Deputy



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

IN THE MATTER OF:

RESOLUTION APPROVING THE BEHAVIORAL )  
HEALTH DEPARTMENT'S FEE SCHEDULE FOR )  
FISCAL YEAR 2010-2011 )

RESOLUTION NO. 10-097

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Fee Schedule for Fiscal Year 2010-2011, and

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said resolution in behalf of the County of Amador;

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 29<sup>th</sup> day of June, 2010, by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the  
Board of Supervisors, Amador County,  
California

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION HONORING KATHERYN	)	RESOLUTION NO. 10-098
MITCHELL UPON HER RETIREMENT	)	
FROM THE COUNTY OF AMADOR	)	

WHEREAS, Katheryn Mitchell graduated from Napa High School in Napa, California and received her Associate of Arts Degree with honors, from Vista Community College in Berkeley, California. In addition to her education, she has received certificates in Legal Secretarial Studies, in the following areas: Civil Litigation, Probate, Family Law, and Corporate and Criminal Law; and

WHEREAS, Kathy married Del Mitchell in 1989, and their unity caused the earth to shake. During that time, Kathy was working for the City of Oakland as a Supervising Legal Secretary. On October 17, 1989 at 5:04 PM, Kathy was getting ready to leave the fourth floor of City Hall, the first high-rise government office in the United States, when the earthquake hit. Kathy moved staff to safety as the 90 foot clock tower racked and shifted at its base resulting in an offset of 1 inch. Weeks later she was typing the City's State of Emergency on an old typewriter as the computers were gone. Two years later, she was put in the City's command center to answer phones and speak to the public during the Oakland Hills Fire. Kathy undoubtedly has the ability to take control during disasters; and

WHEREAS, Prior to her employment with Amador County, Kathy's career history includes Legal Secretary to two private law firms and the City of Oakland, Executive Assistant to the City Manager of San Leandro, and Office Manager for the United States Courts, U.S. Probation Office, Northern District of California; and

WHEREAS, Kathy has three children, three step-children and many wonderful grandchildren. She has a passion for roses, loves her dogs, and is such a loving daughter to her sweet parents in the Napa area. In her spare time she likes to read, look through old photographs and watch Twilight movies and is quite possibly Edward's biggest fan; and

WHEREAS, Kathy moved to Pine Grove in June of 2001 and was hired on September 17, 2001 as an Office Assistance III for Amador County Alcohol and Drug Services. On December 1, 2002, she was promoted to Administrative Secretary. On October 1, 2006, Kathy became the Department Secretary for the Behavioral Health Department where she rendered nine years of faithful and dedicated service to the County of Amador; and


THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, which said Board does hereby adopt this resolution commending Katheryn Mitchell for her many years of service to the people of the County of Amador.

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 29<sup>th</sup> day of June 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF

RESOLUTION ACCEPTING THE CANVASS )  
OF RESULTS OF VOTES CAST AT THE ) RESOLUTION NO. 10-099  
CONSOLIDATED PRIMARY ELECTION )  
HELD ON JUNE 8, 2010 AND DECLARING )  
CERTAIN PERSONS ELECTED )

WHEREAS, the election returns for the Consolidated Primary Election held on June 8, 2010, have this day been presented to this Board by Registrar of Voters Sheldon D. Johnson, following his canvass of same as directed by said Board;

NOW, THEREFORE, BE IT RESOLVED, that the canvass of returns of the Consolidated Primary Election, held on June 8, 2010, including the vote by mail ballots, as delineated in Exhibit A attached hereto and made a part hereof is hereby approved;

AND BE IT FURTHER RESOLVED, that the candidates listed in Exhibit B attached hereto and made a part hereof are declared elected to their respective offices;


AND BE IT FURTHER RESOLVED, that Measure N passed by the required simple majority of the votes cast.

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 29<sup>th</sup> day of June, 2010, by the following vote:

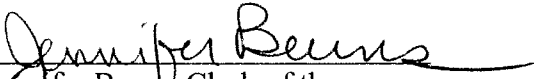
AYES: Theodore F. Novelli, Richard M. Forster, Louis D. Boitano, Brian Oneto and John Plasse

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Jennifer Burns, Clerk of the  
Board of Supervisors,  
Amador County, California

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

**IN THE MATTER OF:**

<b>RESOLUTION HONORING Trudy Vimini</b>	)	<b>RESOLUTION NO. 10-100</b>
<b>UPON HER RETIREMENT AFTER</b>	)	
<b>18 YEARS OF SERVICE WITH AMADOR COUNTY</b>	)	

WHEREAS, Trudy began her career as a part time library clerk with the Amador County Library February 3, 1992; and

WHEREAS, Trudy continued her career as a part time Library Assistant II November 1, 1995; and

WHEREAS, Trudy was promoted to full time Library Technician October 1, 1998; and

WHEREAS, Trudy assisted many library patrons with their genealogical searches; and

WHEREAS, Trudy filled thousands of patron requests for material outside of the Amador County Library; and

WHEREAS, Throughout Trudy's career at the Amador County Library she has adapted to many changes in Library procedures, personnel and technology but she has remained loyal throughout always willing to go the extra mile, delivering excellent customer service over the 18 years she has worked for the county.

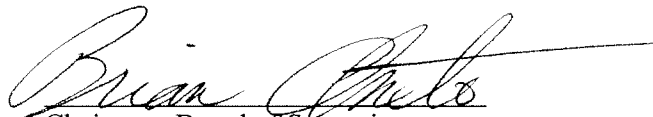
THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution commending Trudy Vimini for his many years of service to the people of the County of Amador.

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 29th day of June, 2010, by the following vote:

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

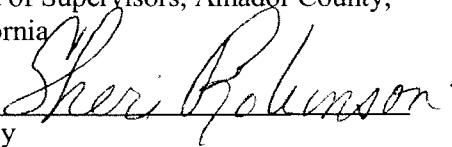
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

**ATTEST:**

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION HONORING CAROLYN THELMA ADAMSON ) RESOLUTION NO. 10-101  
UPON HER RETIREMENT AFTER 21 YEARS OF )  
SERVICE WITH AMADOR COUNTY )

WHEREAS, Carolyn "Carol" Thelma was born in Jackson, California, on July 15, 1959; and

WHEREAS, Carol is the Fourth Generation of her family in Amador County. Carol's family came to Amador County in 1850, first settling in the Amador City area and then Homesteading the family ranch in the Plymouth area. Carol's Grandfather was a Supervisor in Amador County when she was born, and was also a Cattle Rancher and Christmas Tree Farmer; and

WHEREAS, Carol attended Elementary School in Plymouth, California and graduated from Amador High School in 1977; and

WHEREAS, Carol joined and served four years in the United States Air Force; and

WHEREAS, Carol welcomed her first daughter Jenny in 1982 at Hill Air Force Base in Utah; and

WHEREAS, Carol returned home from serving in the United States Air Force and worked three jobs to support herself and her daughter; and

WHEREAS, Carol was hired at the Amador County Sheriff's Office on April 19, 1989 in the Jail Division; and

WHEREAS, Carol married her husband Duane in 1990; and

WHEREAS, Carol worked with retired Jail Commander, Emmett Rettagliata, up to one week before the due date of her second daughter. Carol would often grab her stomach pretending she was in labor, and Emmett fell for it several times; and

WHEREAS, Carol and Duane welcomed their daughter, Aimee, in 1992; and

WHEREAS, Carol promoted to Correctional Sergeant on January 1, 2003; and

WHEREAS, Carol has attended various training courses and maintained the Inmate Welfare Fund; and

WHEREAS, Carol is the proud Grandma of Michael and Cecilee, and looks forward to spending quality time with them; as well as traveling, volunteering in the County Archives Office and spending her summers at her mountain property; and

WHEREAS, Carol has expressed that her co-workers are like a second family to her. Carol's years in the jail have been a long and interesting journey. Carol has seen a lot changes at the Sheriff's Office over the years and is pleased to see the Agency moving forward in a positive direction where everyone works together as a team; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution commending Carolyn Thelma Adamson for her many years of service to the people of the County of Amador.

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 29th of June, 2010, by the following vote:

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

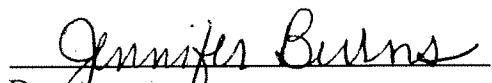
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION DETERMINING PARTICIPATION )  
IN THE PARS PUBLIC AGENCIES POST- )  
RETIREMENT HEALTH CARE PLAN TRUST )

RESOLUTION NO. 10-102

WHEREAS it is determined to be in the best interest of the County of Amador (the "County") to participate in the PARS Public Agencies Post-Retirement Health Care Plan Trust (the "Program") to fund post-employment benefits for its employees as specified in the County's policies and/or applicable collective bargaining agreements; and


WHEREAS the County is eligible to participate in the Program, a tax-exempt trust and plan performing an essential governmental function within the meaning of Section 115 of the Internal Revenue Code, as amended, and the Regulations issued thereunder, and is a tax-exempt trust under the relevant statutory provisions of the State of California.

NOW THEREFORE, BE IT RESOLVED THAT:

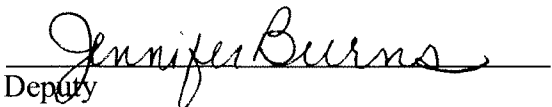
1. The Board of Supervisors hereby adopts the PARS Public Agencies Post-Retirement Health Care Plan Trust, including the PARS Public Agencies Post-Retirement Health Care Plan, as part of the County Retirement Program, effective June 29, 2010; and
2. The Board of Supervisors hereby appoints the County Administrative Officer, or his/her successor or his/her designee as the County's Plan Administrator for the Program; and
3. The County's Plan Administrator is hereby authorized to execute the PARS legal and administrative documents on behalf of the County and to take whatever additional actions are necessary to maintain the County's participation in the Program and to maintain compliance of any relevant regulation issued or as may be issued; therefore, authorizing him/her to take whatever additional actions are required to administer the County's PARS plan(s).

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 29th day of June, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

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

  
\_\_\_\_\_  
Deputy



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

IN THE MATTER OF:

RESOLUTION AUTHORIZING )  
THE SUBMITTAL OF APPLICATIONS )  
FOR USED OIL PAYMENT PROGRAM )

RESOLUTION NO. 10-103

WHEREAS, the Mission of Amador County is to provide leadership, accountability, and fiscal integrity to maintain a high quality of life for all our citizens; and

WHEREAS, the Waste Management Department manages the safe and sanitary storage, collection, transportation, and disposal of solid waste in Amador County; and

WHEREAS, the Waste Management Department is responsible for the design, development, implementation, and promotion of recycling, waste reduction, and waste diversion; and

WHEREAS, Public Resources Code sections 48690 et seq. authorize the Department of Resources Recycling and Recover (CalRecycle), formerly known as the California Integrated Waste Management Board, to make payments to qualifying jurisdictions for implementation of their used oil programs as required by PRC § 48690 et seq.; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the Used Oil Payment Program; and

WHEREAS, the Used Oil Payment Program allows regional participation; and

WHEREAS, CalRecycle's procedures for administering the Used Oil Payment Program require, among other things, a regional applicant's governing body to declare by resolution certain authorizations related to the administration of the Used Oil Payment Program.

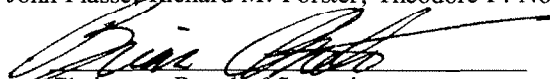
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County of Amador to submit a Used Oil Payment Program application to CalRecycle on behalf of itself as lead agency and the participating jurisdictions (see attached listing); and

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors or his designee, is hereby authorized and empowered to execute in the name of the County of Amador and the participating jurisdictions all documents, including but not limited to, applications, agreements, annual reports including expenditure reports and amendments necessary to secure said payments to support our Used Oil Collection Program; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Board of Supervisors of the County of Amador.

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 13th day of July, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

**CalRecycle**  
**Oil Payment Program (OPP)**  
**Cycle 1 (Fiscal Year 2010/11)**

**LEAD AGENCY:** County of Amador

**LIST OF PARTICIPATING JURISDICTIONS:**

- City of Amador City
- City of Ione
- City of Jackson
- City Plymouth
- City of Sutter Creek

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

IN THE MATTER OF:

RESOLUTION APPROVING APPLICATION ) RESOLUTION NO. 10-104  
RELATIVE TO THE WORKERS' COMPENSATION )  
INSURANCE FRAUD PROGRAM FOR THE 2010-2011 )  
FISCAL YEAR )

WHEREAS the Amador County Board of Supervisors desires to undertake a certain project designated as the Workers' Compensation Insurance Fraud Program to be funded by funds made available through the Workers' Compensation-California Insurance Code Section 1872.23, California Code of Regulations, Title 10, Section 2698.55 and administered by the California Department of Insurance, State of California.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, is authorized to submit the attached grant application to the California Department of Insurance, State of California; and

BE IT FURTHER RESOLVED that the Chairman of said Board and the District Attorney are hereby authorized to sign and execute said application on behalf of the County of Amador; and

BE IT FURTHER RESOLVED the Chairman of said Board and the District Attorney be and hereby are authorized to sign and execute any and all amendment and extensions to said application; and

BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body.


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 July 13, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING APPLICATION	)	RESOLUTION NO. 10-105
RELATIVE TO THE AUTOMOBILE INSURANCE	)	
FRAUD PROGRAM FOR THE 2010-2011	)	
FISCAL YEAR	)	

WHEREAS the Amador County Board of Supervisors desires to undertake a certain project designated as the Amador County Automobile Insurance Fraud Program to be funded in part from funds made available through the Automobile Insurance Fraud Program administered by the California State Department of Insurance; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, is authorized to submit the attached grant application to the California Department of Insurance, State of California; and

BE IT FURTHER RESOLVED that the Chairman of said Board and the District Attorney are hereby authorized to sign and execute said application on behalf of the County of Amador; and

BE IT FURTHER RESOLVED the Chairman of said Board and the District Attorney be and hereby are authorized to sign and execute any and all amendments and extensions to said application; and

BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and

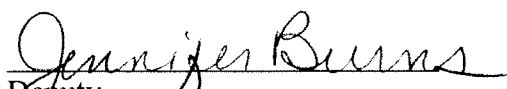
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the July 13, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**

When Recorded Return To:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF

RESOLUTION ISSUING CERTIFICATES )  
OF COMPLIANCE TO RONALD JOHN PIZER ) RESOLUTION NO. 10-106

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, pursuant to Government Code 66499.34 and 66499.35 that said Board does hereby approve the issuance of three (3) certificates of compliance for Ronald John Pizer for the parcel described in Exhibits "A" of the certificates of compliance, which certificates, along with said Exhibits "A", is attached thereto and incorporated therein by reference as though set forth in full; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and said certificates of compliance with Exhibits "A".

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 13th day of July, 2010, by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Recording requested by:  
**BOARD OF SUPERVISORS**  
When recorded send to:  
**SURVEYING & ENGINEERING**

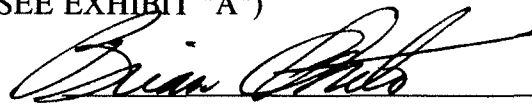
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**CERTIFICATE OF COMPLIANCE  
FOR RONALD JOHN PIZER  
APN 14-150-031, 14-140-048 and 14-140-049  
1 PARCEL RECOGNIZED**

Pursuant to Government Code 66499.34 and 66499.35 the County of Amador Certifies that the following described property complies with the provisions of the Subdivision Map Act and with County Ordinances enacted pursuant thereto.

This certificate relates only to issues of compliance or noncompliance with the Subdivision Map Act and local ordinances enacted pursuant thereto. The parcel described herein may be sold, leased or financed without further compliance with the Subdivision Map Act or any local ordinance enacted pursuant thereto. Development of the parcel may require issuance of a permit or permits, or any other grant or grants of approval.

CONDITIONS OF APPROVAL FOR CERTIFICATE OF COMPLIANCE: NONE  
DESCRIPTION (SEE EXHIBIT "A")



CHAIRMAN, BOARD OF SUPERVISORS

State of California            )  
  ) SS  
County of Amador            )

On July 20, 2010, before me, SHERI ROBINSON, a Deputy Clerk of the Board of Supervisors in and for the County of Amador, State of California, personally appeared **Brian Oneto** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Deputy, Board of Supervisors

**EXHIBIT "A"**  
**COMPLIANCE PARCEL No. 1**  
**TERRA FIRMA**

**SURVEYING    ENGINEERING    LAND PLANNING    GOLF COURSE DESIGN**  
**11310 PROSPECT DR. #10 PMB 207 JACKSON, CALIFORNIA**  
**1-209-256-2087**

**EXHIBIT "A"**  
**LEGAL DESCRIPTION**  
**ADJUSTED PARCEL "B"**

**PROPERTY OF RONALD JOHN PIZER WITHIN THE NORTHEAST QUARTER (NE ¼) OF SECTION 22, TOWNSHIP 8 NORTH, RANGE 11 EAST, M.D.B.M., COUNTY OF AMADOR, STATE OF CALIFORNIA.**

**PARCEL MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

**BEGINNING at the most Northwest corner of Parcel B per Parcel Map No.2380 filed in the Recorders office in Book 55 of Maps and Plats, at page 46.**

**Thence: North 88 Degrees 20 Minutes 15 Seconds East, 1,082.51 Feet to a point.**

**Thence: South 01 Degrees 59 Minutes 06 Seconds East, 753.79 Feet to a point.**

**Thence: South 01 Degrees 59 Minutes 06 Seconds East, 501.77 Feet to a point.**

**Thence: South 80 Degrees 26 Minutes 42 Seconds West, 610.17 Feet to the beginning of a tangent curve having a radius of 630.00 feet. Thence along said curve concave Southeasterly through a central angle of 11 Degrees 59 Minutes 26 Seconds, 131.84 Feet.**

**Thence: South 68 Degrees 27 Minutes 16 Seconds West, 96.69 Feet to the beginning of a tangent curve having a radius of 290.00 feet. Thence along said curve concave Northerly through a central angle of 51 Degrees 02 Minutes 45 Seconds, 258.37 Feet.**

**Thence: North 60 Degrees 29 Minutes 59 Seconds West, 522.80 Feet to a point on a non-tangent curve from which the radius point bears North 64 Degrees 14 Minutes 10 Seconds West, 1,289.75 Feet, also identical with the Easterly right-of-way of Shenandoah Road, Thence: Northerly along said curve concave Northwesterly through a central of 24 Degrees 30 Minutes 18 Seconds 551.61 Feet to a point.**

**Thence: North 01 Degrees 17 Minutes 00 Seconds East, 389.06 Feet to a point.**

**EXHIBIT "A"**  
**COMPLIANCE PARCEL No. 1 (continued)**

**TERRA FIRMA**

**SURVEYING ENGINEERING LAND PLANNING GOLF COURSE DESIGN**

**11310 PROSPECT DR. SUITE #10-207 JACKSON, CALIFORNIA**

**1-209-256-2087**

**Thence: South 87 Degrees 58 Minutes 40 Seconds East, 252.86 Feet to a point.**

**Thence: North 02 Degrees 10 Minutes 01 Seconds East, 208.54 Feet to the POINT  
OF BEGINNING.**

**Area = 41.20 Acres**

**END OF DESCRIPTION.**





Recording requested by:  
**BOARD OF SUPERVISORS**  
When recorded send to:  
**SURVEYING & ENGINEERING**

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**CERTIFICATE OF COMPLIANCE  
FOR RONALD JOHN PIZER  
APN 14-150-031, 14-140-048 and 14-140-049  
1 PARCEL RECOGNIZED**

Pursuant to Government Code 66499.34 and 66499.35 the County of Amador Certifies that the following described property complies with the provisions of the Subdivision Map Act and with County Ordinances enacted pursuant thereto.

This certificate relates only to issues of compliance or noncompliance with the Subdivision Map Act and local ordinances enacted pursuant thereto. The parcel described herein may be sold, leased or financed without further compliance with the Subdivision Map Act or any local ordinance enacted pursuant thereto. Development of the parcel may require issuance of a permit or permits, or any other grant or grants of approval.

CONDITIONS OF APPROVAL FOR CERTIFICATE OF COMPLIANCE: NONE  
DESCRIPTION (SEE EXHIBIT "A")


  
\_\_\_\_\_  
CHAIRMAN, BOARD OF SUPERVISORS

State of California            )  
  ) SS  
County of Amador            )

On July 20, 2010, before me, SHERI ROBINSON, a Deputy Clerk of the Board of Supervisors in and for the County of Amador, State of California, personally appeared **Brian Oneto** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

  
\_\_\_\_\_  
Deputy, Board of Supervisors

**EXHIBIT "A"**  
**COMPLIANCE PARCEL No. 2**  
**TERRA FIRMA**

**SURVEYING    ENGINEERING    LAND PLANNING    GOLF COURSE DESIGN**  
**11310 PROSPECT DR. #10 PMB 207 JACKSON, CALIFORNIA**  
**1-209-256-2087**

**EXHIBIT "A"**  
**LEGAL DESCRIPTION**  
**ADJUSTED PARCEL "C"**

**PROPERTY OF RONALD JOHN PIZER WITHIN THE NORTHEAST QUARTER (NE ¼) OF SECTION 22, AND THE SOUTHEAST QUARTER (SE ¼) OF SECTION 22, TOWNSHIP 8 NORTH, RANGE 11 EAST, M.D.B.M., COUNTY OF AMADOR, STATE OF CALIFORNIA.**

**PARCEL MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

**BEGINNING at the most Southwest corner of Parcel C per Parcel Map No.2380 filed in the Recorders office in Book 55 of Maps and Plats, at page 46.**

**Thence: North 27 Degrees 15 Minutes 08 Seconds West, 1041.21 Feet to a point on a non-tangent curve from which the radius point bears North 25 Degrees 28 Minutes 34 Seconds West, 1,289.75 Feet, also identical with the Easterly right-of-way of Shenandoah Road, Thence: Northeasterly along said curve concave Northwesterly through a central of 38 Degrees 45 Minutes 36 Seconds 872.50 Feet to a point.**

**Thence: South 60 Degrees 29 Minutes 59 Seconds East, 522.80 Feet to the beginning of a tangent curve having a radius of 290.00 feet. Thence along said curve concave Northerly through a central angle of 51 Degrees 02 Minutes 45 Seconds, 258.37 Feet.**

**Thence: North 68 Degrees 27 Minutes 16 Seconds East, 96.69 Feet to the beginning of a tangent curve having a radius of 630.00 feet. Thence along said curve concave Southeasterly through a central angle of 11 Degrees 59 Minutes 26 Seconds, 131.84 Feet.**

**Thence: North 80 Degrees 26 Minutes 42 Seconds East, 610.17 Feet to a point.**

**Thence: South 01 Degrees 59 Minutes 06 Seconds East, 167.87 Feet to a point.**

**EXHIBIT "A"**  
**COMPLIANCE PARCEL No. 2 (continued)**

**TERRA FIRMA**

**SURVEYING    ENGINEERING    LAND PLANNING    GOLF COURSE DESIGN**  
**11310 PROSPECT DR. SUITE #10-207 JACKSON, CALIFORNIA**  
**1-209-256-2087**

**Thence: South 10 Degrees 43 Minutes 41 Seconds East, 657.50 Feet to a point.**

**Thence: South 89 Degrees 57 Minutes 40 Seconds West, 100.00 Feet to a point.**

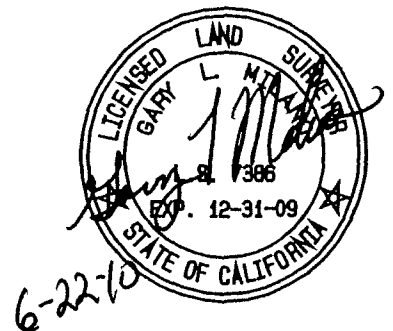
**Thence: North 89 Degrees 45 Minutes 27 Seconds West, 1,388.53 Feet to a point.**

**Thence: South 00 Degrees 54 Minutes 44 Seconds East, 618.70 Feet to a point.**

**Thence: South 89 Degrees 59 Minutes 07 Seconds West, 302.28 Feet to the POINT OF BEGINNING.**

**Area = 40.11 Acres**

**END OF DESCRIPTION.**



Recording requested by:  
**BOARD OF SUPERVISORS**  
When recorded send to:  
**SURVEYING & ENGINEERING**

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**CERTIFICATE OF COMPLIANCE  
FOR RONALD JOHN PIZER  
APN 14-150-031, 14-140-048 and 14-140-049  
1 PARCEL RECOGNIZED**

Pursuant to Government Code 66499.34 and 66499.35 the County of Amador Certifies that the following described property complies with the provisions of the Subdivision Map Act and with County Ordinances enacted pursuant thereto.

This certificate relates only to issues of compliance or noncompliance with the Subdivision Map Act and local ordinances enacted pursuant thereto. The parcel described herein may be sold, leased or financed without further compliance with the Subdivision Map Act or any local ordinance enacted pursuant thereto. Development of the parcel may require issuance of a permit or permits, or any other grant or grants of approval.

CONDITIONS OF APPROVAL FOR CERTIFICATE OF COMPLIANCE: NONE  
DESCRIPTION (SEE EXHIBIT "A")


  
\_\_\_\_\_  
CHAIRMAN, BOARD OF SUPERVISORS

State of California            )  
  ) SS  
County of Amador            )

On July 20, 2010, before me, SHERI ROBINSON, a Deputy Clerk of the Board of Supervisors in and for the County of Amador, State of California, personally appeared **Brian Oneto** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

  
\_\_\_\_\_  
Deputy, Board of Supervisors

**EXHIBIT "A"**  
**COMPLIANCE PARCEL No. 3**

**TERRA FIRMA**

---

**SURVEYING                      ENGINEERING                      LAND PLANNING**  
**11310 PROSPECT DRIVE SUITE 10-207 JACKSON, CALIFORNIA 95642**  
**1-209-256-2087**

**EXHIBIT "A"**  
**LEGAL DESCRIPTION**  
**ADJUSTED PARCEL "D"**

**PROPERTY OF RONALD JOHN PIZER WITHIN THE NORTHWEST  
QUARTER (NW ¼) OF SECTION 23, TOWNSHIP 8 NORTH, RANGE 11 EAST,  
M.D.B.M., COUNTY OF AMADOR, STATE OF CALIFORNIA.**

**PARCEL MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

**BEGINNING at the Northeast corner of Parcel "D" per Parcel Map No.2380 filed in  
the Recorders office in Book 55 of Maps and Plats, at page 46. Thence: South 01  
Degrees 33 Minutes 58 Seconds East, 1,316.13 Feet to a point.**

**Thence: South 89 Degrees 57 Minutes 40 Seconds West, 1,249.23 Feet to a point.**

**Thence: North 10 Degrees 43 Minutes 41 Seconds West, 657.50 Feet to a point.**

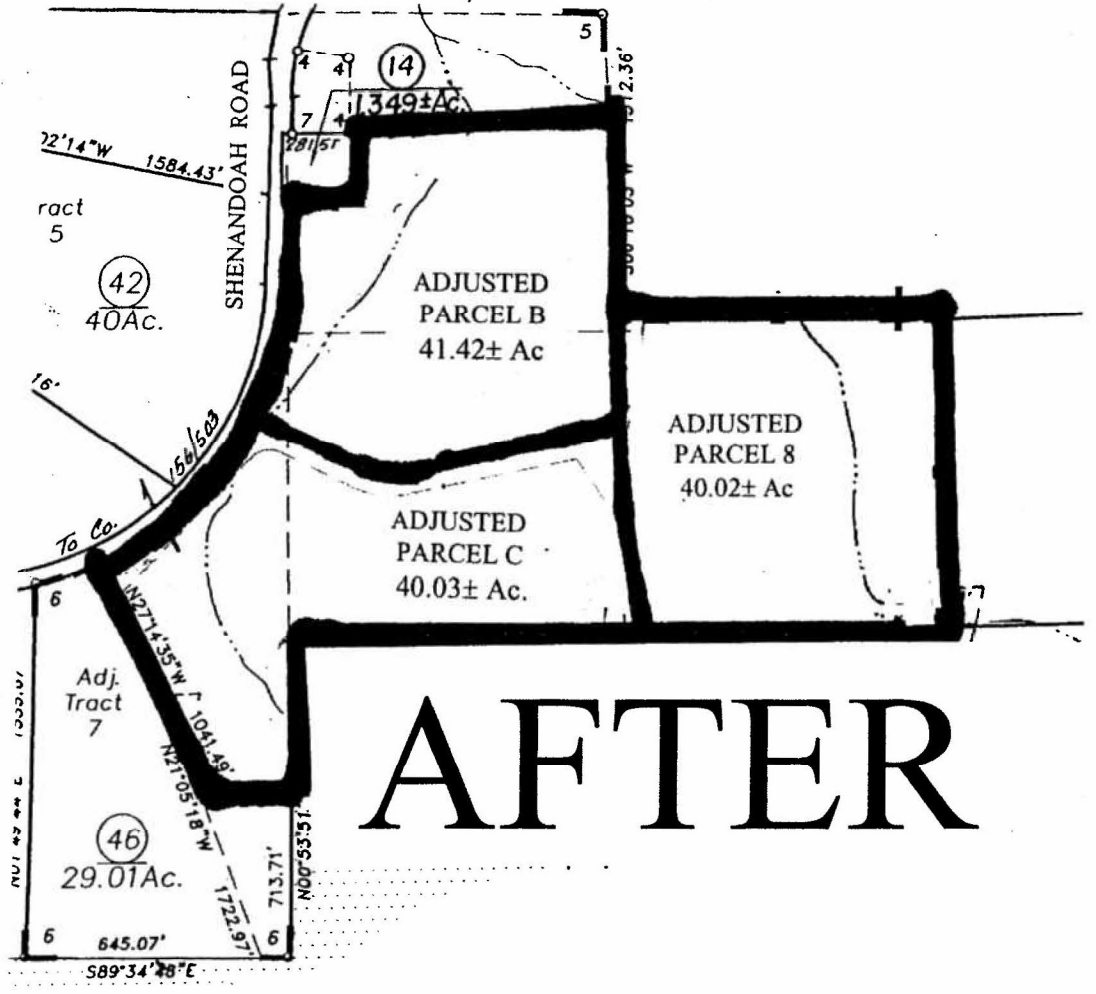
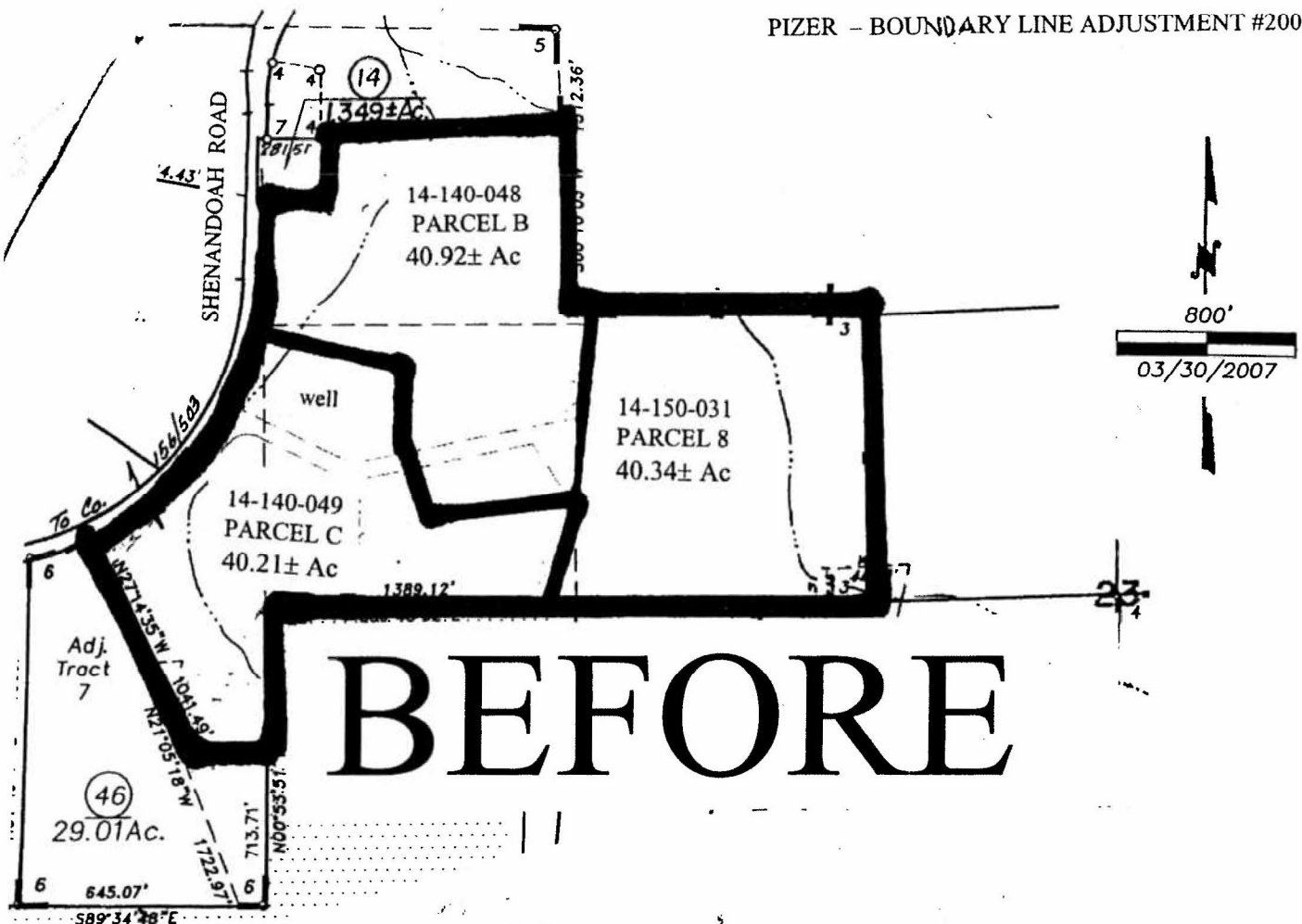
**Thence: North 01 Degrees 59 Minutes 06 Seconds West, 669.64 Feet to a point.**

**Thence: North 89 Degrees 56 Minutes 51 Seconds East, 1,358.85 Feet to the POINT  
OF BEGINNING.**

**Area = 40.15 Acres**

**END OF DESCRIPTION.**





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

IN THE MATTER OF:

RESOLUTION AUTHORIZING BOARD CHAIRMAN )  
TO SIGN GRANT DOCUMENTS FROM THE )  
DEPARTMENT OF RESOURCES RECYCLING AND )  
RECOVERY (CALRECYCLE) LOCAL GOVERNMENT )  
WASTE TIRE AMNESTY GRANT PROGRAM )

RESOLUTION NO. 10-107

WHEREAS, Public Resources Code (PRC) sections 40000 et seq. authorizes the Department of Resources Recycling and Recovery (CalRecycle), previously known as the California Integrated Waste Management Board (CIWMB), to administer various Grant Programs in furtherance of the State of California's (State) efforts to reduce, recycle and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application (s) identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of County of Amador; and

WHEREAS, on January 5, 2010, the Board of Supervisors in the County of Amador authorized, by resolution, the submittal of a grant application (TCA Fiscal Year 2009/10); and

WHEREAS, on June 23, 2010, the County of Amador was notified by CalRecycle that the above-referenced grant application is approved; and

NOW THEREFORE, BE IT RESOLVED that the Chairman, Board of Supervisors, or his designee is hereby authorized and empowered to execute in the name of the County of Amador all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project.


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 13<sup>th</sup> day of July, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION HONORING SENATOR ) RESOLUTION NO. 10-108  
DAVE COX )

WHEREAS, Dave Cox was first elected to the State Senate in November of 2004 and was re-elected in 2008; and

WHEREAS, he represented the residents of the First Senate District, which includes all or portions of Alpine, Amador, Calaveras, El Dorado, Lassen, Placer, Plumas, Modoc, Mono, Nevada, Sacramento and Sierra Counties; and

WHEREAS, he served as the Chair of the Senate Local Government Committee and Vice-Chair of the Appropriations Committee; and

WHEREAS, he was first elected to the State Assembly in November of 1998, and the voters overwhelmingly re-elected him in 2000 and 2002; and

WHEREAS, during his tenure as the Republican Leader, he led efforts to successfully unite the Republican Caucus against proposals to raise billions of dollars in new taxes, while he also advocated for a stronger economy and better climate for business; and

WHEREAS, he led the fight against the illegal tripling of the car tax and helped trim waste from the state budget, freeing up money needed to fund essential education, public safety and health care programs; and

WHEREAS, prior to his election to the State Assembly, he served for six years on the Sacramento County Board of Supervisors; and

WHEREAS, on Tuesday July 13, 2010 Senator Cox passed away after a 13-year battle with prostate cancer; and

WHEREAS, the Amador County Board of Supervisors will feel the loss of this passionate leader and faithful servant of the people.

THEREFORE BE IT RESOLVED, the Amador County Board of Supervisors does hereby mourn the loss of Senator Dave Cox and extends heartfelt sympathy to his family.

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 27th day of July 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors



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

IN THE MATTER OF:

RESOLUTION HONORING THASANEE (TYM) )                    RESOLUTION NO. 10-109  
DORRIS UPON HER RETIREMENT FROM THE )  
COUNTY OF AMADOR )

WHEREAS, Thasanee (Tym) Dorris was born on December 18, 1948 in Bangkok, Thailand, to Anong and Vivat Waravutprechavate of Bangkok, Thailand; and

WHEREAS, Tym attended Panaphand High School and she also graduated from a secretarial school, Convent of the Holy Infant Jesus, in Bangkok, Thailand: and

WHEREAS, Tym is the wife of James (Pete) Dorris to whom she has been happily married for 38 years; and

WHEREAS, Tym is the proud mother of four adult children, Christine, Douglas, Daniel and James E.; and

WHEREAS, Tym enjoys gardening and spending time with her eight grandchildren; and

WHEREAS, Tym began her career with Amador County in 1979 and has held the following positions over the past 31 plus years: Personnel/CETA Clerk, Secretary, Personnel Assistant, Personnel Specialist and Personnel Manager; and

WHEREAS, Tym has built the Personnel Department from the ground up and has made it what it is today, where she is known amongst County Employee's as the "Face of Personnel" since she was the first person that they met when they began their employment with the County; and

WHEREAS, Thasanee has served over 31 years of faithful and dedicated services to the County of Amador.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, which said the Board does hereby adopt this resolution commending Thasanee (Tym) Dorris for her many years of service to the employees of the County of Amador.

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 27th day of July 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Resolution 10-110

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

IN THE MATTER OF:

AMENDED RESOLUTION AUTHORIZING DISTRIBUTION ) RESOLUTION NO. 10-111  
OF EXCESS PROCEEDS FROM MARCH 11, 2009, )  
PUBLIC AUCTION SALE )

WHEREAS, Section 4675 of the Revenue and Taxation Code of the State of California provides that excess proceeds from the sale of tax-defaulted property shall be distributed on order of the Board of Supervisors to the parties of interest who have claimed the excess proceeds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize and order that the excess proceeds resulting from the public auction sale conducted by the Amador County Tax Collector on March 11, 2009, be distributed as set forth in **Attachment "A"** hereto.

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 27<sup>th</sup> day of July, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the Board of  
Supervisors, Amador County, California

  
\_\_\_\_\_  
Deputy

**ATTACHMENT "A"**

**DISTRIBUTION OF EXCESS PROCEEDS - MARCH 11, 2009 TAX SALE**  
**TOTAL TO BE DISTRIBUTED: \$5,942.74**

1. ASSESSMENT NO. : 014-066-008-000  
TRA : 052-003  
EXCESS PROCEEDS : \$889.95
  - a) \$431.65 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR NOTICE COSTS (MAILING/PUBLICATION), AS PROVIDED IN SECTION 4676, R & T CODE.
  - b) \$58.83 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR COSTS OF ADMINISTERING AND PROCESSING CLAIMS FOR EXCESS PROCEEDS, AS PROVIDED IN SECTION 4674, R & T CODE.
  - c) AS NO CLAIMS WERE RECEIVED, \$399.47 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (11000-101110-46640), AS PROVIDED IN SECTIONS 4674 AND 4673.1(a)(2), R & T CODE.
  
2. ASSESSMENT NO. : 036-080-044-522  
TRA : 052-049  
EXCESS PROCEEDS : \$5,052.79
  - a) \$426.33 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR NOTICE COSTS (MAILING/PUBLICATION), AS PROVIDED IN SECTION 4676, R & T CODE.
  - b) \$58.83 IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR COSTS OF ADMINISTERING AND PROCESSING CLAIMS FOR EXCESS PROCEEDS, AS PROVIDED IN SECTION 4674, R & T CODE.
  - c) \$4,567.63 IS TO BE DISTRIBUTED TO THE HEIRS OF NOREEN MARIE BERGIDA (AS ESTABLISHED BY DECLARATION FOR TRANSFER OF PERSONAL PROPERTY PURSUANT TO CALIFORNIA PROBATE CODE SECTION 13100 ET SEQ), AS FOLLOWS:
    - 1) TO NICOLETTE BURKE, \$1,522.55;
    - 2) TO MARVIN MICHEL BERGIDA, \$1,522.54; AND,
    - 3) TO BURT BERGIDA, \$1,522.54

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

IN THE MATTER OF:

RESOLUTION APPROVING REVERSION TO                    )       RESOLUTION NO. 10-112  
ACREAGE FAIRWAY PINES SUBDIVISION                    )  
UNITS 1A AND 1B    )

WHEREAS, the Board of Supervisors approved the final map for Fairway pines Unit 1A on December 23, 2003, said map recorded December 31, 2003 in the Amador County Recorder's office in Book 8 of Subdivision Maps at Page 4; and

WHEREAS, the Board of Supervisors approved the final map for Fairway pines Unit 1B on June 26, 2006 said map recorded July 31, 2006 in the Amador County Recorder's office in Book 8 of Subdivision Maps at Page 91; and

WHEREAS, Fairway Vista 1, LLC, a California Corporation, the owners of the real property have applied for and consented to the reversion to acreage; and

WHEREAS, the Amador County Surveyor solicited comments from various local agencies affected by the reversion; and these comments are incorporated in the conditions hereinafter; and

WHEREAS the existing master plan expired with the recording of the final subdivision maps; and

WHEREAS, the reversion to acreage is determined to be categorically exempt from CEQA (California Code of Regulations Title 14, Division 6, Chapter 3, Article 19, Section 15305(c)).

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that the recitals set forth above are hereby adopted as findings in support of this Resolution.

THEREFORE, BE IT FURTHER RESOLVED by the Amador County Board of Supervisors that said Board hereby approves the reversion to acreage of Fairway Pines Units 1A and 1B upon completion of the following conditions and authorize the Chairman to sign the Notice of Exemption which shall be filed with the County Clerk:


1. The emergency access road shall be completed by connecting the two paved portions of Golf Links Drive (from the existing cul-de-sac bulb of Golf Links Drive at the east property line of Fairway Pines Unit IID, between lots 76 and 78, through to the existing paved portion of Golf Links Drive located in Fairway Vista Unit 1, connecting to State Highway 88). The emergency access shall follow the alignment as shown on the improvement plan titled "IMPROVEMENT PLAN FOR FAIRWAY VISTA UNIT IB". It shall be constructed to the same standard as detailed on said improvement plan as an 18 foot wide graveled road with 3 inches of Class II Aggregate Base Rock. The property owner shall install a gate at each end of the emergency access roadway. Each gate shall be capable of opening inward and shall be equipped with a closing device which would deter through traffic, but will allow emergency access with no special knowledge or tools. If the work is to be bonded, an updated Engineer's Estimate for the completion of the emergency access road has to be provided. Since Golf Links Drive was not fully constructed, the length of the emergency access road is now required to be longer than originally estimated.
2. That the Master Plan for Fairway Pines Subdivision is expired.
3. That the 60' (sixty foot) wide road easement offered for dedication and public utility easement be retained along the alignment of the emergency access road and Golf Links drive. Said easement will be shown on the Reversion to Acreage map.
4. That the drainage and public utility easements along the exterior boundary of the subdivisions be retained and shown on the Reversion to Acreage map.
5. That all other dedications and easements are no longer necessary for present or prospective public purposes and are hereby vacated and or abandoned.
6. That the County retains all fees paid to date.
7. That the property owner files a final Reversion to Acreage map delineating the property to be reverted and the dedications and easements to be retained. Said map to be approved upon the completion of conditions by the property owner.
8. Upon the filing of the final Reversion to Acreage map as provided for herein, the Subdivision Improvement Agreement made as of December 18, 2003 and recorded December 31, 2003 as Document Number 2003-0020520 ("SIA-1A") is cancelled and the Subdivision Improvement Agreement made as of June 27, 2006 and recorded July 31, 2006 as Document Number 2006-0008855 ("SIA-1B") is cancelled. Except as provided for herein, the Subdivider under the SIA-1A and SIA-1B, is relieved of all obligations, including but not limited to the obligations specified in paragraph 17 of the SIA-1B.

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 July 13, 2010, by the following vote:

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

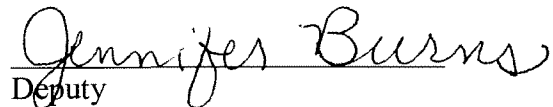
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy



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

IN THE MATTER OF:

RESOLUTION ADOPTING THE WATER SUPPLY)  
ASSESSMENT (WSA) PURSUANT TO SB 610 AND)  
STATE WATER CODE FOR THE BUENA VISTA)  
BIOMASS POWER USE PERMIT AMENDMENT AND)  
ENVIRONMENTAL IMPACT REPORT (EIR) )

RESOLUTION NO. 10-113

WHEREAS, Buena Vista Biomass Power has submitted an application for Use Permit Amendment #UP-9;12-1 (“Project”); and

WHEREAS, Water Code Section(s) 10910 through 10914 requires a Water Supply Assessment (“WSA”) to be completed for projects that would demand an amount of water greater than or equivalent to the amount of water required by a 500 unit residential project; and

WHEREAS, as part of the environmental review being conducted for the Project, a WSA has been prepared in conjunction with an EIR for the project and will be incorporated into said EIR for future CEQA consideration; and

WHEREAS, Ascent Environmental has prepared a Water Supply Assessment for the Buena Vista Biomass Use Permit Amendment and Environmental Impact Report Project which is attached hereto as Attachment A; and

WHEREAS, it has been determined pursuant to Water Code Section(s) 10910 - 10914 dealing with consideration and adoption of the WSA, that JVID is not a Public Water System and therefore Amador County, as lead agency prepares and approves this WSA; and

WHEREAS, the Board of Supervisors has reviewed and considered the WSA, including the data and conclusions set forth therein.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, as follows:

1. Exhibit A is incorporated as if fully set forth herein.
2. The Board of Supervisors has determined that the WSA prepared for the Buena Vista Biomass Power project, demonstrates that there is adequate water supply (provided by Jackson Valley Irrigation District) to serve the proposed project in: normal, single-dry, and multiple-dry years, throughout the requisite 20-year planning period, and further, has evaluated an adequate back-up source in the unlikely event that JVID must curtail water supply to all customers, at any point in the future.
3. The Board of Supervisors hereby adopts the Water Supply Assessment prepared by Ascent Environmental for the Buena Vista Biomass project.


4. The Board of Supervisors' adoption of the WSA for the Buena Vista Biomass Power project is limited to approving the WSA; adoption of the WSA does not approve the related application for the Use Permit Amendment. Nothing in this resolution, or the Board of Supervisors' adoption of the WSA, shall be construed to require the County or the Board of Supervisors to consider, act on, approve, conditionally approve, deny, or take any other action on the application for the Use Permit Amendment.

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 13th day of July 2010 by the following vote:

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

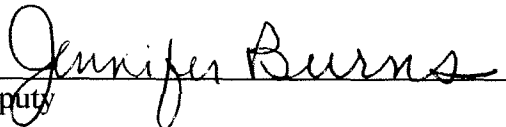
NOES: None

ABSENT: Brian Oneto

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION DETERMINING TO SUBMIT )  
QUESTION OF ANNEXING TERRITORY ) RESOLUTION NO. 10-114  
TO COMMUNITY FACILITIES DISTRICT )  
NO. 2006-1 (FIRE PROTECTION SERVICES), )  
COUNTY OF AMADOR, STATE OF )  
CALIFORNIA, TO THE LANDOWNERS IN THE )  
TERRITORY PROPOSED FOR ANNEXATION )  
(ANNEXATION #5) )

WHEREAS, the Board of Supervisors (the "Board") of the County of Amador (the "County") has conducted proceedings under the Mello-Roos Community Facilities Act of 1982 (the "Act") to establish Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (the "Community Facilities District"), to authorize the levy of special taxes (the "Special Taxes") upon the land within the Community Facilities District, the proceeds of which are to be used to finance certain public fire protection services; and

WHEREAS, the Board, by Resolution No. 10 - 091 (the "Resolution of Intention to Annex Territory") adopted by the Board on June 22, 2010 has determined that the public convenience and necessity require the annexation of the territory (the "Additional Territory") described on the map entitled "Annexation Map No. 5 of Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California" (the "Annexation Map") attached to the Resolution of Intention to Annex Territory, which Annexation Map was recorded on June 30, 2010, in Book 1 of Maps of Assessment and Community Facilities Districts of the County of Amador at Page 354, further designated as instrument number 2010-0004733, and has further determined that such annexation is advantageous to the Community Facilities District and the owners of the property within the Community Facilities District; and

WHEREAS, the Resolution of Intention to Annex Territory fixed Tuesday, the 27<sup>th</sup> day of July, 2010, at the hour of 10:30 o'clock a.m., or as soon thereafter as the Board could consider the matter, in the Board of Supervisors' Chambers in the Amador County Administration Center at 810 Court Street, Jackson, California as the time and place for a public hearing to be held by the Board to consider the proposed annexation of the Additional Territory to the Community Facilities District and all other matters set forth in the Resolution of Intention to Annex Territory, and notice of the public hearing was duly given as provided in the Resolution of Intention to Annex Territory; and

WHEREAS, on July 27, 2010, the Board opened the public hearing at the time and place scheduled and at the public hearing all persons interested, including all taxpayers, property owners and registered voters within the Community Facilities District and within the

Additional Territory, were given an opportunity to appear and to be heard, and the testimony of all interested persons or taxpayers for or against the proposed annexation or any other matters set forth in the Resolution of Intention to Annex Territory was heard and considered, and the Board then closed the public hearing; and

WHEREAS, written protests against the annexation were not submitted by 50 percent of the registered voters, or by six registered voters (whichever is more) residing within the Community Facilities District, or by 50 percent of the registered voters or six registered voters (whichever is more) residing within the Additional Territory; nor were written protests against the annexation submitted by the owners of one-half of the area of land in the territory included in the Community Facilities District, nor by the owners of one-half of the area of land in the Additional Territory; and

WHEREAS, pursuant to Section 53339.7 of the Act, the proposition to annex the Additional Territory to the Community Facilities District and to subject the Additional Territory to the Special Taxes is to be submitted to the qualified electors of the Additional Territory; and

WHEREAS, the Board is fully advised in this matter;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Declaration of the Board. The Board hereby specifically finds and declares that the actions authorized hereby constitute and are with respect to public affairs of the County and that the statements, findings and determinations of the County set forth above and in the preambles of the documents approved herein are true and correct.

SECTION 2. Matter to be Submitted to Qualified Electors. Pursuant to Section 53339.7 and Sections 53318 *et seq.* of the Act, the proposition to annex the Additional Territory to the Community Facilities District and to subject the Additional Territory to the levy of the Special Taxes shall be submitted to the qualified electors of the Additional Territory at an election called therefor as provided below.

SECTION 3. Findings as to Fire Protection Services. The Board hereby finds and determines that the fire protection services to be financed by the Community Facilities District in the Additional Territory are in addition to those provided within the Additional Territory prior to this proposed annexation, and that the financed services will not supplant fire protection services currently available within the Additional Territory.

SECTION 4. Declaration of Landowner Vote. The Board accepts the Certificate re: Registered Voters heretofore filed in these proceedings and finds, in accordance therewith, that during the ninety days preceding the close of the public hearing there have been times when there were fewer than twelve registered voters residing within the Additional Territory. Accordingly, under Sections 53326(b) and 53339.7 of the Government Code, the qualified electors of the Additional Territory for the proposed special election shall be the owners of land within the Additional Territory.

SECTION 5. Specification of Landowner Qualified Electors. The Board accepts the Certificate re: Landowners heretofore filed in these proceedings and finds, in accordance

therewith, that the owners of land within the Additional Territory are the Landowners set forth in the attachment to the Certificate re: Landowners and that the attachment correctly sets forth the amount of property owned by each Landowner and the number of votes to which each Landowner is entitled pursuant to Sections 53326(b) and 53339.7, being the number of acres owned rounded up to the next whole acre.

SECTION 6. Findings Regarding Form of Waiver of Election Requirements.

The Board hereby approves the form of "Property Owner's Waiver and Consent Shortening Time Periods and Waiving Various Requirements for Conducting a Mailed-Ballot Election in Annexation Proceedings and Appointment of Representative to Act for Property Owner in Voting and Casting Ballot" (the "Waiver, Consent and Appointment") by which the time limits and related requirements respecting preparation and distribution of election materials are waived, a copy of which is attached hereto as Exhibit B.1 and B.2. The Board hereby finds that the rights, procedures and time periods therein waived are solely for the protection of the qualified electors and may be waived by the qualified electors under Sections 53326(a), 53327(b) and 53339.7 of the Act and under other provisions of law dealing with waiver generally, and that the Waiver, Consent and Appointment constitutes a full and knowing waiver, by any qualified elector who has executed the form, of those rights, procedures and time periods.

SECTION 7. Findings Regarding Receipt of Election Waivers.

The Board further finds and determines, based on a Certificate of Clerk re: Receipt of Property Owner Waiver and Consent Forms, provided this date by the Clerk, that each Landowner, or an authorized representative of each Landowner, has filed with the Clerk a properly executed Waiver, Consent and Appointment. The Board therefore is establishing the procedures and time periods for this special mailed-ballot election without regard to statutory schedules.

SECTION 8. Call of Election.

Pursuant to Sections 53326 and 53339.7 of the Government Code, the Board hereby calls an election, to be held and conducted forthwith upon adoption of this Resolution, and sets July 27, 2010, as the election date. Pursuant to Sections 53326 and 53339.7 of the Government Code, the election shall be conducted by mailed ballot; provided that personal service of the respective ballots to authorized representatives of each Landowner is permitted under the terms of the Waiver, Consent and Appointment forms on file with the Clerk and shall therefore be permitted. The Clerk is directed to either mail or make personal service of the ballots, in the form of the attached Exhibit A, to each Landowner or, if one has been appointed pursuant to a Waiver, Consent and Appointment, to the Landowner's authorized representative.

SECTION 9. Form of Ballot Measure.

The proposition to be submitted to the qualified electors of the Additional Territory shall be as set forth in the form of special election ballot attached hereto as Exhibit A.

SECTION 10. Specifications of the Election Order.

The Clerk is hereby designated as the official to conduct the special mailed-ballot election pursuant to the Act and California Elections Code Sections 307 and 320 and the following provisions:

- (a) The special election shall be held and conducted, and the votes canvassed and the returns made, and the results determined, as provided herein; and in all particulars not

prescribed by this Resolution the special election shall be held and conducted and the votes received and canvassed in the manner provided by law for the holding of special elections consistent with the Act.

(b) All Landowners within the Additional Territory as of the close of the Public Hearing shall be qualified to vote upon the proposition to be submitted at the special election.

(c) The special election shall be conducted as a mailed-ballot election, in accordance with the provisions of the Act and the proceedings of the Board, and there shall be no polling places for the special election. All ballots shall be delivered or mailed by the Clerk to the Landowners, and all voted ballots are required to be received by the Clerk not later than 12:00 noon on the day of the election in order to be counted. However, if at any time the Clerk determines that all votes have been cast, the Clerk shall immediately declare the election closed.

(d) Each voter desiring to vote in favor of the proposition to be submitted at the special election shall mark a cross (x) or similar mark in the box next to the word "YES" on the ballot to the right of the proposition; and each voter desiring to vote against the proposition shall mark a cross (x) or similar mark in the box next to the word "NO" on the ballot to the right of the proposition. The cross (x) or similar mark may be marked with either pen or pencil.

(e) The Clerk shall commence the canvass of the returns of the special election, and report the returns to the Board as soon as she may.

(f) The Board may thereupon declare the results of the special election, and shall cause to be spread upon its minutes a statement of the results of the special election as ascertained by the canvass.

SECTION 11. Two-Thirds Vote Required. Pursuant to Section 53339.8 of the Act, the above proposition shall become effective upon the affirmative vote of two-thirds or more of the votes cast upon the proposition.

SECTION 12. County Officers Authorized to Act to Effectuate this Resolution. The officers of the County are hereby authorized and directed, individually and collectively, to do any and all things that they deem necessary or advisable in order to effectuate the purposes of this Resolution.

SECTION 13. Effective Date. This Resolution shall take effect immediately upon its adoption.

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 27th day of July 2010 by the following vote:

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

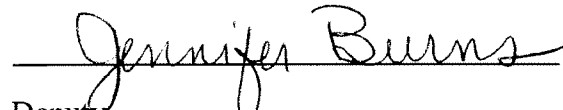
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

**EXHIBIT A**

**COMMUNITY FACILITIES DISTRICT NO. 2006-1  
(FIRE PROTECTION SERVICES)  
(ANNEXATION NO. 5)**

**SPECIAL ELECTION BALLOT**  
**FOR THE SPECIAL MAILED- BALLOT ELECTION OF July 27, 2010**

This ballot is for the use of \_\_\_\_\_, a landowner within the territory proposed to be annexed to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California.

According to the provisions of the Community Facilities Act of 1982, and a resolution of the Board of Supervisors of the County of Amador, this landowner is entitled to cast \_\_\_\_\_ votes on this ballot.

In order to be counted, this ballot must be certified below and be returned, either by mail or in person, before 12:00 noon on Tuesday, July 27, 2010, to:

Jennifer Burns, Clerk of the Board of Supervisors  
County of Amador  
810 Court Street  
Jackson, CA 95642

Mailing by that date will not be sufficient, as the ballot must be physically received by the Clerk of the Board of Supervisors of the County of Amador prior to the deadline in order to be counted.

AN "X" OR OTHER MARK WILL CAST ALL VOTES ASSIGNED TO THIS BALLOT, OR THE VOTER MAY WRITE NUMBERS IN THE SPACES PROVIDED. All distinguishing marks or erasures are forbidden and make the ballot void. If you wrongly mark, tear, or deface this ballot, return it to the Clerk of the Board of Supervisors of Amador County and obtain another.

**BALLOT MEASURE**

Shall the parcels of real property shown on "Annexation Map No. 5 of Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California" recorded in the Office of the Amador County Recorder on June 30, 2010 as instrument number 2010-0004733, be annexed to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California and become subject to its annual special tax to the same extent as all parcels of land already within Community Facilities District No. 2006-1?

YES:

\_\_\_\_\_

NO:

\_\_\_\_\_

**Certification**

The undersigned is the authorized representative of the above-named landowner and is the person legally authorized and entitled to cast this ballot on behalf of the above-named landowner.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on July 27, 2010.

By \_\_\_\_\_  
Authorized Representative

\_\_\_\_\_   
Print Name



**EXHIBIT B.1**

**PROPERTY OWNER'S WAIVER AND CONSENT  
SHORTENING TIME PERIODS AND WAIVING VARIOUS  
REQUIREMENTS FOR CONDUCTING A MAILED-BALLOT ELECTION  
IN ANNEXATION PROCEEDINGS**

**AND APPOINTMENT OF REPRESENTATIVE TO ACT FOR PROPERTY OWNER  
IN VOTING AND CASTING BALLOT**

**COMMUNITY FACILITIES DISTRICT NO. 2006-1  
(FIRE PROTECTION SERVICES)  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

I [We], \_\_\_\_\_

(print name[s])

(referred to in this document collectively as the "Undersigned") declare [check one]:

\_\_\_\_\_ **The Undersigned are ALL of the owners (hereinafter the "Owners")...**

**OR**

\_\_\_\_\_ **The Undersigned is the authorized representative of, and in executing this document is acting for, ALL of the Owners (and has attached hereto evidence of the Undersigned's authority to act for ALL of the Owners in this regard, which Owners are listed here:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ )...

of the real property listed below by Assessor's Parcel Number ("APN") or for which a legal description is attached, which is proposed to be annexed to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (the "Community Facilities District "). The APN's are [if, instead, a legal description is attached, so indicate]:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

This real property will be referred to hereinafter as "the Property."

The Undersigned understands that a special mailed-ballot, landowner election will be held to determine whether the Property will be annexed to the Community Facilities District, and further understands that if the Property is annexed, authority will be conferred on the Board of Supervisors of the County of Amador (the "Board") to levy an annual special tax on the Property to finance fire protection services as set forth in a resolution adopted by the Board on January 9, 2007 (Resolution No. 2007-11 -- the Resolution of Formation of the Community Facilities District).

The Undersigned, on behalf of the Owners, requests that the election be conducted at the earliest possible date. The Undersigned is the person legally entitled and authorized to execute this Waiver, Consent and Appointment with respect to the Property in connection with the landowner, mailed-ballot election on the annexation.

The Undersigned, on behalf of the Owners, hereby waives any and all minimum time periods relative to the election pursuant to Government Code Section 53326(a).

The Undersigned, on behalf of the Owners, hereby waives the preparation and distribution of an impartial analysis of the ballot measure, as well as arguments in favor and against, under the authority of Government Code Section 53327(b).

The Undersigned, on behalf of the Owners, hereby waives the requirement to publish notice of the election under Government Code Section 53352.

The Undersigned, on behalf of the Owners, hereby waives the requirements regarding the time to mail ballots to the qualified electors under Elections Code Section 4101, and agrees that either mailed service or personal service of the ballot will be sufficient.

The Undersigned, on behalf of the Owners, hereby waives the requirements regarding identification envelopes for the return of mailed ballots contained in Government Code Section 53327.5.

The Undersigned, on behalf of the Owners, hereby waives any and all defects in notice or procedure in the conduct of the election, whether known or unknown (except the right to vote and to have the ballots fairly counted), and states that the election is being expedited, pursuant to this Waiver, Consent, and Appointment, at the particular instance and request of the Undersigned and of the Owners.

The Undersigned, on behalf of the Owners, hereby consents to the levy and collection of the special tax on the Property and hereby waives any and all rights to challenge

the inclusion of the Property in the Community Facilities District and any and all other proceedings related thereto.

Finally, the Undersigned, on behalf of the Owners, hereby authorizes Jim McCart, Chief of the Amador Fire Protection District and Terri Daly, Amador County Administrator, and their successors in office, or \_\_\_\_\_

\_\_\_\_\_ or any of them, to act in all respects for the Property and for the Owners in casting the votes and executing the ballot assigned to the Property [you may cross out the County names and authorize only a named individual or, if only the undersigned will execute the ballot, cross out the County names and indicate "the Undersigned."].

The Undersigned declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this Waiver, Consent and Appointment is signed by each of the Undersigned on the date following each signature.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

EXHIBIT B.2

**PROPERTY OWNERS' IRREVOCABLE WAIVER AND CONSENT  
ENCUMBERING PROPERTY AND BINDING FUTURE OWNERS  
SHORTENING TIME PERIODS AND WAIVING VARIOUS  
REQUIREMENTS FOR CONDUCTING A MAILED-BALLOT ELECTION  
IN ANNEXATION PROCEEDINGS**

AND APPOINTMENT OF REPRESENTATIVE TO ACT FOR PROPERTY OWNER  
IN VOTING AND CASTING BALLOT

COMMUNITY FACILITIES DISTRICT NO. 2006-1  
(FIRE PROTECTION SERVICES)  
COUNTY OF AMADOR, STATE OF CALIFORNIA

I [We], \_\_\_\_\_

\_\_\_\_\_

(print name[s])

(referred to in this document collectively as the "Undersigned") declare [check one]:

**The Undersigned are ALL of the owners (hereinafter the "Owners")...**

**OR**

**The Undersigned is the authorized representative of, and in executing this document is acting for, ALL of the Owners (and has attached hereto evidence of the Undersigned's authority to act for ALL of the Owners in this regard, which Owners are listed here:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ )...

of the real property listed below by Assessor's Parcel Number ("APN") and for which a **legal description is attached**, which is proposed to be annexed to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (the "Community Facilities District "). The APN's are:

\_\_\_\_\_  
\_\_\_\_\_.

This real property will be referred to hereinafter as "the Property."

The Undersigned understands that a special mailed-ballot, landowner election will be held to determine whether the Property will be annexed to the Community Facilities District, and further understands that if the Property is annexed, authority will be conferred on the Board of Supervisors of the County of Amador (the "Board") to levy an annual special tax on the Property to finance fire protection services as set forth in a resolution adopted by the Board on January 9, 2007 (Resolution No. 07-11 -- the Resolution of Formation of the Community Facilities District).

The Undersigned, on behalf of the Owners, represents that by the time of the public hearing on the annexation of the Property to the Community Facilities District, and by the time of the proposed mailed-ballot election, the Owners may have sold some or all of the Property to others. The Undersigned further represents, on behalf of the Owners, that this Waiver, Consent and Appointment is intended to bind the purchasers and future owners of the Property and to be as fully operative with respect to the Property as if the purchasers and future owners were the Owners of the Property, and were represented by the Undersigned at the time this Waiver, Consent and Appointment is executed by the Undersigned.

The Undersigned represents and promises that the Undersigned or the Owners will disclose the existence and effect of this Waiver, Consent and Appointment to all prospective purchasers of the Property, or any portion thereof, prior to entering into any agreement or contract to transfer the Property, or any portion thereof (or, if that has already occurred, prior to close of escrow); but the Undersigned acknowledges, on behalf of the Owners, that the effectiveness of this Waiver, Consent and Appointment, and its irrevocability, does not depend upon the Undersigned or the Owners doing so.

The Undersigned, on behalf of the Owners, acknowledges that certain County procedures with respect to the Property are being conducted and expedited by the County of Amador in reliance on this Waiver, Consent and Appointment being irrevocable, and that it is irrevocable.

The Undersigned, on behalf of the Owners, requests that the election be conducted at the earliest possible date. The Undersigned is the person legally entitled and authorized to execute this Waiver, Consent and Appointment with respect to the Property in connection with the landowner, mailed-ballot election on the annexation.

The Undersigned, on behalf of the Owners, hereby waives any and all minimum time periods relative to the election pursuant to Government Code Section 53326(a).

The Undersigned, on behalf of the Owners, hereby waives the preparation and distribution of an impartial analysis of the ballot measure, as well as arguments in favor and against, under the authority of Government Code Section 53327(b).

The Undersigned, on behalf of the Owners, hereby waives the requirement to publish notice of the election under Government Code Section 53352.

The Undersigned, on behalf of the Owners, hereby waives the requirements regarding the time to mail ballots to the qualified electors under Elections Code Section 4101, and agrees that either mailed service or personal service of the ballot will be sufficient.

The Undersigned, on behalf of the Owners, hereby waives the requirements regarding identification envelopes for the return of mailed ballots contained in Government Code Section 53327.5.

The Undersigned, on behalf of the Owners, hereby waives any and all defects in notice or procedure in the conduct of the election, whether known or unknown (except the right to vote and to have the ballots fairly counted), and states that the election is being expedited, pursuant to this Waiver, Consent, and Appointment, at the particular instance and request of the Undersigned and of the Owners.

The Undersigned, on behalf of the Owners, hereby consents to the levy and collection of the special tax on the Property and hereby waives any and all rights to challenge the inclusion of the Property in the Community Facilities District and any and all other proceedings related thereto.

Finally, the Undersigned, on behalf of the Owners, hereby authorizes Jim McCart, Chief of the Amador Fire Protection District and Terri Daly, Amador County Administrator, and their successors in office, or any of them, to act in all respects for the Property and for the Owners in casting the votes and executing the ballot assigned to the Property.

This Waiver, Consent and Appointment shall be recorded as a burden on the title of the Property. Once a mailed-ballot election as referred to herein has been successfully conducted, the Notice of Special Tax Lien encumbering the Property recorded with the Amador County Recorder, and the applicable statute of limitations for any legal challenge to the validity

of the special tax on the Property has expired, this document shall be of no further force or effect, and shall no longer burden the title of the Property.

The Undersigned declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this Waiver, Consent and Appointment is signed by each of the Undersigned on the date following each signature.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

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

IN THE MATTER OF:

RESOLUTION DECLARING THE RESULTS )  
OF THE SPECIAL ELECTION TO ANNEX ) RESOLUTION NO. 10-115  
CERTAIN TERRITORY TO COMMUNITY )  
FACILITIES DISTRICT NO. 2006-1 (FIRE )  
PROTECTION SERVICES), COUNTY OF )  
AMADOR, STATE OF CALIFORNIA )  
(ANNEXATION #5) )

WHEREAS, the Board of Supervisors (the “Board”) of the County of Amador (the “County”) has conducted proceedings under the Mello-Roos Community Facilities Act of 1982 (the “Act”) to establish Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (the “Community Facilities District”), to authorize the levy of special taxes (the “Special Taxes”) upon the land within the Community Facilities District, the proceeds of which are to be used to finance certain public fire protection services; and

WHEREAS, the Board, by Resolution No. 10-091 (the “Resolution of Intention to Annex Territory”) adopted on June 22, 2010, determined that the public convenience and necessity required the annexation of the territory (the “Additional Territory”) described on the map entitled “Annexation Map No. 5 of Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California” (the “Annexation Map”) attached to the Resolution of Intention to Annex Territory, which Annexation Map was recorded on June 30, 2010, in Book 1 of Maps of Assessment and Community Facilities Districts of the County of Amador at Page 354, and further referenced as instrument number 2010-0004733, and the Board further determined that such annexation would be advantageous to the Community Facilities District and the owners of the property in the Community Facilities District; and

WHEREAS, the Resolution of Intention to Annex Territory fixed Tuesday, the 27th day of July, 2010, at the hour of 10:30 o’clock A.M., or as soon thereafter as the Board could consider the matter, in the Board of Supervisors’ Chambers in the Amador County Administration Center at 810 Court Street, Jackson, California as the time and place for a public hearing to be held by the Board to consider the proposed annexation of the Additional Territory to the Community Facilities District and all other matters set forth in the Resolution of Intention to Annex Territory, and notice of the public hearing was duly given as provided in the Resolution of Intention to Annex Territory; and

WHEREAS, on July 27, 2010, the Board opened the public hearing at the time and place scheduled and at the public hearing all persons interested, including all taxpayers, property owners and registered voters within the Community Facilities District and within the



Additional Territory were given an opportunity to appear and to be heard, and the testimony of all interested persons or taxpayers for or against the proposed annexation or any other matters set forth in the Resolution of Intention to Annex Territory was heard and considered, and the Board then closed the public hearing; and

WHEREAS, on July 27, 2010, the Board adopted its “Resolution Determining to Submit the Question of Annexing Territory to Community Facilities District No. 2006-1 (Fire Protection Service), County of Amador, State of California to the Landowners in the Territory Proposed for Annexation (Annexation No. 5)” (the “Resolution Calling Election”), calling for a special election of the qualified electors within the Additional Territory; and

WHEREAS, pursuant to the terms of the Resolution Calling Election and the provisions of the Act, the special election was held on July 27, 2010; and

WHEREAS, the Clerk of the Board has duly canvassed the votes cast at the special election upon the question of annexation, and has certified the canvass of the returns of the election and has filed a Certificate of Election Results (the “Canvass”); and

WHEREAS, the Board is fully advised in this matter;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Declaration of the Board. The Board hereby specifically finds and declares that the actions authorized hereby constitute and are with respect to public affairs of the County and that the statements, findings and determinations of the County set forth above and in the preambles of the documents approved herein are true and correct.

SECTION 2. Acceptance of Canvass. The Board has received, reviewed and hereby accepts the Canvass.

SECTION 3. Declaration of Election Results. The Board hereby finds and declares, based upon the Canvass, that the ballot proposition submitted to the qualified electors of the Additional Territory pursuant to the Resolution Calling Election has been passed and approved by two-thirds or more of the votes cast by such electors in accordance with Section 53339.8 of the Act.

SECTION 4. Annexation and Authorization to Levy Special Taxes. The Board hereby determines that the Additional Territory is added to and made a part of the Community Facilities District with full legal effect and that the Board is now authorized to levy the Special Taxes within the Additional Territory.

SECTION 5. Direction to Clerk to Record Notice of Lien. The Clerk is hereby directed to execute and cause to be recorded in the office of the Amador County Recorder a Notice of Special Tax Lien (Annexation) as to the Additional Territory pursuant to Section 53339.8 of the Act, the recording to occur no later than fifteen days following the adoption of this Resolution.


SECTION 6. This Resolution shall take effect immediately upon its adoption.

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 27th day of July 2010 by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION AMENDING THE LAND USE )  
ELEMENT OF THE AMADOR COUNTY GENERAL )  
PLAN FROM C, COMMERCIAL; R-L, RESIDENTIAL )  
LOW DENSITY; AND R-S, RESIDENTIAL SUBURBAN )  
TO R-L, RESIDENTIAL LOW DENSITY; R-M, )  
RESIDENTIAL MEDIUM; AND P-S, PUBLIC SERVICE )  
FOR THE PINE ACRES NORTH PROPERTY )  
LOCATED IN THE PINE GROVE AREA OF AMADOR )  
COUNTY )

RESOLUTION NO. 10-116

**WHEREAS**, the County received an application from the property owner of a parcel located in the Pine Grove area of Amador County to change the General Plan, Land Use Element classification from C, Commercial, R-L, Residential Low Density, and R-S, Residential Suburban to R-L, Residential Low Density, R-M, Residential Medium, and P-S, Public Services; and

**WHEREAS**, the Amador County Planning Commission did conduct a public hearing on the application and recommended approval of the request with findings the proposed uses are consistent with other existing uses in the area, the General Plan Amendment will not have a significant adverse effect on the environment in the area; and

**WHEREAS**, the Amador County Board of Supervisors did also conduct a public hearing on the application and agreed with the Planning Commission findings and recommendations;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Board of Supervisors of the County of Amador does hereby amend the General Plan, Land Use Element classification map for the Pine Acres North property from C, Commercial, R-L, Residential Low Density, and R-S, Residential Suburban to R-L, Residential Low Density for Lots 1-57 and 59-65, R-M, Residential Medium for the apartment lot (Lot 58), and P-S, Public Services for Parcels A, B, C, D, and E as shown on the attached map, Attachment "A". This General Plan Amendment shall become effective upon the recordation of the final Subdivision Map No. 147 (Attachment "B").

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 13th day of July, 2010, by the following vote:

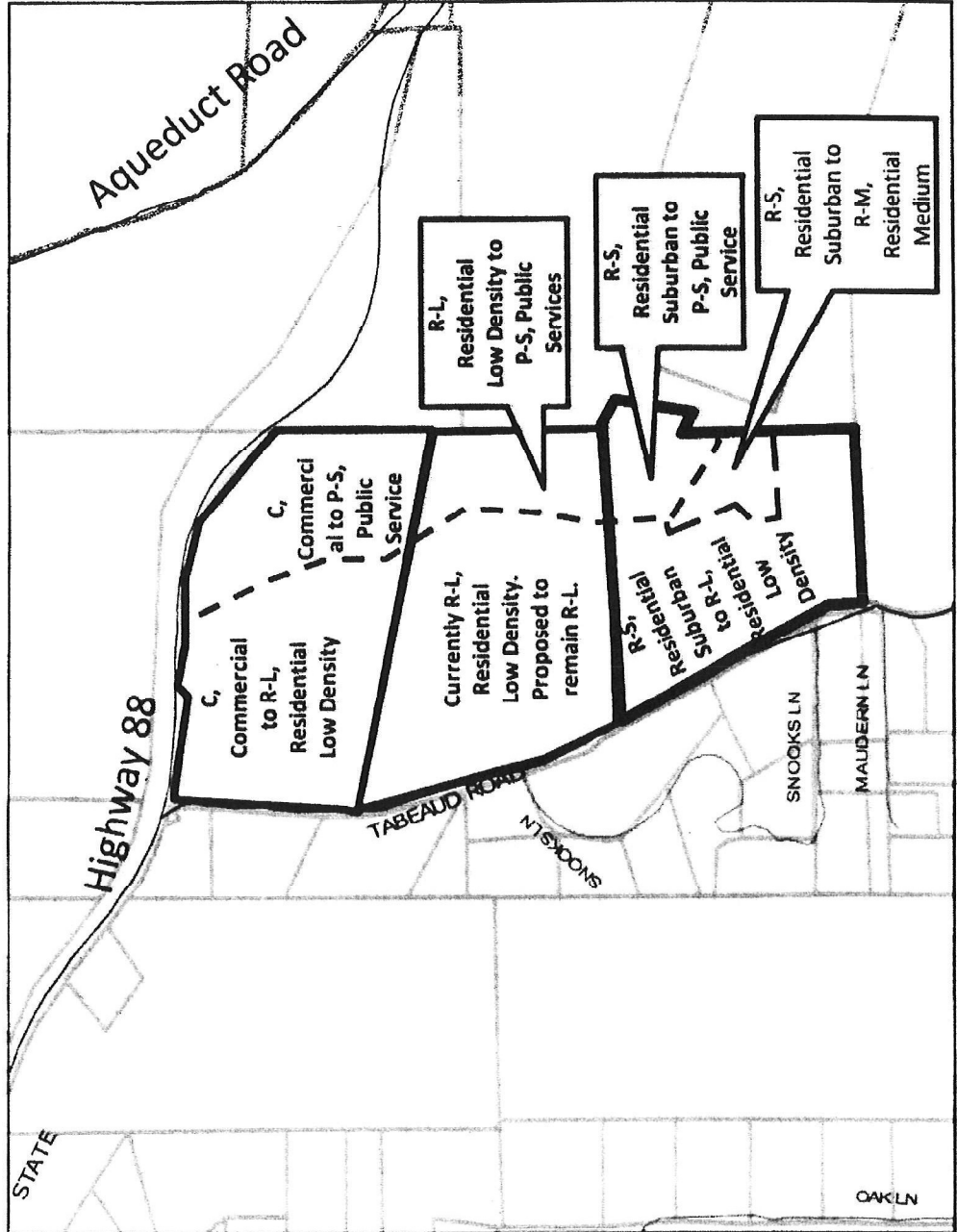
**AYES:** Richard M. Forster, John Plasse, Brian Oneto  
**NOES:** Theodore Novelli, Louis D. Boitano  
**ABSENT:** None

  
CHAIRMAN, Board of Supervisors

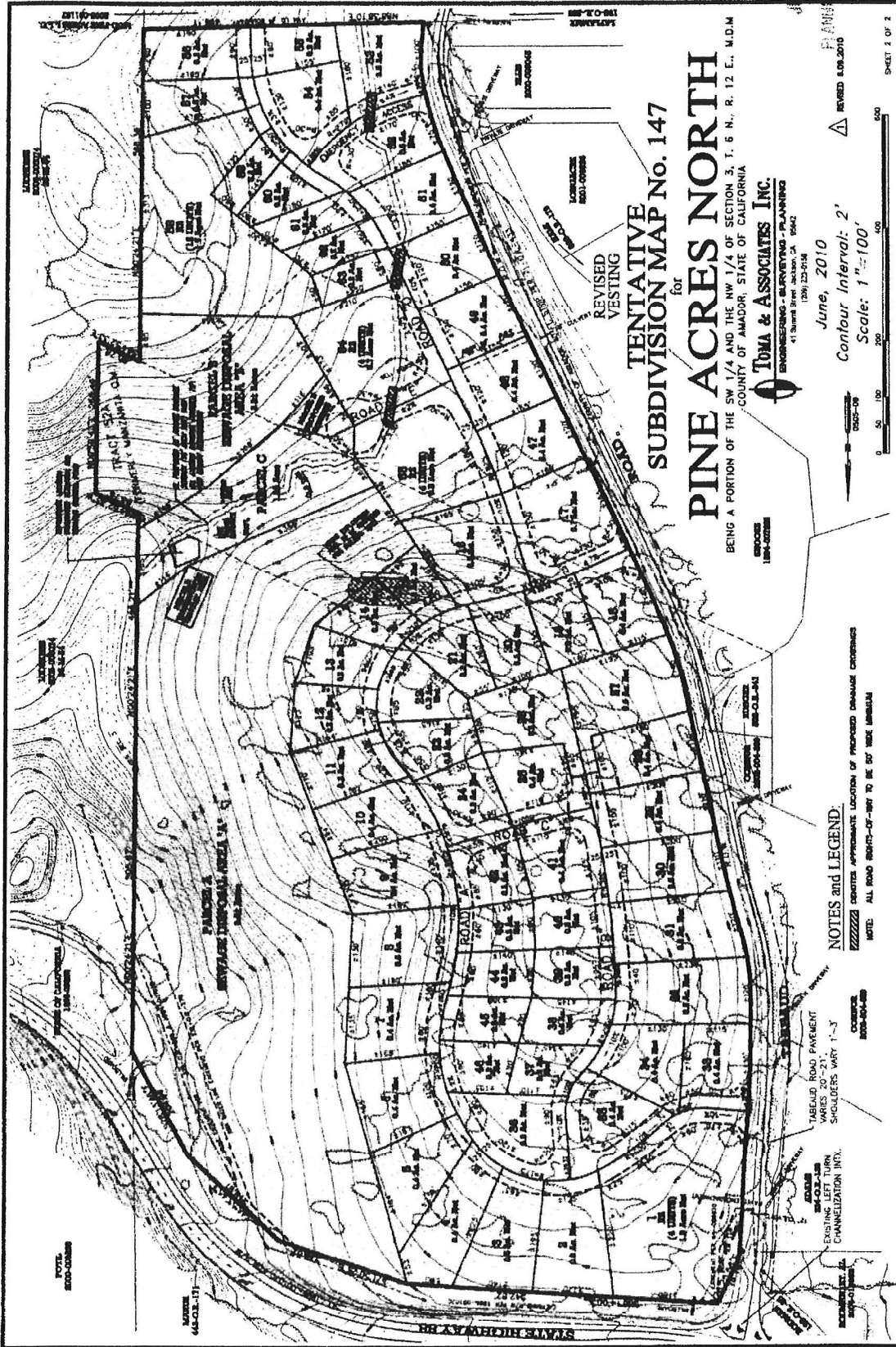
ATTEST:  
JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California



# Attachment "A"



# Attachment "B"



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

IN THE MATTER OF

RESOLUTION CONSOLIDATING THE CITY OF ) RESOLUTION NO. 10-117  
PLYMOUTH SPECIAL ELECTION WITH THE )  
NOVEMBER 2, 2010 GENERAL ELECTION )

WHEREAS, the City Council of the City of Plymouth has called a special election for November 2, 2010, for the purpose of voting on two measures, one of which is an advisory measure; and

WHEREAS, the City Council has requested in their Resolution No. 2010-07 of June 10, 2010, that the Amador County Board of Supervisors consolidate said election with the November 2, 2010 General Election; and

WHEREAS, the California Elections Code authorizes such consolidation in the interest of economy; and

WHEREAS, the County Clerk has determined that no unusual problems would arise from said consolidation.


NOW, THEREFORE, BE IT RESOLVED AND DIRECTED by the Amador County Board of Supervisors to consolidate said election with the General Election to be held on November 2, 2010.

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 29<sup>th</sup> day of June, 2010, by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING LIVESTOCK )  
GRAZING LEASE AGREEMENT WITH )  
J.W. DELL'ORTO )

RESOLUTION NO. 10-118

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the livestock grazing lease by and between the County of Amador and J.W. Dell 'Orto, on the terms and conditions contained therein.

BE IT FURTHER RESOLVED that the Chairman of said Board and hereby is authorized to sign and execute said lease on behalf of the County of Amador.

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 13th day of July 2010, by the following vote:

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

NOTES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE )  
2009 PHASES II/III CORRECTIVE CLOSURE )  
CONSTRUCTION AT BUENA VISTA )  
LANDFILL PROJECT BY WOOD BROS., INC. )  
AS COMPLETE )

RESOLUTION NO. 10-119

WHEREAS, Wood Bros., Inc. ("Contractor") has completed the 2009 Phases II/III Corrective Closure Construction at Buena Vista Landfill Project;

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby accept the work by Contractor for the 2009 Phases II/III Corrective Closure Construction at Buena Vista Landfill Project as complete.

BE IT FURTHER RESOLVED by said Board that the General Services Administration Director is authorized to sign and record a Notice of Completion for the above-referenced project.


BE IT FURTHER RESOLVED by said Board that, if no liens or Stop Notices are served within thirty days of such recordation, then the Board Chairman is authorized to sign the Agreement and Release of claims attached hereto, at which time the Director of General Services Administration is authorized to release retention and final payment to the Contractor.

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 3rd day of August, 2010, by the following vote:


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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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



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

IN THE MATTER OF:

RESOLUTION OF INTENTION TO INITIATE PROCEEDINGS )  
TO AMEND TITLE 19 (ZONING) TO INCLUDE )  
REGULATIONS PERTAINING TO SMALL WIND ENERGY ) RESOLUTION NO. 10-120  
SYSTEMS. )

WHEREAS, Assembly Bill 45 (Blakeslee) authorizes counties to adopt an ordinance providing for the installation of small wind energy systems which establishes a process and standards for the issuance of conditional use permits for these systems;

WHEREAS, counties will be subject to the provisions of Assembly Bill 45 (Blakeslee) in regards to the installation of small wind energy systems if a local ordinance is not adopted prior to January 1, 2011; and

WHEREAS, the Amador County Board of Supervisors wishes to develop local regulations amending Title 19 (Zoning) of the Amador County Code to include regulations pertaining to the installation of small wind energy systems.

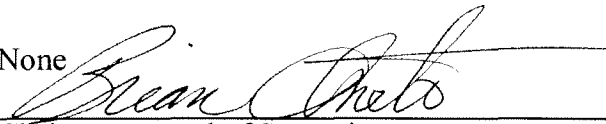
NOW, THEREFORE, BE IT HEREBY RESOLVED the Board of Supervisors of the County of Amador, State of California, does hereby adopt a Resolution of Intention to initiate proceedings to amend Title 19 (Zoning), to include regulations pertaining to the installation of small wind energy systems.

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 3rd day of August 2010 by the following vote:

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

NOES: None

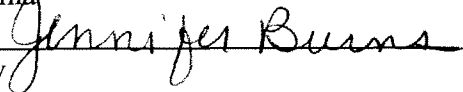
ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

Deputy



---

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

IN THE MATTER OF:

RESOLUTION APPROVING A JOINT APPLICATION FOR	)	
GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES	)	
PLANNING GRANT AND INCENTIVES PROGRAM UNDER	)	
THE SAFE DRINKING WATER, WATER QUALITY AND	)	RESOLUTION NO. 10-121
SUPPLY, FLOOD CONTROL, RIVER AND COASTAL	)	
PROTECTION BOND ACT OF 2006 (PROPOSITION 84)	)	

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the applicant's governing board before submission of said application(s) to the State; and

WHEREAS, the County of Amador intends to lead preparation and completion of the joint work plan to be submitted to the Strategic Growth Council for the Amador Countywide Greenhouse Gas Inventory and Reduction Plans in partnership with the cities of Amador City, Ione, Jackson, Plymouth, and Sutter Creek; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal.

NOW THEREFORE BE IT RESOLVED that the Amador County Board of Supervisors:

1. Approves the filing of an application for the *Amador Countywide Greenhouse Gas Inventory and Reduction Plans*;
2. Certifies that applicant understands the assurances and certification in the application, and
3. Certifies that applicant or title holder will have sufficient funds to develop the Proposal or will secure the resources to do so, and
4. Certifies that the Proposal will comply with any applicable laws and regulations.
5. Appoints the Planning Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests, and so on, which may be necessary for the completion of the aforementioned project(s).
6. Authorizes the Chairman of the Board of Supervisors to sign the consultant services agreement with AECOM to prepare the grant application.


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 3<sup>rd</sup> day of August, 2010, by the following vote:

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 3<sup>rd</sup> day of August 2010 by the following vote:

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

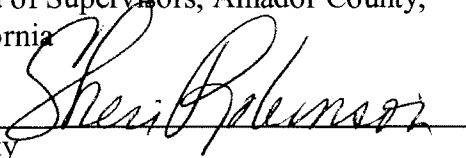
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION ADOPTING A ONE PERCENT ) RESOLUTION NO. 10-122  
(1%) TAX RATE PER GOVERNMENT CODE )  
SECTION 29100 )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt a one percent (1%) tax rate per Government Code Section 29100.

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 17th day of August 2010, by the following vote:

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

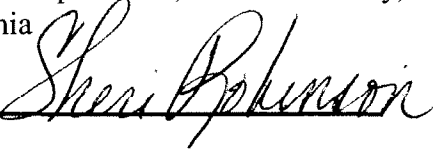
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION ADOPTING A POINT ZERO ONE )  
FOUR PERCENT (.016%) TAX RATE )  
PER GOVERNMENT CODE SECTION 29100 )

RESOLUTION NO. 10-123


BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt a point zero one six percent (.016%) tax rate per Government Code Section 29100, for voter-approved indebtedness, Amador County Unified School District General Obligation Bonds Election of 2002.

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 17th day of August 2010, by the following vote:

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

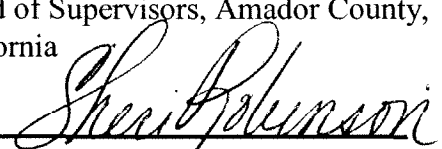
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION HONORING JACKIE LONG                    )  
FOR HIS SERVICE AS COMMANDER OF THE            )  
AMADOR COUNTY COMBINED NARCOTICS            )  
ENFORCEMENT TEAM                                    )

RESOLUTION NO. 10-124

WHEREAS, Jackie Long was a Student Patrol Officer at Reedley College from 1979 to 1980; a Reserve Police Officer at Reedley Police Department from 1980 to 1981; and a Police Officer for the Hanford Police Department from 1981 to 1988; and

WHEREAS, Jackie started working for the Department of Justice, Bureau of Narcotic Enforcement in 1988, working at the Fresno Office specializing in clandestine laboratory investigations; transferring to the Advanced Training Center in 1992; transferring to the San Diego Office in 2000 to work border operations; transferring again in 2001 to the Sacramento Office working clandestine laboratory investigation and Campaign Against Marijuana Planting (CAMP) before transferring in 2002 to Bureau of Narcotic Enforcement Head Quarters in Sacramento as the Clandestine Laboratory Coordinator for State Wide Operations until 2007; and

WHEREAS, Jackie was selected to the position of Commander of the Amador County Combined Narcotics Enforcement Team (ACCNET) in November 2007 and led the team until his promotion back to Bureau of Narcotic Enforcement Head Quarters in Sacramento in August 2010; and

WHEREAS, during his tenure as task force commander, Jackie successfully presented county wide law enforcement training for drug influence recognition, multiple community presentations relative to controlled substances, and drug awareness training to Amador County High Schools and Amador County Social Services; and

WHEREAS, Jackie revised the county-wide Drug Endangered Children’s protocol, he established a county wide drug precursor program that resulted in numerous investigations; and his efforts led to the dismantling of four Mexican National Drug Organizations; and

WHEREAS, under Jackie’s supervision ACCNET has conducted 345 investigations, executed 53 Search Warrants, 164 Consent Searches and 122 Probation/Parole Searches resulting in 386 arrests and the seizure of the following:

Bulk Marijuana:	126 pounds
Marijuana Plants:	92,719 plants
Hashish:	535 grams
Methamphetamine:	524 grams
Heroin:	139 grams
Cocaine:	104 grams
Pseudo Ephedrine:	1,373 pills
Pharmaceuticals:	10,059 pills
MDMA:	187 pills
Firearms:	36 handguns, 37 rifles, 15 shotguns

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution commending Jackie Long for his service as the Commander of the Amador County Combined Narcotics Team (ACCNET).

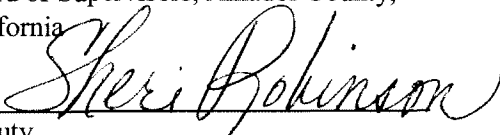
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 17<sup>th</sup> day of August, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF

RESOLUTION IN SUPPORT OF CONDUCTING            )    RESOLUTION NO. 10-125  
THE JANUARY 4, 2011 SPECIAL GENERAL            )  
ELECTION FOR STATE SENATOR BY ALL MAIL        )  
BALLOT    )

WHEREAS, The Board of Supervisors of the County of Amador have determined that it is in the best interest of the County to support the proposal of legislation to hold the January 4, 2011 Special General Election for the State Senate seat for District 1 by all mail ballot; and

WHEREAS, currently there is no requirement for reimbursement for costs of the election and the need for the election was unknown at the time the County adopted the current fiscal year budget; and

WHEREAS, it is estimated that the cost to conduct the special election with polling places could be approximately \$80,000 – \$90,000 of additional funds not included in this year’s budget; and

WHEREAS, it is estimated that the savings by conducting the special general election by all mail ballot is approximately \$20,000 - \$30,000; and

WHEREAS, weather conditions in the winter months poses several threats such as, limited abilities to delivery polling place equipment, unavailability of polling place workers, power failures, and extremely dangerous road conditions, placing both the polling place workers and voters at risk; and,

WHEREAS, it would be very difficult to obtain election workers for the January 4, 2011 Special General Election due to the Christmas and New Year’s Day holidays and the intervening training that would be necessary; and

WHEREAS, regardless of publicity via the media and interested parties and organizations, the turn out in the past for this type of election is historically low at polling places; and

WHEREAS, in comparison, vote-by-mail turnout has increased to the point that more voters cast their ballot through the mail than at the polling locations; and

WHEREAS, the majority of voters in Amador County have already requested to permanently receive their ballots by mail, leaving less than one-half of the voters to attend polling places to vote.



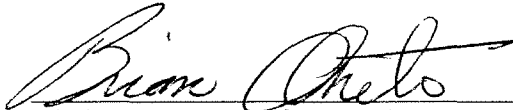
NOW, THEREFORE, BE IT RESOLVED that the Amador County Board of Supervisors hereby urges that emergency legislation be passed to authorize counties to conduct the January 4, 2011 Special General Election by all mail ballot.

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 17<sup>th</sup> day of August, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When recorded return to:  
**SURVEYING & ENGINEERING**

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

IN THE MATTER OF

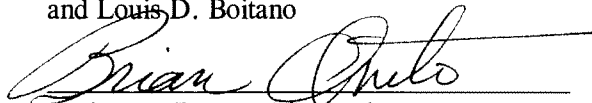
RESOLUTION APPROVING A BOUNDARY )  
LINE ADJUSTMENT #2008-033 APPLICATION ) RESOLUTION NO. 10-126  
EXTENSION FOR DR. RALPH MILANOVICH )  
REVOCABLE LIVING TRUST DATED )  
JULY 20 1999, AND BARBARA FARY AND )  
MARGARET SCARDINA )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the boundary line adjustment extension of time for Dr. Ralph Milanovich Revocable Living Trust dated July 20, 1999, and Barbara Fary and Margaret Scardina, on file in the Amador County Surveyor's Office, as Boundary Line Adjustment No. 2008-033; and

BE IT FURTHER RESOLVED that the approval granted by this Board shall terminate and be of no further force or effect if this boundary line adjustment is not completed in all aspects and recorded before December 23, 2010.

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 17th day of August, 2010, by the following vote:

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

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

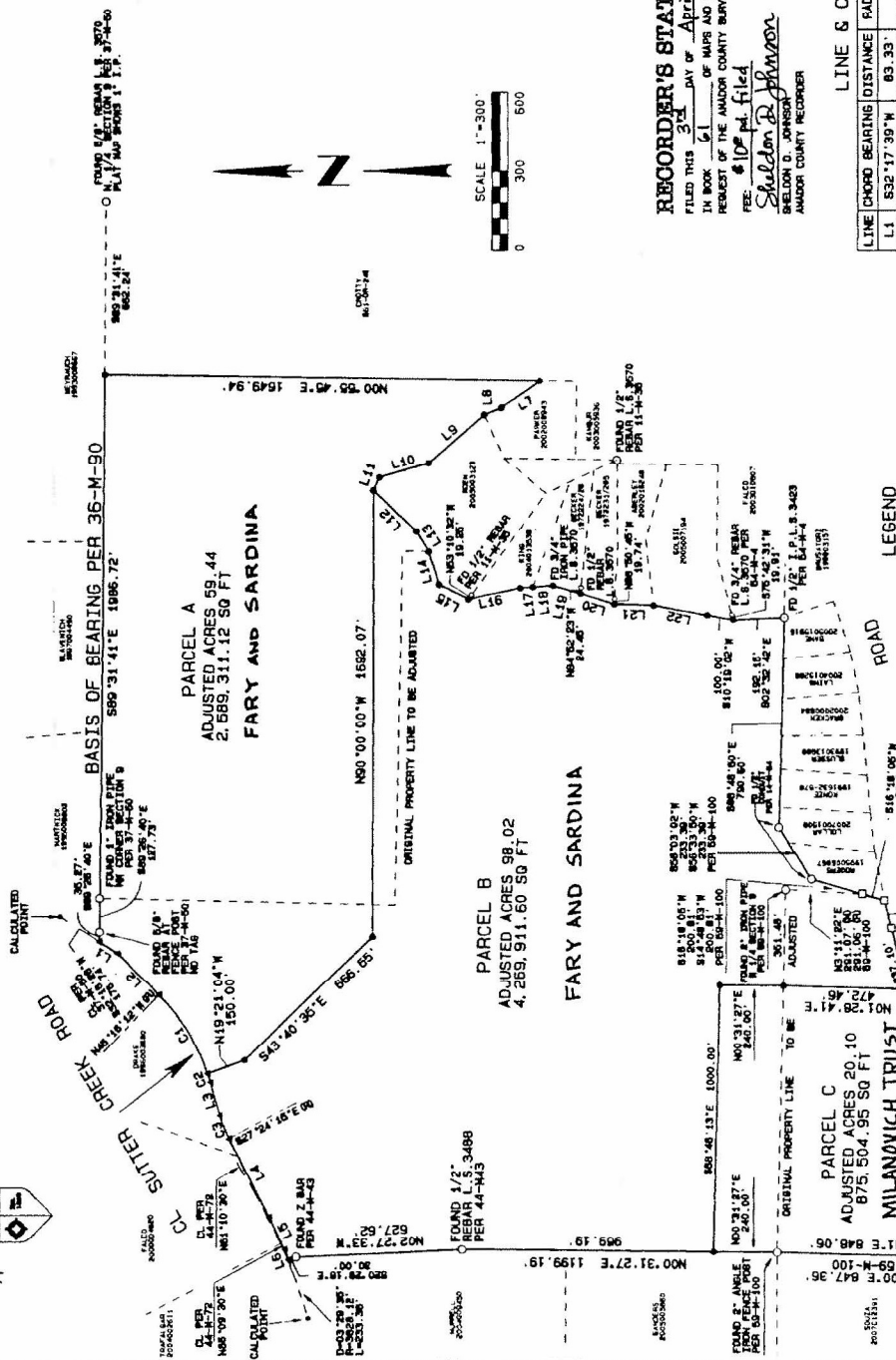
# RECORD OF SURVEY BOUNDARY LINE ADJUSTMENT

FOR THE DR. RALPH MLANOVICH REVOCABLE LIVING TRUST DATED JULY 20, 1999  
 DEED REFERENCE: 1999008187, AND BARBARA FARY AND MARGARET SCARDINA  
 DEED REFERENCE: 2008000455  
 BEING A PORTION OF THE N.W. 1/4 OF SECTION 9 AND THE N.E. 1/4 AND SE 1/4 OF  
 SECTION 8, T. 6 N., R. 11 E., M.D.B.M. COUNTY OF AMADOR, STATE OF CALIFORNIA  
 MARCH 2008

**TERRA FIRMA**  
 LAND SURVEYING & CIVIL ENGINEERING  
 11310 PROSPECT DRIVE, SUITE # 10-207  
 JACKSON, CALIFORNIA 95642  
 1-209-256-2087



SCALE: 1"=300'



**LEGEND**

- INDICATES 5/8" REBAR TAGGED L.S. 7386 SET THIS SURVEY
- ▲ INDICATES COTTON SPINKLE SET THIS SURVEY
- INDICATES FOUND AS NOTED ON PLAT
- INDICATES 3/4" REBAR WITH PLASTIC CAP STAMPED L.S. 3670 FOUND PER 36-M-90

**BASIS OF BEARING IS THE NORTH LINE OF THE NW 1/4 OF SECTION 9 BEING S89°31'41"E PER 36-M-90 FILED IN THE RECORDERS OFFICE AMADOR COUNTY, CALIFORNIA**

## SURVEYOR'S STATEMENT

THIS MAP OR CERTAIN REPRESENTATIONS MADE HEREON OR PARTS THEREOF ARE THE WORK OF THE PROFESSIONAL LAND SURVEYOR'S ACT AT THE REQUEST OF BARBARA FARY TRUSTED IN MARCH 2008

*Kim Grady*  
 DATE: 12-31-2008  
 MY LICENSE EXPIRES 12-31-2009



## OWNERS STATEMENT

THE UNDERSIGNED, BEING THE OWNER OF THE PROPERTY REPRESENTED HEREON, HEREBY CERTIFY THAT THE PREPARATION AND SUBMISSION OF THIS MAP TO THE AMADOR COUNTY SURVEYOR'S OFFICE IS VOLUNTARY AND WITHOUT ANY RESERVE, CLAIM, OR OBJECTION.

*Barbara Fary*  
 DATE: 12-31-2008  
 MY LICENSE EXPIRES 12-31-2009

## COUNTY SURVEYOR'S STATEMENT

THIS MAP HAS BEEN EXAMINED IN ACCORDANCE WITH SECTION 8766 OF THE PROFESSIONAL LAND SURVEYOR'S ACT THIS 31<sup>ST</sup> DAY OF JANUARY, 2009

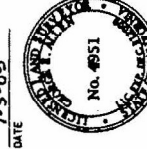
*Kim Grady*  
 DATE: 12-31-2008  
 MY LICENSE EXPIRES 12-31-2009



## COMPLIANCE STATEMENT

THIS BOUNDARY LINE ADJUSTMENT IS IN COMPLIANCE WITH THE PROVISIONS OF THE SUBDIVISION MAP ACT, DIVISION 2 OF TITLE 7 OF THE GOVERNMENT CODE, AND THE SUBDIVISION MAP ACT, DIVISION 2 OF TITLE 7 OF THE GOVERNMENT CODE, AND THE SUBDIVISION MAP ACT, DIVISION 2 OF TITLE 7 OF THE GOVERNMENT CODE, AND THE SUBDIVISION MAP ACT, DIVISION 2 OF TITLE 7 OF THE GOVERNMENT CODE.

DATE: 1-5-09



## RECORDER'S STATEMENT

FILED THIS 31<sup>ST</sup> DAY OF April 2008 AT 8:59 A.M.  
 IN BOOK 61 OF MAPS AND PLATS AT PAGE 57  
 INSTRUMENT NO. 2009000627  
 BY: *Kim Grady*  
 DEPUTY  
 SHELTON D. JOHNSON  
 AMADOR COUNTY RECORDER

## LINE & CURVE TABLE

LINE	CHORD BEARING	DISTANCE	RADIUS	DELTA	ARC	TANGENT
L1	S32°17'39"W	83.33				
L2	S44°43'48"W	221.91				
C1	S57°41'21"W	347.60	775.00	20°55'08"	360.69	178.34
C2	S71°58'33"W	35.85	775.00	2°39'03"	35.96	17.93
L3	S73°17'59"W	128.67				
C3	S67°56'52"W	93.27	500.00	10°42'14"	93.41	46.84
L4	S62°35'45"W	335.85				
L5	S64°26'48"W	134.47				
L6	S69°30'44"W	42.00				

## LINE TABLE

LINE	BEARING	DISTANCE
L7	N34°46'15"W	177.70
L8	N22°32'15"W	69.90
L9	N40°58'35"W	279.26
L10	N16°17'15"W	194.15
L11	N65°38'15"W	64.43
L12	S43°37'45"W	224.99
L13	S59°36'15"W	91.60
L14	S72°33'35"W	131.93
L15	S27°17'06"W	124.93
L16	S11°59'22"E	200.93
L17	S04°46'14"E	48.66
L18	S04°46'14"E	76.64
L19	S16°53'08"W	109.50
L20	S16°53'08"W	136.20
L21	S01°54'01"W	149.98
L22	S10°19'02"W	207.67

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

IN THE MATTER OF:

RESOLUTION APPROVING THE FISCAL YEAR 2008/09 ) RESOLUTION NO. 10-127  
REGIONAL TRAFFIC MITIGATION FEE PROGRAM ANNUAL )  
REPORT AND FISCAL YEAR 2009/10 RECOMMENDATIONS )  
FOR PROGRAMMING, EXPENDITURE AND )  
PROGRAM CHANGES )

**WHEREAS**, pursuant to their authority under Government Code 66000 et. seq., the Board of Supervisors has previously imposed regional traffic mitigation fees and amended said fees pursuant to Resolution Nos. 99-359A, 00-434, 05-164, 08-094, 08-095, 09-057; and

**WHEREAS**, the purpose of said fees are to mitigate the impact of new developments on the regional transportation system of Amador County; and

**WHEREAS**, The County of Amador and the County's five incorporated cities have deposited all regional traffic mitigation fees with the Amador County Transportation Commission ("ACTC") which has maintained the funds in a separate non co-mingled capital facilities fund ("capital facilities fund") established for the above stated purpose pursuant to Government Code Section 66006(a) and (b); and

**WHEREAS**, the ACTC and the County of Amador has made available to the public an annual program implementation report for fiscal year 2008/09 ("Annual Report") which is attached hereto; and

**WHEREAS**, the Annual Report was prepared in accordance with Government Code Section 66001(d) and 66006(b)(1); and

**WHEREAS**, the County of Amador has reviewed the information provided in the Annual Report and determined the information contained therein is true and correct; and

**WHEREAS**, the Annual Report contains recommendations of the Regional Traffic Mitigation Fee Oversight Committee for programming and expending funds for projects consistent with the Memorandum of Understanding ("MOU") establishing the countywide Regional Traffic Mitigation Fee Program and the Regional Traffic Mitigation Fee Nexus Plan 2000-2025 ("Nexus Plan"); and

**WHEREAS**, County of Amador Board of Supervisors has agendized and considered the Annual Report at a regularly scheduled Board of Supervisors meeting and considered public comment concerning the Annual Report during said meeting.

**NOW THEREFORE** the Board of Supervisors, County of Amador, State of California, finds and determines the following:

1. The above recitals are true and represent findings of the Board of Supervisors.
2. The Board of Supervisors hereby approved the Annual Report for fiscal year 2008/09 as presented.


3. The Board of Supervisors hereby approves recommendations for programming and expending Regional Traffic Mitigation funds for fiscal year 2009/10 as recommended within the Annual Report.
4. That all recommendations for funding in fiscal year 2009/10 are consistent with the MOU and the Nexus Plan as required.
5. The approval of the Annual Report and programming and expenditure of funds consistent with the previously approved MOU and Nexus Plan is not a "project" or otherwise an act requiring environmental review pursuant to the California Environmental Quality Act.
6. That all Regional Traffic Mitigation Fees previously collected and not yet expended are accounted for and are still needed for the purposes for which they were collected.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof on the 22<sup>nd</sup> day of June 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING AMENDMENT TO MEMORANDUM ) RESOLUTION NO. 10-128  
 OF UNDERSTANDING BETWEEN AMADOR COUNTY, )  
 ITS CITIES, AND AMADOR COUNTY TRANSPORTATION )  
 COMMISSION CONCERNING THE REGIONAL TRAFFIC )  
 MITIGATION FEE PROGRAM )

WHEREAS, The Amador County Board of Supervisors, the city council representing each of Amador County’s five cities, and the Amador County Transportation Commission (ACTC) all entered into a Memorandum of Understanding (MOU) on the 19<sup>th</sup> day of October 2006 establishing the Regional Traffic Mitigation Fee and Program for the purpose of collecting fees from new development to off-set the impacts of said new development upon the regional traffic circulation system; and

WHEREAS, the MOU establishes a Regional Traffic Mitigation Fee (RTMF) Oversight Committee to make annual recommendations to the cities, County, and ACTC regarding program implementation; and

WHEREAS, the RTMF Oversight Committee has, in their 2008/09 Annual Report recommended that the cities amend the MOU to include a new, third tier, food service category within the adopted Countywide Regional Traffic Mitigation Fee Schedule; and

WHEREAS, the Annual Report contains recommendations of the Regional Traffic Mitigation Fee Oversight Committee for programming and expending funds for projects consistent with the Memorandum of Understanding (“MOU”) establishing the countywide Regional Traffic Mitigation Fee Program and the Regional Traffic Mitigation Fee Nexus Plan 2000-2025 (“Nexus Plan”); and

WHEREAS, the Oversight Committee working with ACTC and qualified traffic engineers developed said third tier food service category including information and analysis supporting the fee consistent with the fee program’s nexus and proportionality requirements; and

NOW THEREFORE the Board of Supervisors, County of Amador, State of California, approves an amendment to Countywide Regional Traffic Mitigation Fee Schedule, 2008 which is Exhibit A to the Memorandum of Understanding among the County of Amador, its cities, and the Amador County Transportation Commission and the Amendment is for food service categories as follows:

Food Services	Fast food standalone restaurant on a State highway	161/1,000 S.F.	\$48,944/1,000 S.F.
	Fast food restaurant within a shopping center or community (wherein fast foot restaurant is not immediately adjacent to a State highway)	60/1,000 S.F.	\$18,240/1,000 S.F.
	Quality Sit-down Restaurant Drinking Establishment (Bar)	23/1,000 S.F.	\$6,992/1000 S.F.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof on the 22<sup>nd</sup> day of June 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE AMADOR	)	RESOLUTION NO. 10-129
COUNTY LIBRARY ROOF REPLACEMENT	)	
PROJECT BY LEGACY ROOFING AND	)	
WATERPROOFING AS COMPLETE	)	

WHEREAS, Legacy Roofing and Waterproofing, Inc. ("Contractor") has completed the Amador County Library Roof Replacement Project;

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby accept the work by Contractor for the Amador County Library Roof Replacement Project as complete.

BE IT FURTHER RESOLVED by said Board that the General Services Administration Director is authorized to sign and record a Notice of Completion for the above-referenced project.


BE IT FURTHER RESOLVED by said Board that, if no liens or Stop Notices are served within thirty days of such recordation, then the Board Chairman is authorized to sign the Agreement and Release of claims attached hereto, at which time the Director of General Services Administration is authorized to release retention and final payment to the Contractor.

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 24<sup>th</sup> day of August, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy



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

IN THE MATTER OF:

RESOLUTION APPROVING STANDARD AGREEMENT  
(#10-95362) BETWEEN THE COUNTY OF AMADOR AND  
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR  
THE IMMUNIZATION ASSISTANCE PROGRAM FOR  
FISCAL YEAR 2010-11

RESOLUTION NO. 10-130

BE IT RESOLVED by the Board of Supervisors of the County of Amador, California Department of Public Health, that this Board does hereby approve the State Standard Agreement (#10-95362) for the Immunization Assistance Program in the amount of \$21,250 for one year effective July 1, 2010; and

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

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 27th day of July 2010 by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION HONORING CAROLYN MCDONALD            )       RESOLUTION NO. 10-131  
UPON HER RETIREMENT AFTER 19 YEARS OF         )  
SERVICE WITH THE COUNTY OF AMADOR            )

WHEREAS, Carolyn McDonald started employment with Amador County District Attorney's Office April 21, 1992 as Clerical Assistant II; and

WHEREAS, Carolyn was promoted September 1, 1994 to Legal Secretary; and

WHEREAS, Carolyn was promoted July 1, 1998 to Administrative Supervisor I; and

WHEREAS, Carolyn was promoted November 1, 1998 to Administrative Supervisor II; and

WHEREAS, Carolyn was promoted March 1, 2003 to Administrative Supervisor III; and

WHEREAS, Carolyn was promoted September 1, 2004 to Administrative Manager; and

WHEREAS, Carolyn was promoted March 1, 2005 to Chief Deputy Public Conservator/Guardian/Administrator; and

WHEREAS, Carolyn has rendered 19 years of faithful and dedicated service to the County of Amador,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board, does hereby adopt this resolution commending Carolyn McDonald for her many years of service to the people of the County of Amador.

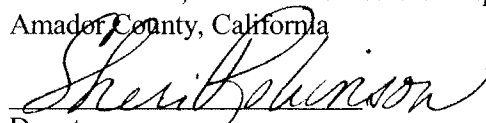
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the August 31, 2010, by the following vote:

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

  
Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the Board of Supervisors  
Amador County, California

  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT WITH ) RESOLUTION 10-132  
THE CALIFORNIA DEPARTMENT OF FOOD AND )  
AGRICULTURE RELATIVE TO THE GLASSY WINGED )  
SHARPSHOOTER TRAPPING PROGRAM FOR THE )  
2010-2012 FISCAL YEARS (CONTRACT 10-0321) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the Glassy Winged Sharpshooter Trapping Program for the 2010-2012 fiscal years (Contract 10-0321);

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 31<sup>st</sup> day of August, 2010 by the following vote:

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

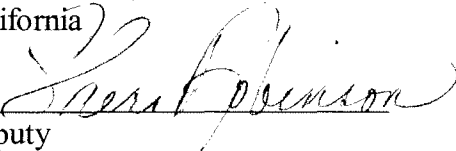
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT WITH ) RESOLUTION 10-133  
THE CALIFORNIA DEPARTMENT OF FOOD AND )  
AGRICULTURE RELATIVE TO THE EUROPEAN )  
GRAPEVINE MOTH TRAPPING PROGRAM FOR THE )  
PERIOD JULY 1, 2010-OCTOBER31, 2010 )  
(CONTRACT 10-0440) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the European Grapevine Moth Trapping Program for the period July 1, 2010-October 31, 2010 (Contract 10-0440); and

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 31<sup>st</sup> day of August, 2010 by the following vote:

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

NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

A RESOLUTION DELEGATING AUTHORITY TO ) RESOLUTION NO. 10-134  
AMADOR COUNTY CAO AND AMADOR COUNTY )  
RISK MANAGER TO ACT ON BEHALF OF THE )  
COUNTY OF AMADOR )

**WHEREAS**, the CSAC Excess Insurance Authority (Authority) has determined that it is necessary for each member of the Authority to delegate to a person[s] or position[s] authority to act on the member's behalf in matters relating to the member and the Authority; and

**WHEREAS**, except as to those actions that must be approved by the Board of Supervisors, such delegation of authority is necessary in order to carry out the purposes and functions of the Authority with its members; and

**WHEREAS**, in order to ensure a person[s] or position[s] is delegated with authority to act on the member's behalf in matters relating to the member and the Authority, action by the member's governing body is necessary; and

**NOW THEREFORE, BE IT RESOLVED** by the Amador County Board of Supervisors as follows:

Except as to actions that must be approved by the Amador County Board of Supervisors, the CAO or Risk Manager is hereby appointed to act in all matters relating to the member and the Authority.

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 31<sup>st</sup> day of August, 2010 by the following vote:

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

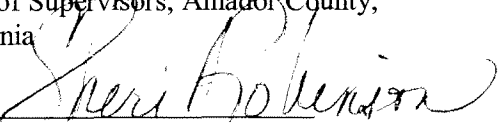
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION HONORING AND CONGRATULATING	)	RESOLUTION NO. 10-135
THE WOMAN'S CLUB OF JACKSON IN CELEBRATING	)	
100 YEARS OF PHILANTHROPIC SERVICE TO THE	)	
COMMUNITY OF JACKSON, CALIFORNIA	)	

WHEREAS, the Woman's Club of Jackson was incorporated on October 9, 1910 as the "Woman's Improvement Club of Jackson" with the purpose of advancing the City of Jackson in the County of Amador, State of California along the lines of Civic, Social and Educational Improvement; and

WHEREAS, the initial goals of the Club were to establish a high school in Jackson (dedicated June 19, 1913) and maintain the beautification of this school's grounds; and

WHEREAS, in 1917, the Club reincorporated as the Woman's Club of Jackson, was awarded a donation for its community support by Mr. W. F. Detert to purchase the Constitution Saloon and borrowed monies to create a suitable meeting establishment; and

WHEREAS, in 1917, with the United States inclusion in World War One, the ladies of the Club concentrated their energies on rolling bandages, knitting garments, and preparing packages for the troops abroad; and

WHEREAS, on January 1, 1921, the first free county lending library opened rent free in the Woman's Club building since the Club encouraged the county to provide such a facility; and

WHEREAS, the Club efforts to create a city park were successful in the establishment of Detert Park which included their donation of playground equipment in 1939; and

WHEREAS, from 1942-1945, the club supported the war effort by purchasing war bonds and providing the clubhouse for use by the Red Cross, and the Junior Red Cross; and

WHEREAS, when a scout hut was constructed at the city park in 1944, the Jackson Woman's Club provided funding for the fireplace and chimney; and

WHEREAS, the Jackson Woman's Club annually contributes to several local organizations which includes but is not limited to: Amador STARS Cancer Fund; Sutter Amador Hospital; 4-H Guide Dogs; American Legion Ambulance Fund; Amador County Senior Center; Friends of the Library; Volcano Community Building Fund; and Christmas to Remember; and

WHEREAS, as it celebrates its centennial year, the Jackson Woman's Club continues its commitment to advance the City of Jackson in the County of Amador, in the State of California.

NOW, THEREFORE, BE IT RESOLVED, that the Amador County Board of Supervisors does hereby honor and congratulate the Woman's Club of Jackson in celebrating 100 years of philanthropic service to the community of Jackson.

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 14<sup>th</sup> day of September 2010, by the following vote:

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


NOES: None

ABSENT: John Plasse

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

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

IN THE MATTER OF

RESOLUTION APPROVING PARCEL MAP NO. 2669 )      RESOLUTION NO. 10-136  
FOR DAVID E. ELLIOTT AND SHERRI L. ELLIOTT )  
AND ACCEPTING AND REJECTING )  
OFFERS OF DEDICATION )

WHEREAS, the Board of Supervisors of the County of Amador, State of California has determined that said map is in conformity with the requirements of the County of Amador.

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Parcel Map No. 2669 for David E. Elliott and Sherri L. Elliott; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador that all offers of dedication for public utility easements appearing on Parcel Map No. 2669, by Ciro L. Toma, Land Surveyor, dated November, 2009, be and hereby are accepted; and

BE IT FURTHER RESOLVED that all others offers of dedication appearing on said map be and hereby are rejected at this time, subject to subsequent acceptance by future resolution of this Board.

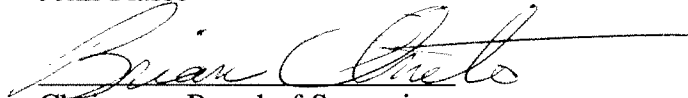


The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof held on the 14th day of September, 2010, by the following vote:

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


NOES: None

ABSENT: John Plasse

  
Chairman, Board of Supervisors

ATTEST

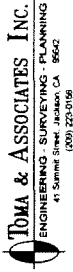
JENNIFER BURNS, Clerk of  
the Board of Supervisors, Amador  
County, California

  
Deputy

# PARCEL MAP No. 2669

DAVID E. ELLIOTT and SHERRI L. ELLIOTT  
20050017955

BEING A PORTION OF THE NE 1/4 SECTION 5, T. 6 N., R. 10 E., AND  
THE SE 1/4 SECTION 32, T. 7 N., R. 10 E., M. D. M.  
COUNTY OF AMADOR, STATE OF CALIFORNIA



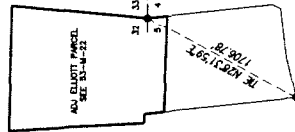
November, 2009

Scale: 1" = 100'

## NOTES AND LEGEND

- DENOTES 3/4" REBAR WITH PLASTIC CAP STAMPED P.L.S. L.S.10 SET ON THE SURVEY
- DENOTES 5/8" REBAR WITH 7" ALUMINUM CAP STAMPED U.S. 8851 PER 51-M-22
- DENOTES A CALCULATED POINT ONLY, NOTHING FOUND ON SET
- DENOTES 5/8" REBAR WITH 7" ALUMINUM CAP STAMPED U.S. 8851 PER 51-M-22
- DENOTES 3/4" REBAR TAGGED L.S. L.S.10 PER 51-M-22
- DENOTES 4" x 4" FEMT CORNER POST, TAGGED P.L.S. (S.10)
- DENOTES BRASSING STAKE (B.S.I.)
- DENOTES PUBLIC UTILITY EASEMENT (P.U.E.)
- DENOTES RECORD DATA PER 51-M-22
- DENOTES ACCESS AND PILE AREA TO BE DEDICATED TO AMADOR COUNTY
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- DENOTES RECORD DATA PER 51-M-22
- DENOTES ACCESS AND PILE AREA TO BE DEDICATED TO AMADOR COUNTY

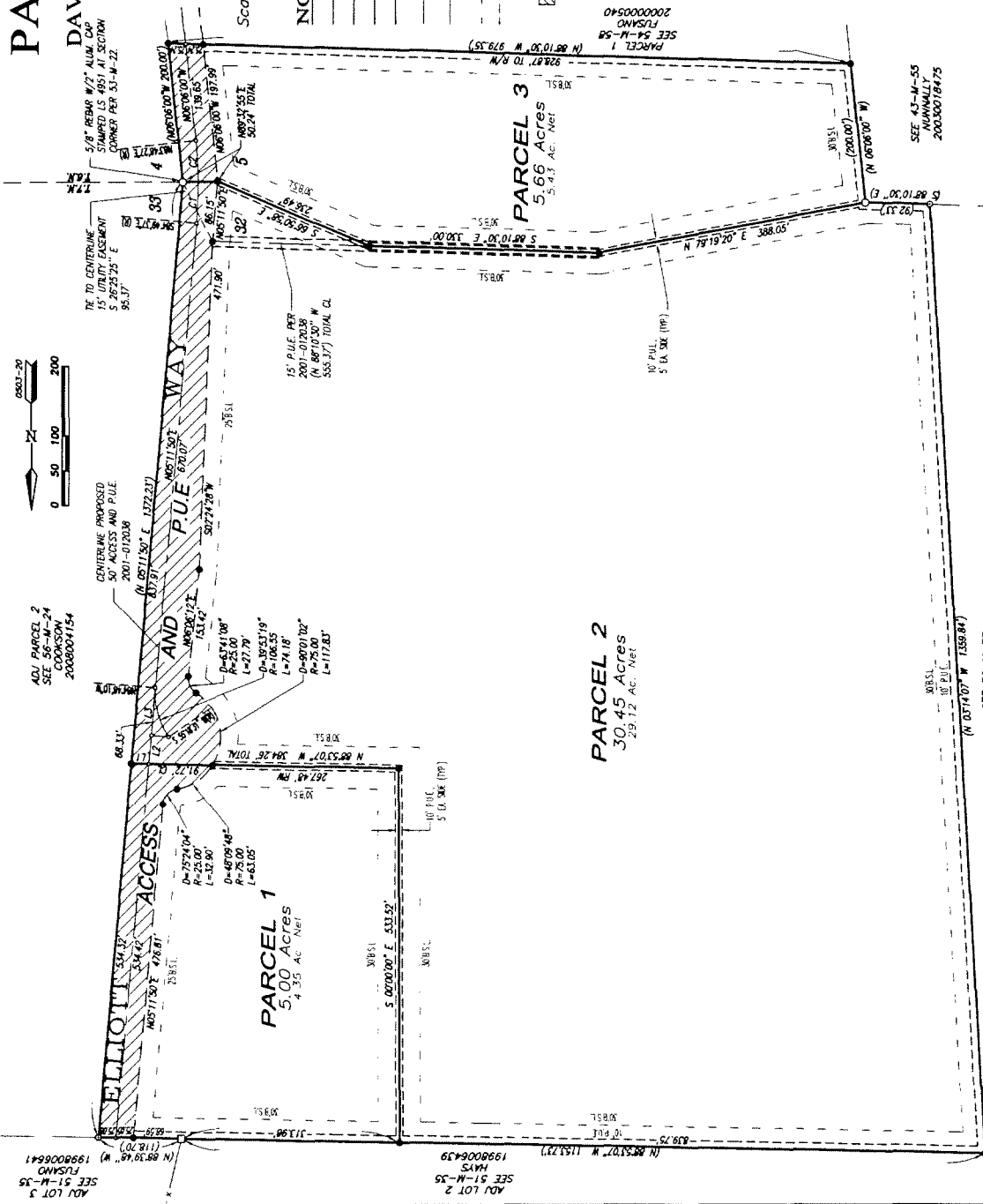
B.O.B.



B. O. B. DETAIL  
SCALE: 1"=500'

VICINITY MAP  
NOT TO SCALE

SHEET 2 OF 2 SHEETS



DATA TABLE	
L1	N 85°53'07" W 25.06'
L2	S 05°11'50" W 40.86'
L3	S 05°11'50" W 66.33'
C1	R=600.00' D=05°30'55" L=58.15'
C2	R=600.00' D=05°30'55" L=58.15'

PARCEL 2  
30.45 Acres  
29.12 AC. NET

PARCEL 1  
5.00 Acres  
4.35 AC. NET

PARCEL 3  
5.66 Acres  
5.47 AC. NET

ADJ. PARCEL 2  
SEE 56-M-24  
2008007154

ADJ. LOT 3  
SEE 51-M-35  
FUSANO  
(N 88°39'46" W) 1998006641  
(112.70')

ADJ. LOT 2  
SEE 51-M-35  
FUSANO  
1998006439  
(N 88°51'07" W 115.17')

ADJ. PARCEL 1  
SEE 50-M-77  
WOOD  
1998001967  
(N 03°14'07" W 139.84')

SEE 43-M-55  
NUMERALLY  
200300018475

PARCEL 1  
FUSANO  
20000000540  
SEE 54-M-58  
(N 88°10'30" W 979.35')

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

IN THE MATTER OF:

RESOLUTION APPROVING THE ) RESOLUTION NO. 10-137  
MENTAL HEALTH SERVICES ACT (MHSA) )  
WORKFORCE, EDUCATION AND TRAINING PLAN )  
(WET) 3-YEAR PROGRAM AND EXPENDITURE )  
PLAN WITH AMADOR COUNTY )

WHEREAS, the Mental Health Services Act Workforce, Education and Training Plan (WET) is required by the California Department of Mental Health to go through an extensive planning process and was prepared for formal committee members and open for public comment over a period of five months. It was also posted at the County's website for the required 30 days and was approved by the Amador County Mental Health Advisory Board on June 16, 2010 to be presented to the Amador County Board of Supervisors for approval and implementation; and

WHEREAS, the Workforce, Education and Training component of the Mental Health Services Act (MHSA) funds the development of a coordinated and competency based workforce. The community of Amador County proposes to identify and provide comprehensive training and supervision of the Behavioral Health Workforce in developing evidenced based practices, to enhance the identification and treatment of mental health problems.

WHEREAS, the proposed plan is a result of a year of community education and five months of intensive planning in compliance with state guidelines for process and content that involved more than 260 dedicated community members who chose to share their experience and expertise;

BE IT RESOLVED that the Amador County Board of Supervisors does hereby approve the Mental Health Services Act Workforce, Education and Training Plan (WET) 3-Year Program and Expenditure Plan for Amador County.

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 14<sup>th</sup> day of September, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION PROCLAIMING	)	RESOLUTION NO. 10-138
SEPTEMBER 17-23, 2010 AS	)	
“CONSTITUTION WEEK” IN	)	
AMADOR COUNTY	)	

WHEREAS, September 17, 2010 marks the two hundred twenty third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and


WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution week.

NOW, THEREFORE, BE IT RESOLVED, that the Amador County Board of Supervisors does hereby declare September 17 through 23, 2010, Constitution Week in Amador County.

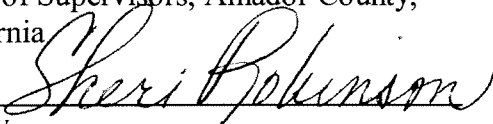
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14<sup>th</sup> day of September 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING 2010-2011 )  
FISCAL YEAR FINAL BUDGETS )

RESOLUTION NO. 10-139

WHEREAS, Section 29080 and 29081 of the Government Code have been complied with; and

WHEREAS, said hearings have been terminated, during which time all additions and deletions to the proposed budget for the 2010-2011 fiscal year were made.

THEREFORE, BE IT RESOLVED in accordance with Section 29089 of the Government Code, the 2010-2011 fiscal year final budgets for the County of Amador are hereby adopted in accordance with the following:

**2010 – 2011 Total Expenditures Appropriated:**

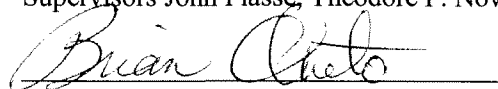
1.	Communications (ISF)	\$ 188,150.00
2.	Insurance (ISF)	2,630,498.00
3.	GSA - Motor Pool (ISF)	1,459,826.00
4.	GSA - Support Services	1,156,273.00
5.	Waste Management	696,815.00
6.	Airport Enterprise	1,138,263.00
7.	Victory Lighting	1,200.00
8.	Martell Drainage	0 .00
9.	County Service Area No. 3 Bond	77,723.00
10.	County Service Area No. 5	33,000.00
11.	County Service Area No. 6	32,579.00
12.	County Service Area No. 8 Water, Sewer, Roads	5,000.00

BE IT HEREBY FURTHER RESOLVED that the appropriations for each budget unit which constitutes the respective totals for each to the objects and subobjects of the expenditures listed in the proposed budget and as altered through additions or subtractions are hereby adopted by reference.

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 21st day of September 2010, by the following vote:

AYES: Supervisors Brian Oneto, John Plasse, Louis D. Boitano, Richard M. Forster

ABSENT: Supervisors John Plasse, Theodore F. Novelli

  
\_\_\_\_\_  
Chairman, Board of Supervisors

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

IN THE MATTER OF:

RESOLUTION APPROVING 2010-2011 )  
FISCAL YEAR GENERAL COUNTY ) RESOLUTION NO. 10-140  
FINAL BUDGET )

WHEREAS, Section 29080 and 29081 of the Government Code have been complied with;  
and

WHEREAS, said hearings have been terminated, during which time all additions and deletions  
to the recommended budget for the 2010-2011 fiscal year were made.

THEREFORE, BE IT RESOLVED in accordance with Section 29089 of the Government  
Code, the 2010-2011 fiscal year General County Final Budget for the County of Amador is hereby  
adopted in accordance with the following:

**2010 – 2011 Fiscal Year Total Expenditures Appropriated:**

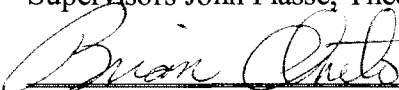
1.	Salaries and Employee Benefits	\$ 34,405,339.00
2.	Services and Supplies	21,345,466.00
3.	Other Charges	7,954,035.00
4.	Fixed Assets	567,743.00
5.	Operating Transfers	5,141,719.00
6.	Interfund Transfers	(172,758.00)
7.	Appropriations for Contingencies	1,059,221.00
8.	Provision for Reserves/Designations	3,656.00
	<b>GRAND TOTAL</b>	<b>\$ 70,304,421.00</b>

BE IT HEREBY FURTHER RESOLVED that the appropriations for each budget unit which  
constitutes the respective totals for each to the objects and subobjects of the expenditures listed in the  
proposed budget and as altered through additions or subtractions are hereby adopted by reference.

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 21st day of September 2010, by the  
following vote:

AYES: Supervisors Brian Oneto, John Plasse, Richard M. Forster, Louis D. Boitano

ABSENT: Supervisors John Plasse, Theodore F. Novelli

  
\_\_\_\_\_  
Chairman, Board of Supervisors

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

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

IN THE MATTER OF


RESOLUTION ISSUING CERTIFICATES )  
OF COMPLIANCE TO GEORGE W. RYAN, ) RESOLUTION NO. 10-141  
MARTIN A. RYAN AND MICHAEL EDWARD RYAN, )  
CO-TRUSTEES OF THE MCLAUGHLIN FAMILY TRUST )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, pursuant to Government Code 66499.34 and 66499.35 that said Board does hereby approve the issuance of five (5) certificates of compliance for George W. Ryan, Martin A. Ryan and Michael Edward Ryan, co-trustees of the McLaughlin Family Trust, for the parcel described in Exhibits "A" of the certificates of compliance, which certificates, along with said Exhibits "A", is attached thereto and incorporated therein by reference as though set forth in full; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and said certificates of compliance with Exhibits "A".

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 21st day of September, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING LIAISON AND ) RESOLUTION NO. 10-142  
AUTHORIZING EXPENDITURES FROM THE )  
COUNTY'S CHILDREN'S TRUST FUND )

WHEREAS, Angel LeSage, Public Health Director, was approved to act as Amador County Children's Trust Liaison on January 6, 2004 and is now no longer employed by Amador County.


THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California hereby approve Health and Human Services Agency Director Mathew Zanze as the Trust Liaison and is authorized to fund expenditures as deemed appropriate.

The forgoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on 28<sup>th</sup> day of September, 2010, by the following vote:

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

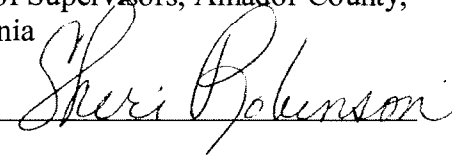
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the  
Board of Supervisors, Amador County,  
California

  
\_\_\_\_\_  
Deputy



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

**RESOLUTION DECLARING SUPPORT FOR )  
*GET CONNECTED!* AND CALL TO ACTION )**

**RESOLUTION NO. 10-143**

WHEREAS, closing the Digital Divide is vital to the economic prosperity and quality of life for residents in Amador County and throughout California; and

WHEREAS, Amador County finds and declares that high-speed Internet access—referred to generically as “broadband” and including both wireline and wireless technologies—is essential 21<sup>st</sup> Century infrastructure in a digital world and global economy; and

WHEREAS, Amador County recognizes that California is home to a wellspring of innovation that has given rise to the evolution of broadband and other information technologies, however Californians’ adoption and use of broadband technology is only approximately equivalent to the national average; and

WHEREAS, Amador County acknowledges that 38% of all Californians, 40% of low-income households, are not connected to the Internet with broadband, leaving more than 14 million Californians without high-speed Internet access at home; and

WHEREAS, Amador County supports helping families and children be healthy, productive and self-sufficient and realizes that the use of broadband can save both time and money for residents while helping them bridge the economic divide; and

WHEREAS, Amador County is committed to helping students obtain the highest-quality education possible incorporating digital literacy and understands that high-speed Internet connectivity and the availability of computing devices both at school and at home are critical teaching and learning tools for academic achievement; and

WHEREAS, Amador County is committed to enabling e-government and the provision of more services online; and

WHEREAS, Amador County is committed to Digital Inclusion and increasing citizen participation in the public process through expanded engagement using broadband; and

WHEREAS, Amador County recognizes that it has the opportunity to impact broadband deployment and adoption in its several local government roles and responsibilities, including as a policy leader, planning body, land use approval agency, purchaser-consumer of communications equipment and information technology, and a service provider; and

WHEREAS, Amador County welcomes the opportunity to partner with the California Emerging Technology Fund along with the Governor, Legislature, other local governments, civic leaders, community organizations, employers, labor representatives, educators, and policymakers to encourage adoption of broadband technology.

NOW, THEREFORE, BE IT RESOLVED that Amador County hereby joins with the California Emerging Technology Fund in launching and promoting *Get Connected!*—a public awareness program to close the Digital Divide—and declares 2010 as a target year for all residents, businesses and community organizations to *Get Connected!*

BE IT FURTHER RESOLVED that the Amador County Board of Supervisors requests its departments and agencies as appropriate to review scopes of responsibilities, work plans, and services to identify and report back to the Board of Supervisors on the strategic actions that will remove barriers to and promote the deployment and adoption of broadband among residents, customers, and recipients of public services.

BE IT FURTHER RESOLVED that the Amador County Board of Supervisors directs that appropriate policies promoting and supporting the deployment and adoption of broadband be promulgated and incorporated into the General Plan and other appropriate land use and economic development plans.


BE IT FURTHER RESOLVED that the Amador County Board of Supervisors directs the County Administrative Officer and other appropriate departments to determine how to optimize the use of broadband technology to inform and engage residents to increase citizen participation in the public processes of governance and expand Digital Inclusion.

BE IT FURTHER RESOLVED that the Amador County Board of Supervisors will seek to cooperate and share the results of *Get Connected!* with neighboring jurisdictions and other public agencies and shall post this resolution on the [county or city] website for appropriate distribution to other local governments.

BE IT FURTHER RESOLVED that the Amador County Board of Supervisors hereby authorizes the use of their names as champions of *Get Connected!* on the websites of the California Emerging Technology Fund ([www.CETFund.org](http://www.CETFund.org) and [www.GetConnectedToday.com](http://www.GetConnectedToday.com)) and in printed materials pertaining to *Get Connected!*

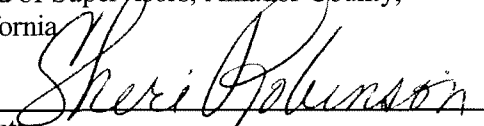
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 28<sup>th</sup> day of September 2010 by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT ) RESOLUTION 10-144  
WITH THE CALIFORNIA DEPARTMENT OF FOOD )  
AND AGRICULTURE RELATIVE TO THE LIGHT )  
BROWN APPLE MOTH TRAPPING PROGRAM FOR )  
THE PERIOD JULY 1, 2010-JUNE 30, 2011 )  
(CONTRACT 10-0566) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the Light Brown Apple Moth Trapping Program for the period June 1, 2010-July 30, 2011 (Contract 10-0566); and

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 28<sup>th</sup> day of September, 2010 by the following vote:

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


NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

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

IN THE MATTER OF

RESOLUTION APPROVING PARCEL MAP NO. 2520 )  
FOR DENNIS R. RODMAN AND )  
NANCY L. BEISHLINE TRUSTEES OF THE )  
DENNIS R. RODMAN AND NANCY L. BEISHLINE )  
FAMILY TRUST DATED JULY 25, 2007 )  
)  
AND ACCEPTING AND REJECTING ) RESOLUTION NO. 10-145  
OFFERS OF DEDICATION )

WHEREAS, the Board of Supervisors of the County of Amador, State of California has determined that said map is in conformity with the requirements of the County of Amador .

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Parcel Map No. 2520 for Dennis R. Rodman and Nancy L. Beishline Trustees of the Dennis R. Rodman and Nancy L. Beishline Family Trust dated July 25, 2007; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador that all offers of dedication for public utility easements and the thirty foot (30') wide access and public utility easement along Shake Ridge Road appearing on Parcel Map No. 2520, by Ciro L. Toma, Land Surveyor, dated June, 2009, be and hereby are accepted; and


BE IT FURTHER RESOLVED that all others offers of dedication appearing on said map be and hereby are rejected at this time, subject to subsequent acceptance by future resolution of this Board.

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 5th day of October, 2010, by the following vote:

AYES: Supervisors Brian Oneto, John Plasse and Richard M. Forster,

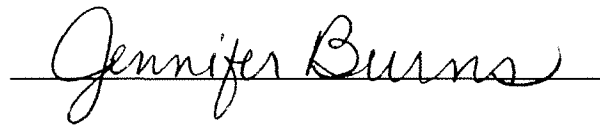
NOES: None

ABSENT: Supervisors Louis D. Boitano and Theodore F. Novelli

  
Chairman, Board of Supervisors

ATTEST

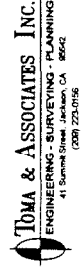
JENNIFER BURNS, Clerk of  
the Board of Supervisors, Amador  
County, California



# PARCEL MAP No. 2520

for  
**DENNIS R. RODMAN and NANCY L. BEISHLINE**  
 Trustees of the Dennis R. Rodman and Nancy L. Beishline  
 Family Trust dated July 25, 2007  
 200700008622

BEING A PORTION OF THE SW 1/4 SECTION 33, T. 7 N., R. 11 E., AND THE NW 1/4 SECTION 4,  
 1, 6 N., R. 11 E., M. D. M.  
 COUNTY OF AMADOR, STATE OF CALIFORNIA



June, 2009

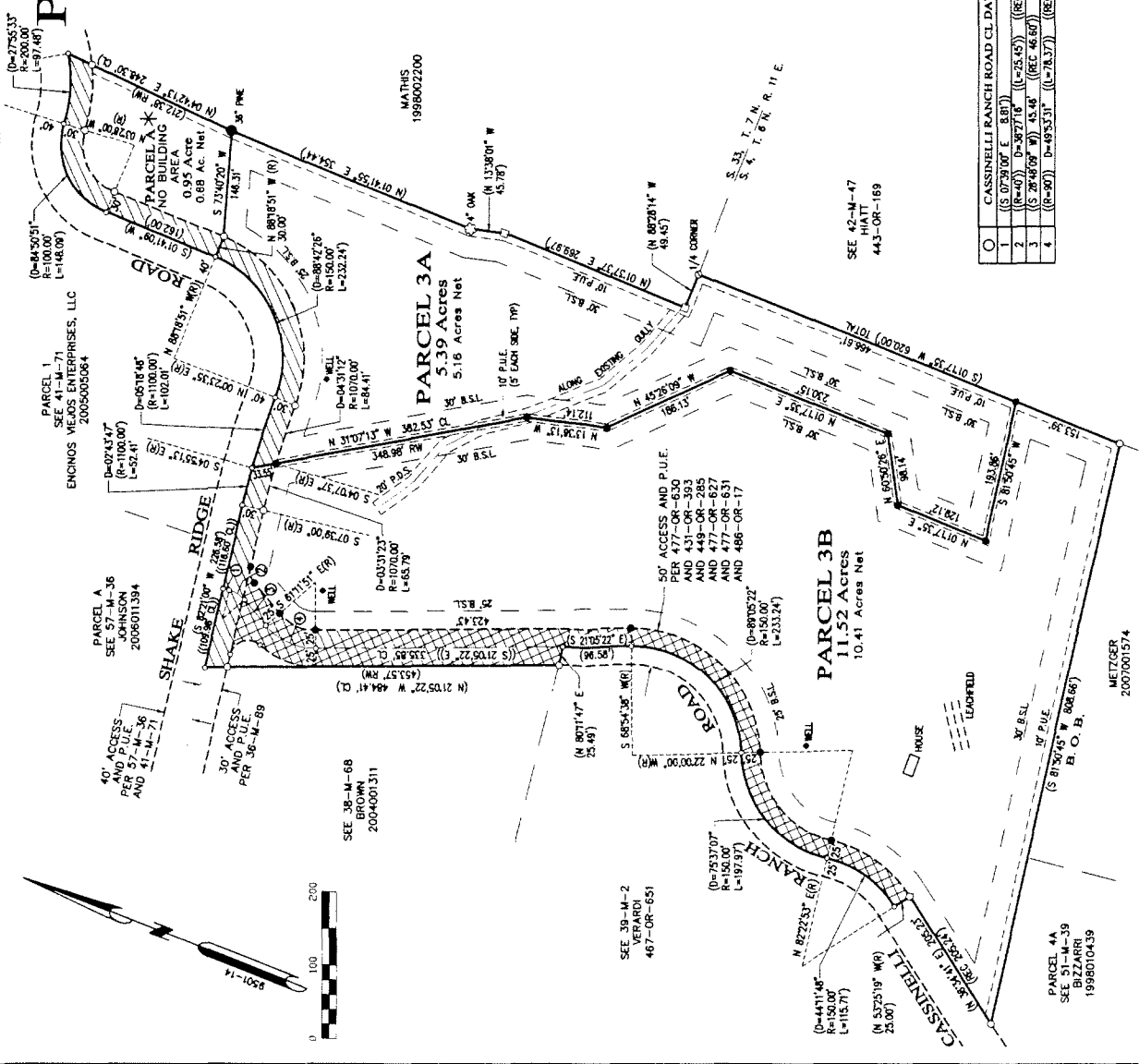
Scale: 1"=100'

### NOTES and LEGEND

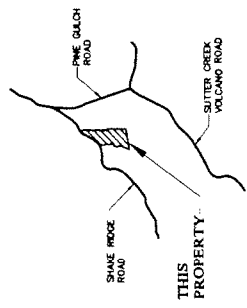
- DENOTES 3/4" REBAR WITH PLASTIC CAP STAMPED P.L.S. 3570 SET ON THIS SURVEY
- DENOTES FOUND 5/8" STEEL ROD TAGGED L.S. 3570 PER 36-M-89
- DENOTES FOUND FENCE ANGLE POST TAGGED L.S. 3570 PER 36-M-89
- DENOTES FOUND 1" IRON PIPE TAGGED L.S. 3570 AT 1/4 CORNER PER 36-M-89
- DENOTES A CALCULATED POINT ONLY, NOTHING FOUND OR SET
- ( ) DENOTES RECORD DATA PER 36-M-89
- ( ( ) ) DENOTES RECORD DATA PER 477-OR-630
- P.U.E. DENOTES PUBLIC UTILITY EASEMENT
- B.S.L. DENOTES BUILDING SETBACK LINE
- ▨ DENOTES 30' WIDE (1/2 OF A 60') ACCESS AND PUBLIC UTILITY EASEMENT PREVIOUSLY DEDICATED AND ACCEPTED PER 36-M-89
- ▩ DENOTES ACCESS AND PUBLIC UTILITY EASEMENT AREA ALONG CASNELLI RANCH ROAD PER 477-OR-630 DEDICATED TO AMADOR COUNTY.

BASES OF BEARINGS IS REFERRED TO THE SOUTH LINE OF PARCEL 3 AS SHOWN ON 36-M-89,  
 THE BEARING OF WHICH IS S 81°50'45" W.

\* PARCEL A IS A NO-BUILDING AREA ACCORDING TO NOTICE RECORDED IN 2010



	CASNELLI RANCH ROAD CL DATA TABLE
1	(S 07°30'00" E 58.71) (SEE D-367712)
2	(S 07°30'00" E 58.71) (SEE D-367712)
3	(S 26°46'00" W 43.48) (SEE D-46407)
4	(S 26°46'00" W 43.48) (SEE D-46407)



VICINITY MAP  
 NOT TO SCALE

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

IN THE MATTER OF:

RESOLUTION CONFIRMING AUTHORITY FOR THE ) RESOLUTION 10-146  
CHIEF PROBATION OFFICER TO SIGN THE GRANT )  
AWARD AGREEMENT WITH CALIFORNIA EMERGENCY )  
MANAGEMENT AGENCY – GRANT AWARD #ZP09 01 0030 )

WHEREAS the Amador County Probation Department obtained approval from the County Administrative Officer to apply for and utilize federal JAG ARRA grant funds administered by the California Emergency Management Agency (hereafter referred to as CalEMA); and

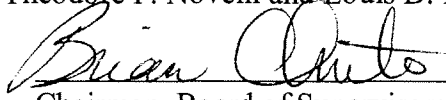
WHEREAS the County Administrative Officer also authorized the Chief Probation Officer to enter into the grant award agreement #ZP09 01 0030 by signing the grant award Certification; and

WHEREAS CalEMA requires written authorization from the governing board confirming the Chief Probation Officer of Amador County is authorized to sign the Grant Award Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Chief Probation Officer of Amador County is confirmed to have the authority to sign Grant Award Agreement #ZP09 01 0030, including any amendments, or extensions thereof.

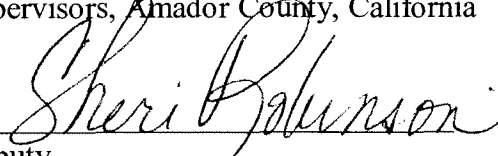
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 5<sup>th</sup> day of October 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION RECOGNIZING FEBRUARY 21, 2010 ) RESOLUTION NO. 10-147  
AND SEPTEMBER 21, 2010 AS GENERAL HARRY B. )  
LIVERSEDGE DAY IN AMADOR COUNTY )

WHEREAS, Brig. Gen. Harry B. Liversedge, USMC, is a native son of Amador County and respected as one of the outstanding heroes of the U.S. Marine Corps' 234-year history; and

WHEREAS, General Liversedge, then a Colonel, led the 28th Marine Regiment in the capture of strategic Mt. Suribachi during the Battle of Iwo Jima on February 23, 1945; and

WHEREAS, the Liversedge Memorial Group, founded in 1987 and composed of former comrades-in-arms, members of his family, and veterans of all the Armed Services; and

WHEREAS, it is fitting that citizens of Amador County join in the Memorial Group's effort to keep the General's memory alive in the county of his birth.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby proclaim February 21, 2010 and September 21, 2010 as General Liversedge Day in Amador County.

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 5th day of October 2010, by the following vote:

AYES: Supervisors Richard M. Forster, John Plasse and Brian Oneto

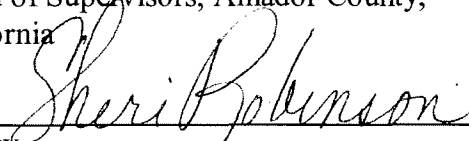
NOES: None

ABSENT: Supervisors Louis D. Boitano and Theodore F. Novelli

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy



Requested By:  
**BOARD OF SUPERVISORS**  
When recorded Return to:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF

RESOLUTION APPROVING )  
DEVELOPMENT LIMITATION AGREEMENT )  
BETWEEN DENNIS R. RODMAN AND ) RESOLUTION NO. 10-148  
NANCY L. BEISHLINE TRUSTEES OF THE )  
DENNIS R. RODMAN AND NANCY L. BEISHLINE )  
FAMILY TRUST DATED JULY 25, 2007 )  
AND THE COUNTY OF AMADOR )  
FOR PARCEL MAP NO. 2520 )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that the agreement by and between said County and Dennis R. Rodman and Nancy L. Beishline Trustees of the Dennis R. Rodman and Nancy L. Beishline Family Trust dated July 25, 2007, Development Limitation Agreement for Parcel Map No. 2520, be and hereby is approved on the terms and conditions therein.

(see attached agreement)

BE IT FURTHER RESOLVED that the Chairman of said Board of Supervisors be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador, State of California, at a regular meeting thereof, held on the 5th day of October, 2010, by the following vote:

AYES: Supervisors Richard M. Forster, John Plasse and Brian Oneto

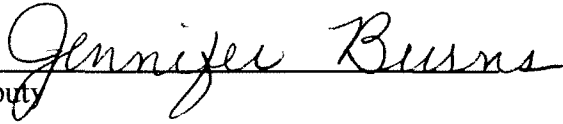
NOES: None

ABSENT: Supervisors Louis D. Boitano and Theodore F. Novelli

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING LEASE AGREEMENT  
FOR 42 SUMMIT ST., JACKSON BUILDING AND  
PARKING LOT WITH IMMANUEL LUTHERAN CHURCH

RESOLUTION NO. 10-149

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the lease agreement by and between the County of Amador and Immanuel Lutheran Church, on the terms and conditions contained therein.

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said lease on behalf of the County of Amador.

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 5th day of October 2010, by the following vote:

AYES: Supervisors John Plasse, Brian Oneto and Richard M. Forster

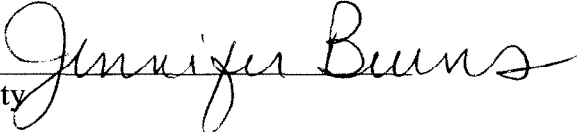
NOES: None

ABSENT: Supervisors Theodore F. Novelli and Louis D. Boitano

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING SALE )  
OF TAX-DEFAULTED PROPERTY ) RESOLUTION NO. 10-150  
AT PUBLIC AUCTION )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the sale of tax-defaulted property at public auction, for the stated minimum price, as outlined on the attachment(s) hereto, in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code. Said Board does further approve the re-offer of unsold parcels at a price which the Tax Collector deems appropriate, pursuant to Section 3698.5, Revenue and Taxation Code.

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 19<sup>th</sup> day of October, 2010, by the following vote:

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

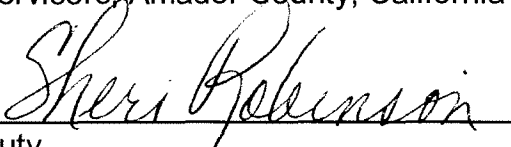
NOES: None

ABSENT: Supervisor Brian Oneto

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the Board of  
Supervisors, Amador County, California

  
\_\_\_\_\_  
Deputy

---

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

IN THE MATTER OF:

RESOLUTION APPROVING A JOINT APPLICATION FOR )  
GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES )  
PLANNING GRANT AND INCENTIVES PROGRAM UNDER )  
THE SAFE DRINKING WATER, WATER QUALITY AND ) RESOLUTION NO. 10-121  
SUPPLY, FLOOD CONTROL, RIVER AND COASTAL )  
PROTECTION BOND ACT OF 2006 (PROPOSITION 84) )

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the applicant's governing board before submission of said application(s) to the State; and

WHEREAS, the County of Amador intends to lead preparation and completion of the joint work plan to be submitted to the Strategic Growth Council for the Amador Countywide Greenhouse Gas Inventory and Reduction Plans in partnership with the cities of Amador City, Ione, Jackson, Plymouth, and Sutter Creek; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal.

NOW THEREFORE BE IT RESOLVED that the Amador County Board of Supervisors:

1. Approves the filing of an application for the *Amador Countywide Greenhouse Gas Inventory and Reduction Plans*;
2. Certifies that applicant understands the assurances and certification in the application, and
3. Certifies that applicant or title holder will have sufficient funds to develop the Proposal or will secure the resources to do so, and
4. Certifies that the Proposal will comply with any applicable laws and regulations.
5. Appoints the Planning Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests, and so on, which may be necessary for the completion of the aforementioned project(s).
6. Authorizes the Chairman of the Board of Supervisors to sign the consultant services agreement with AECOM to prepare the grant application.


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 3<sup>rd</sup> day of August, 2010, by the following vote:

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 3<sup>rd</sup> day of August 2010 by the following vote:

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

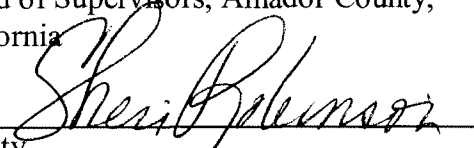
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION ADOPTING A ONE PERCENT     )  
(1%) TAX RATE PER GOVERNMENT CODE     )  
SECTION 29100                                     )                     RESOLUTION NO. 10-122

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt a one percent (1%) tax rate per Government Code Section 29100.

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 17th day of August 2010, by the following vote:

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

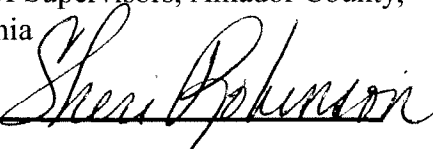
NOES:           None

ABSENT:        None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION ADOPTING A POINT ZERO ONE )  
FOUR PERCENT (.016%) TAX RATE )  
PER GOVERNMENT CODE SECTION 29100 )

RESOLUTION NO. 10-123

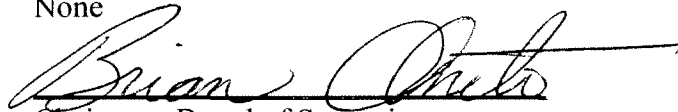
BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt a point zero one six percent (.016%) tax rate per Government Code Section 29100, for voter-approved indebtedness, Amador County Unified School District General Obligation Bonds Election of 2002.

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 17th day of August 2010, by the following vote:

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

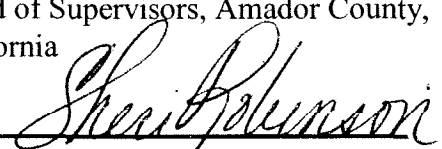
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy



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

IN THE MATTER OF:

RESOLUTION HONORING JACKIE LONG	)	RESOLUTION NO. 10-124
FOR HIS SERVICE AS COMMANDER OF THE	)	
AMADOR COUNTY COMBINED NARCOTICS	)	
ENFORCEMENT TEAM	)	

WHEREAS, Jackie Long was a Student Patrol Officer at Reedley College from 1979 to 1980; a Reserve Police Officer at Reedley Police Department from 1980 to 1981; and a Police Officer for the Hanford Police Department from 1981 to 1988; and

WHEREAS, Jackie started working for the Department of Justice, Bureau of Narcotic Enforcement in 1988, working at the Fresno Office specializing in clandestine laboratory investigations; transferring to the Advanced Training Center in 1992; transferring to the San Diego Office in 2000 to work border operations; transferring again in 2001 to the Sacramento Office working clandestine laboratory investigation and Campaign Against Marijuana Planting (CAMP) before transferring in 2002 to Bureau of Narcotic Enforcement Head Quarters in Sacramento as the Clandestine Laboratory Coordinator for State Wide Operations until 2007; and

WHEREAS, Jackie was selected to the position of Commander of the Amador County Combined Narcotics Enforcement Team (ACCNET) in November 2007 and led the team until his promotion back to Bureau of Narcotic Enforcement Head Quarters in Sacramento in August 2010; and

WHEREAS, during his tenure as task force commander, Jackie successfully presented county wide law enforcement training for drug influence recognition, multiple community presentations relative to controlled substances, and drug awareness training to Amador County High Schools and Amador County Social Services; and

WHEREAS, Jackie revised the county-wide Drug Endangered Children's protocol, he established a county wide drug precursor program that resulted in numerous investigations; and his efforts led to the dismantling of four Mexican National Drug Organizations; and

WHEREAS, under Jackie's supervision ACCNET has conducted 345 investigations, executed 53 Search Warrants, 164 Consent Searches and 122 Probation/Parole Searches resulting in 386 arrests and the seizure of the following:

Bulk Marijuana:	126 pounds
Marijuana Plants:	92,719 plants
Hashish:	535 grams
Methamphetamine:	524 grams
Heroin:	139 grams
Cocaine:	104 grams
Pseudo Ephedrine:	1,373 pills
Pharmaceuticals:	10,059 pills
MDMA:	187 pills
Firearms:	36 handguns, 37 rifles, 15 shotguns

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution commending Jackie Long for his service as the Commander of the Amador County Combined Narcotics Team (ACCNET).

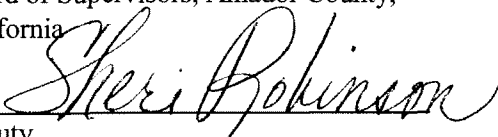
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 17<sup>th</sup> day of August, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF

RESOLUTION IN SUPPORT OF CONDUCTING            )    RESOLUTION NO. 10-125  
THE JANUARY 4, 2011 SPECIAL GENERAL            )  
ELECTION FOR STATE SENATOR BY ALL MAIL         )  
BALLOT    )

WHEREAS, The Board of Supervisors of the County of Amador have determined that it is in the best interest of the County to support the proposal of legislation to hold the January 4, 2011 Special General Election for the State Senate seat for District 1 by all mail ballot; and

WHEREAS, currently there is no requirement for reimbursement for costs of the election and the need for the election was unknown at the time the County adopted the current fiscal year budget; and

WHEREAS, it is estimated that the cost to conduct the special election with polling places could be approximately \$80,000 – \$90,000 of additional funds not included in this year’s budget; and

WHEREAS, it is estimated that the savings by conducting the special general election by all mail ballot is approximately \$20,000 - \$30,000; and

WHEREAS, weather conditions in the winter months poses several threats such as, limited abilities to delivery polling place equipment, unavailability of polling place workers, power failures, and extremely dangerous road conditions, placing both the polling place workers and voters at risk; and,

WHEREAS, it would be very difficult to obtain election workers for the January 4, 2011 Special General Election due to the Christmas and New Year’s Day holidays and the intervening training that would be necessary; and

WHEREAS, regardless of publicity via the media and interested parties and organizations, the turn out in the past for this type of election is historically low at polling places; and

WHEREAS, in comparison, vote-by-mail turnout has increased to the point that more voters cast their ballot through the mail than at the polling locations; and

WHEREAS, the majority of voters in Amador County have already requested to permanently receive their ballots by mail, leaving less than one-half of the voters to attend polling places to vote.

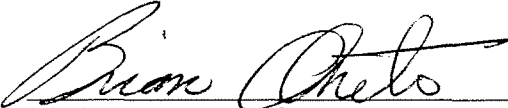
NOW, THEREFORE, BE IT RESOLVED that the Amador County Board of Supervisors hereby urges that emergency legislation be passed to authorize counties to conduct the January 4, 2011 Special General Election by all mail ballot.

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 17<sup>th</sup> day of August, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When recorded return to:  
**SURVEYING & ENGINEERING**

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

IN THE MATTER OF

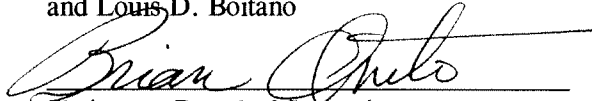
RESOLUTION APPROVING A BOUNDARY )  
LINE ADJUSTMENT #2008-033 APPLICATION ) RESOLUTION NO. 10-126  
EXTENSION FOR DR. RALPH MILANOVICH )  
REVOCABLE LIVING TRUST DATED )  
JULY 20 1999, AND BARBARA FARY AND )  
MARGARET SCARDINA )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the boundary line adjustment extension of time for Dr. Ralph Milanovich Revocable Living Trust dated July 20, 1999, and Barbara Fary and Margaret Scardina, on file in the Amador County Surveyor's Office, as Boundary Line Adjustment No. 2008-033; and

BE IT FURTHER RESOLVED that the approval granted by this Board shall terminate and be of no further force or effect if this boundary line adjustment is not completed in all aspects and recorded before December 23, 2010.

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 17th day of August, 2010, by the following vote:

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

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

# RECORD OF SURVEY BOUNDARY LINE ADJUSTMENT

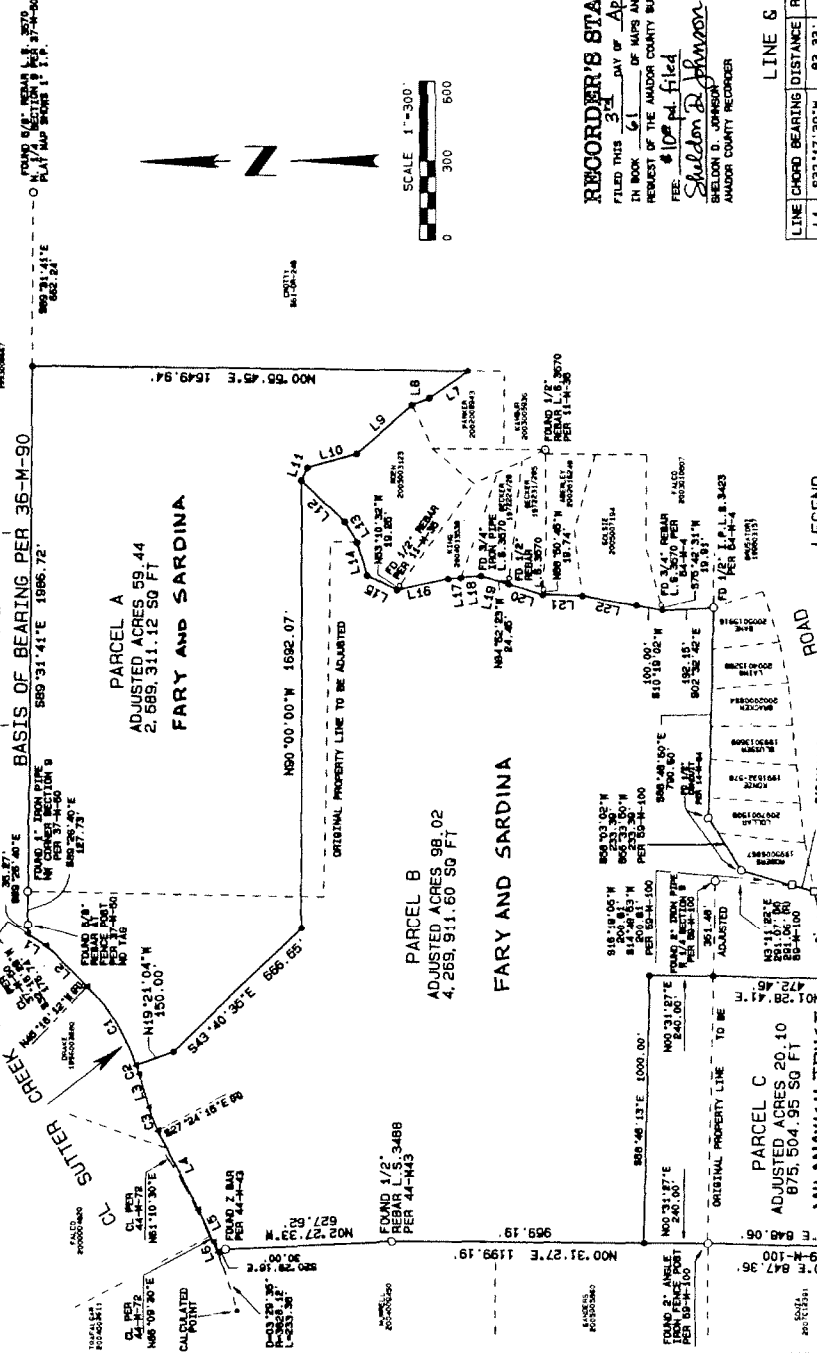
FOR THE DR. RALPH MILANOVICH REVOCABLE LIVING TRUST DATED JULY 20, 1999  
DEED REFERENCE: 1999008187, AND BARBARA FARY AND MARGARET SCARDINA  
DEED REFERENCE: 2008000455

BEING A PORTION OF THE N.W. 1/4 OF SECTION 9 AND THE N.E. 1/4 AND SE 1/4 OF  
SECTION 8, T.6 N., R. 11 E., M.D.B.M. COUNTY OF AMADOR, STATE OF CALIFORNIA

MARCH 2008  
SCALE: 1"=300'



**TERRA FIRMA**  
LAND SURVEYING-CIVIL ENGINEERING  
GOLF COURSE DESIGN-LAND PLANNING  
JACKSONVILLE, FLORIDA 32017  
1-209-296-2087



**LEGEND**  
● INDICATES 5/8" REBAR TAGGED L.S. 7386 SET THIS SURVEY  
▲ INDICATES COTTON OPTIMALE SET THIS SURVEY  
○ INDICATES FOUND AS NOTED ON PLAT  
□ INDICATES 3/4" REBAR WITH PLASTIC CAP STAMPED L.S. 3670  
L.S. 3680 PER 35-M-100

BASIS OF BEARING IS THE NORTH LINE OF THE  
NW 1/4 OF SECTION 9 BEING S89°31'41"E PER  
35-M-90 FILED IN THE RECORDERS OFFICE AMADOR  
COUNTY, CALIFORNIA

## SURVEYOR'S STATEMENT

THIS MAP ORIGINALLY PREPARED BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION AND I AM A MEMBER OF THE PROFESSIONAL LAND SURVEYOR'S ACT AT THE REQUEST OF BARBARA FARY TRUSTED IN MARCH 2008

DATE: 12-30-2008  
BY: P. Miller  
MY LICENSE EXPIRES 12-31-2009



## OWNERS STATEMENT

THE UNDERSIGNED, BEING THE OWNER OF THE PROPERTY REPRESENTED AND THE EXPIRATION OF THIS MAP

BARBARA FARY, AMADOR COUNTY, CALIFORNIA  
MARGARET SCARDINA, AMADOR COUNTY, CALIFORNIA  
FARY AND SCARDINA TRUST

## COUNTY SURVEYOR'S STATEMENT

THIS MAP HAS BEEN EXAMINED IN ACCORDANCE WITH SECTION 9766 OF THE PROFESSIONAL LAND SURVEYOR'S ACT THIS 31 DAY OF JANUARY, 2009

GEORGE E. ALLEN, L.S. 4851  
AMADOR COUNTY SURVEYOR  
MY LICENSE EXPIRES 12-31-2009



## COMPLIANCE STATEMENT

THIS BOUNDARY LINE ADJUSTMENT IS IN COMPLIANCE WITH THE PROVISIONS OF THE SUBDIVISION MAP ACT, DIVISION 7 OF THE GOVERNMENT CODE, CALIFORNIA. THIS ADJUSTMENT MUST BE COMPLETED BY THE 31 DAY OF DECEMBER, 2009. THE EXPIRATION OF DEED OR COMPLIANCE CERTIFICATE IS 17-89 OF THE AMADOR COUNTY CODE.

DATE: 1-5-09  
BY: [Signature]  
AMADOR COUNTY SURVEYOR  
MY LICENSE EXPIRES 12-31-2009



## RECORDER'S STATEMENT

FILED THIS 31 DAY OF April, 2009 AT 8:59 A.M.  
IN BOOK 61 OF MAPS AND PLATS AT PAGE 57 AT THE  
REQUEST OF THE AMADOR COUNTY SURVEYOR

PER: \$100.00 filed  
BY: Kim Grady  
SHELTON D. JOHNSON, DEPUTY  
AMADOR COUNTY RECORDER

## LINE & CURVE TABLE

LINE	CHORD BEARING	DISTANCE	RADIUS	DELTA	ARC	TANGENT
L1	S32°17'39"W	83.33				
L2	S44°43'48"W	221.91				
C1	S57°41'21"W	347.60	776.00	25°55'48"	360.69	178.34
C2	S71°58'33"W	35.86	776.00	2°39'03"	35.86	17.93
L3	S73°17'59"W	128.67				
C3	S57°56'52"W	93.27	500.00	10°42'14"	93.41	46.84
L4	S62°35'45"W	336.65				
L5	S64°26'48"W	134.47				
L6	S69°30'44"W	42.00				

## LINE TABLE

LINE	BEARING	DISTANCE
L7	N34°46'15"W	177.70
L8	N22°32'15"W	69.90
L9	N40°58'35"W	279.26
L10	N16°17'15"W	194.15
L11	N65°38'15"W	64.43
L12	S43°37'45"W	224.89
L13	S59°32'15"W	91.60
L14	S72°33'35"W	131.93
L15	S72°17'05"W	124.93
L16	S11°59'22"E	200.93
L17	S04°42'14"E	48.66
L18	S04°42'14"E	76.64
L19	S16°53'09"W	109.90
L20	S16°53'09"W	136.20
L21	S01°54'01"W	148.98
L22	S10°19'02"W	207.67

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

IN THE MATTER OF:

RESOLUTION APPROVING THE FISCAL YEAR 2008/09 ) RESOLUTION NO. 10-127  
REGIONAL TRAFFIC MITIGATION FEE PROGRAM ANNUAL )  
REPORT AND FISCAL YEAR 2009/10 RECOMMENDATIONS )  
FOR PROGRAMMING, EXPENDITURE AND )  
PROGRAM CHANGES )

**WHEREAS**, pursuant to their authority under Government Code 66000 et. seq., the Board of Supervisors has previously imposed regional traffic mitigation fees and amended said fees pursuant to Resolution Nos. 99-359A, 00-434, 05-164, 08-094, 08-095, 09-057; and

**WHEREAS**, the purpose of said fees are to mitigate the impact of new developments on the regional transportation system of Amador County; and

**WHEREAS**, The County of Amador and the County's five incorporated cities have deposited all regional traffic mitigation fees with the Amador County Transportation Commission ("ACTC") which has maintained the funds in a separate non co-mingled capital facilities fund ("capital facilities fund") established for the above stated purpose pursuant to Government Code Section 66006(a) and (b); and

**WHEREAS**, the ACTC and the County of Amador has made available to the public an annual program implementation report for fiscal year 2008/09 ("Annual Report") which is attached hereto; and

**WHEREAS**, the Annual Report was prepared in accordance with Government Code Section 66001(d) and 66006(b)(1); and

**WHEREAS**, the County of Amador has reviewed the information provided in the Annual Report and determined the information contained therein is true and correct; and

**WHEREAS**, the Annual Report contains recommendations of the Regional Traffic Mitigation Fee Oversight Committee for programming and expending funds for projects consistent with the Memorandum of Understanding ("MOU") establishing the countywide Regional Traffic Mitigation Fee Program and the Regional Traffic Mitigation Fee Nexus Plan 2000-2025 ("Nexus Plan"); and

**WHEREAS**, County of Amador Board of Supervisors has agendized and considered the Annual Report at a regularly scheduled Board of Supervisors meeting and considered public comment concerning the Annual Report during said meeting.

**NOW THEREFORE** the Board of Supervisors, County of Amador, State of California, finds and determines the following:

1. The above recitals are true and represent findings of the Board of Supervisors.
2. The Board of Supervisors hereby approved the Annual Report for fiscal year 2008/09 as presented.

3. The Board of Supervisors hereby approves recommendations for programming and expending Regional Traffic Mitigation funds for fiscal year 2009/10 as recommended within the Annual Report.
4. That all recommendations for funding in fiscal year 2009/10 are consistent with the MOU and the Nexus Plan as required.
5. The approval of the Annual Report and programming and expenditure of funds consistent with the previously approved MOU and Nexus Plan is not a "project" or otherwise an act requiring environmental review pursuant to the California Environmental Quality Act.
6. That all Regional Traffic Mitigation Fees previously collected and not yet expended are accounted for and are still needed for the purposes for which they were collected.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof on the 22<sup>nd</sup> day of June 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy



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

IN THE MATTER OF:

RESOLUTION APPROVING AMENDMENT TO MEMORANDUM ) RESOLUTION NO. 10-128  
 OF UNDERSTANDING BETWEEN AMADOR COUNTY, )  
 ITS CITIES, AND AMADOR COUNTY TRANSPORTATION )  
 COMMISSION CONCERNING THE REGIONAL TRAFFIC )  
 MITIGATION FEE PROGRAM )

WHEREAS, The Amador County Board of Supervisors, the city council representing each of Amador County’s five cities, and the Amador County Transportation Commission (ACTC) all entered into a Memorandum of Understanding (MOU) on the 19<sup>th</sup> day of October 2006 establishing the Regional Traffic Mitigation Fee and Program for the purpose of collecting fees from new development to off-set the impacts of said new development upon the regional traffic circulation system; and

WHEREAS, the MOU establishes a Regional Traffic Mitigation Fee (RTMF) Oversight Committee to make annual recommendations to the cities, County, and ACTC regarding program implementation; and

WHEREAS, the RTMF Oversight Committee has, in their 2008/09 Annual Report recommended that the cities amend the MOU to include a new, third tier, food service category within the adopted Countywide Regional Traffic Mitigation Fee Schedule; and

WHEREAS, the Annual Report contains recommendations of the Regional Traffic Mitigation Fee Oversight Committee for programming and expending funds for projects consistent with the Memorandum of Understanding (“MOU”) establishing the countywide Regional Traffic Mitigation Fee Program and the Regional Traffic Mitigation Fee Nexus Plan 2000-2025 (“Nexus Plan”); and

WHEREAS, the Oversight Committee working with ACTC and qualified traffic engineers developed said third tier food service category including information and analysis supporting the fee consistent with the fee program’s nexus and proportionality requirements; and

NOW THEREFORE the Board of Supervisors, County of Amador, State of California, approves an amendment to Countywide Regional Traffic Mitigation Fee Schedule, 2008 which is Exhibit A to the Memorandum of Understanding among the County of Amador, its cities, and the Amador County Transportation Commission and the Amendment is for food service categories as follows:

Food Services	Fast food standalone restaurant on a State highway	161/1,000 S.F.	\$48,944/1,000 S.F.
	Fast food restaurant within a shopping center or community (wherein fast foot restaurant is not immediately adjacent to a State highway)	60/1,000 S.F.	\$18,240/1,000 S.F.
	Quality Sit-down Restaurant Drinking Establishment (Bar)	23/1,000 S.F.	\$6,992/1000 S.F.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof on the 22<sup>nd</sup> day of June 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE AMADOR	)	RESOLUTION NO. 10-129
COUNTY LIBRARY ROOF REPLACEMENT	)	
PROJECT BY LEGACY ROOFING AND	)	
WATERPROOFING AS COMPLETE	)	

WHEREAS, Legacy Roofing and Waterproofing, Inc. ("Contractor") has completed the Amador County Library Roof Replacement Project;

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby accept the work by Contractor for the Amador County Library Roof Replacement Project as complete.

BE IT FURTHER RESOLVED by said Board that the General Services Administration Director is authorized to sign and record a Notice of Completion for the above-referenced project.


BE IT FURTHER RESOLVED by said Board that, if no liens or Stop Notices are served within thirty days of such recordation, then the Board Chairman is authorized to sign the Agreement and Release of claims attached hereto, at which time the Director of General Services Administration is authorized to release retention and final payment to the Contractor.

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 24<sup>th</sup> day of August, 2010, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING STANDARD AGREEMENT      RESOLUTION NO. 10-130  
(#10-95362) BETWEEN THE COUNTY OF AMADOR AND  
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR  
THE IMMUNIZATION ASSISTANCE PROGRAM FOR  
FISCAL YEAR 2010-11

BE IT RESOLVED by the Board of Supervisors of the County of Amador, California Department of Public Health, that this Board does hereby approve the State Standard Agreement (#10-95362) for the Immunization Assistance Program in the amount of \$21,250 for one year effective July 1, 2010; and


BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

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 27th day of July 2010 by the following vote:

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

NOES:            None

ABSENT:        None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION HONORING CAROLYN MCDONALD            )       RESOLUTION NO. 10-131  
UPON HER RETIREMENT AFTER 19 YEARS OF         )  
SERVICE WITH THE COUNTY OF AMADOR            )

WHEREAS, Carolyn McDonald started employment with Amador County District Attorney's Office April 21, 1992 as Clerical Assistant II; and

WHEREAS, Carolyn was promoted September 1, 1994 to Legal Secretary; and

WHEREAS, Carolyn was promoted July 1, 1998 to Administrative Supervisor I; and

WHEREAS, Carolyn was promoted November 1, 1998 to Administrative Supervisor II; and

WHEREAS, Carolyn was promoted March 1, 2003 to Administrative Supervisor III; and

WHEREAS, Carolyn was promoted September 1, 2004 to Administrative Manager; and

WHEREAS, Carolyn was promoted March 1, 2005 to Chief Deputy Public Conservator/Guardian/Administrator; and

WHEREAS, Carolyn has rendered 19 years of faithful and dedicated service to the County of Amador,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board, does hereby adopt this resolution commending Carolyn McDonald for her many years of service to the people of the County of Amador.

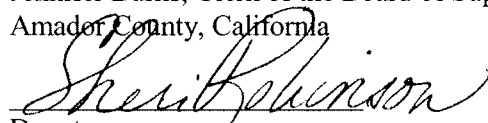
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the August 31, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the Board of Supervisors  
Amador County, California

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT WITH ) RESOLUTION 10-132  
THE CALIFORNIA DEPARTMENT OF FOOD AND )  
AGRICULTURE RELATIVE TO THE GLASSY WINGED )  
SHARPSHOOTER TRAPPING PROGRAM FOR THE )  
2010-2012 FISCAL YEARS (CONTRACT 10-0321) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the Glassy Winged Sharpshooter Trapping Program for the 2010-2012 fiscal years (Contract 10-0321);

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 31<sup>st</sup> day of August, 2010 by the following vote:

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

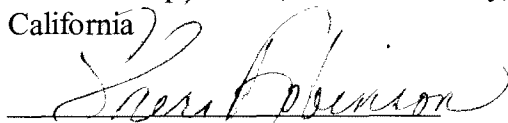
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT WITH ) RESOLUTION 10-133  
THE CALIFORNIA DEPARTMENT OF FOOD AND )  
AGRICULTURE RELATIVE TO THE EUROPEAN )  
GRAPEVINE MOTH TRAPPING PROGRAM FOR THE )  
PERIOD JULY 1, 2010-OCTOBER31, 2010 )  
(CONTRACT 10-0440) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the European Grapevine Moth Trapping Program for the period July 1, 2010-October 31, 2010 (Contract 10-0440); and


BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 31<sup>st</sup> day of August, 2010 by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

A RESOLUTION DELEGATING AUTHORITY TO ) RESOLUTION NO. 10-134  
AMADOR COUNTY CAO AND AMADOR COUNTY )  
RISK MANAGER TO ACT ON BEHALF OF THE )  
COUNTY OF AMADOR )

**WHEREAS**, the CSAC Excess Insurance Authority (Authority) has determined that it is necessary for each member of the Authority to delegate to a person[s] or position[s] authority to act on the member's behalf in matters relating to the member and the Authority; and

**WHEREAS**, except as to those actions that must be approved by the Board of Supervisors, such delegation of authority is necessary in order to carry out the purposes and functions of the Authority with its members; and

**WHEREAS**, in order to ensure a person[s] or position[s] is delegated with authority to act on the member's behalf in matters relating to the member and the Authority, action by the member's governing body is necessary; and

**NOW THEREFORE, BE IT RESOLVED** by the Amador County Board of Supervisors as follows:

Except as to actions that must be approved by the Amador County Board of Supervisors, the CAO or Risk Manager is hereby appointed to act in all matters relating to the member and the Authority.

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 31<sup>st</sup> day of August, 2010 by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy



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

IN THE MATTER OF:

RESOLUTION HONORING AND CONGRATULATING	)	RESOLUTION NO. 10-135
THE WOMAN'S CLUB OF JACKSON IN CELEBRATING	)	
100 YEARS OF PHILANTHROPIC SERVICE TO THE	)	
COMMUNITY OF JACKSON, CALIFORNIA	)	

WHEREAS, the Woman's Club of Jackson was incorporated on October 9, 1910 as the "Woman's Improvement Club of Jackson" with the purpose of advancing the City of Jackson in the County of Amador, State of California along the lines of Civic, Social and Educational Improvement; and

WHEREAS, the initial goals of the Club were to establish a high school in Jackson (dedicated June 19, 1913) and maintain the beautification of this school's grounds; and

WHEREAS, in 1917, the Club reincorporated as the Woman's Club of Jackson, was awarded a donation for its community support by Mr. W. F. Detert to purchase the Constitution Saloon and borrowed monies to create a suitable meeting establishment; and

WHEREAS, in 1917, with the United States inclusion in World War One, the ladies of the Club concentrated their energies on rolling bandages, knitting garments, and preparing packages for the troops abroad; and

WHEREAS, on January 1, 1921, the first free county lending library opened rent free in the Woman's Club building since the Club encouraged the county to provide such a facility; and

WHEREAS, the Club efforts to create a city park were successful in the establishment of Detert Park which included their donation of playground equipment in 1939; and

WHEREAS, from 1942-1945, the club supported the war effort by purchasing war bonds and providing the clubhouse for use by the Red Cross, and the Junior Red Cross; and

WHEREAS, when a scout hut was constructed at the city park in 1944, the Jackson Woman's Club provided funding for the fireplace and chimney; and

WHEREAS, the Jackson Woman's Club annually contributes to several local organizations which includes but is not limited to: Amador STARS Cancer Fund; Sutter Amador Hospital; 4-H Guide Dogs; American Legion Ambulance Fund; Amador County Senior Center; Friends of the Library; Volcano Community Building Fund; and Christmas to Remember; and

WHEREAS, as it celebrates its centennial year, the Jackson Woman's Club continues its commitment to advance the City of Jackson in the County of Amador, in the State of California.

NOW, THEREFORE, BE IT RESOLVED, that the Amador County Board of Supervisors does hereby honor and congratulate the Woman's Club of Jackson in celebrating 100 years of philanthropic service to the community of Jackson.

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 14<sup>th</sup> day of September 2010, by the following vote:

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


NOES: None

ABSENT: John Plasse

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF

RESOLUTION APPROVING PARCEL MAP NO. 2669 )      RESOLUTION NO. 10-136  
FOR DAVID E. ELLIOTT AND SHERRI L. ELLIOTT )  
AND ACCEPTING AND REJECTING )  
OFFERS OF DEDICATION )

WHEREAS, the Board of Supervisors of the County of Amador, State of California has determined that said map is in conformity with the requirements of the County of Amador.

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Parcel Map No. 2669 for David E. Elliott and Sherri L. Elliott; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador that all offers of dedication for public utility easements appearing on Parcel Map No. 2669, by Ciro L. Toma, Land Surveyor, dated November, 2009, be and hereby are accepted; and

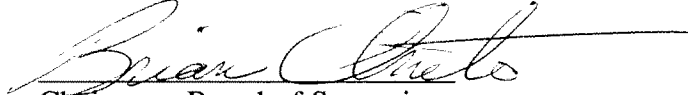
BE IT FURTHER RESOLVED that all others offers of dedication appearing on said map be and hereby are rejected at this time, subject to subsequent acceptance by future resolution of this Board.

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 14th day of September, 2010, by the following vote:

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

NOES: None

ABSENT: John Plasse

  
Chairman, Board of Supervisors

ATTEST

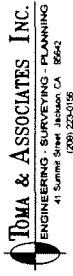
JENNIFER BURNS, Clerk of  
the Board of Supervisors, Amador  
County, California

  
Deputy

# PARCEL MAP No. 2669

for  
**DAVID E. ELLIOTT and SHERRI L. ELLIOTT**  
 20050017955

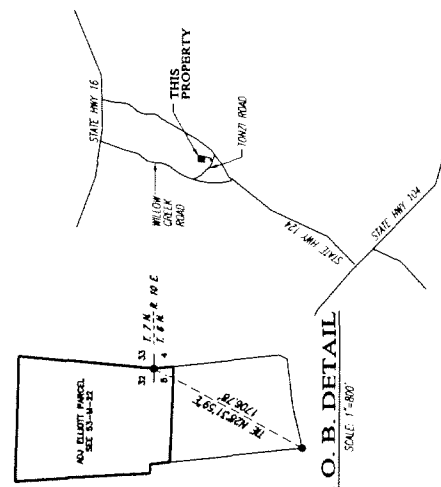
BEING A PORTION OF THE NE 1/4 SECTION 5, T. 6 N., R. 10 E. AND  
 THE SE 1/4 SECTION 32, T. 7 N., R. 10 E., M. D. M.  
 COUNTY OF AMADOR, STATE OF CALIFORNIA



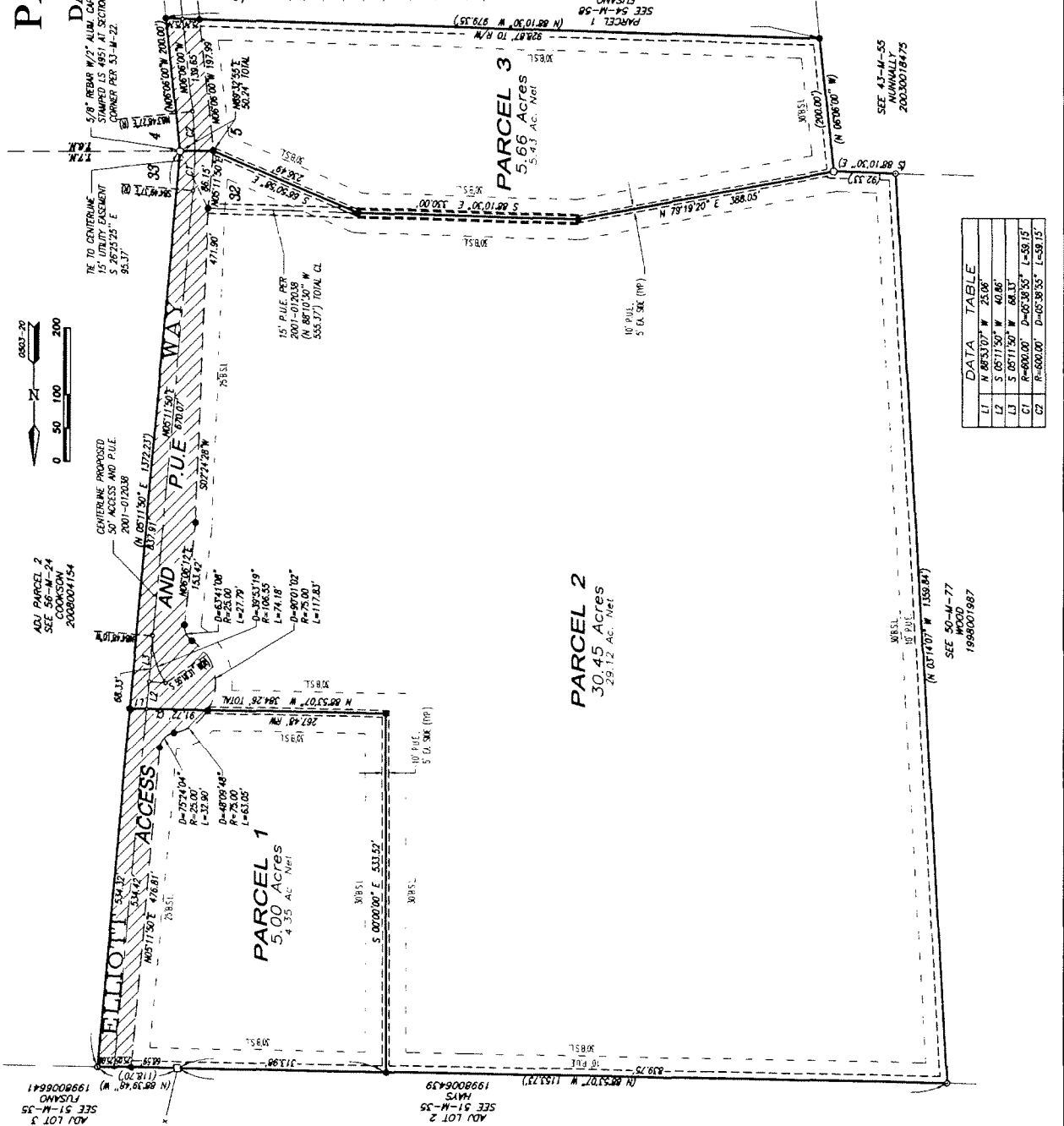
November, 2009  
 Scale: 1" = 100'

### NOTES AND LEGEND

- DENOTES 3/4" REBAR WITH PLASTIC CAP STAMPED P.L.S. 3/30 SET ON THIS SURVEY
  - DENOTES 3/8" REBAR WITH 7" ALUMINUM CAP STAMPED L.S. 0857 PER S3-M-22
  - DENOTES A CALCULATED POINT ONLY, NOTHING FOUND ON SET
  - DENOTES 3/8" REBAR WITH 7" ALUMINUM CAP STAMPED L.S. 0857 PER S3-M-22
  - DENOTES 3/4" REBAR TAGGED L.S. 3/30 PER S3-M-22
  - DENOTES 4" x 4" FANTY CORNER POST, TAGGED P.L.S. 1/3/20, P.M. S3-M-22
  - DENOTES BRICKING SHACK (B.S.)
  - DENOTES PUBLIC UTILITY EXCAVATION (P.U.E.)
  - DENOTES RECORD DATA PER S3-M-22
  - DENOTES ACCESS AND PILE AREAS TO BE EXCLUDED TO AMADOR COUNTY
  - B.O.B.
- BASED ON BEARING IS REFERRED TO A CALCULATED BEARING ON THE SOUTHWEST CORNER AND THE NORTHEAST CORNER OF THE DRAINAGE PARCEL AS SHOWN ON 43-M-55. THE BEARING OF WHICH IS N. 28° 21' 39" E. FOR A DISTANCE OF 106.79' (9.8 M)



**VICINITY MAP**  
 NOT TO SCALE  
 SHEET 2 OF 2 SHEETS



DATA TABLE	
L1	N 85°53'07" W 25.06'
L2	S 05°11'50" W 40.86'
L3	S 05°11'50" W 68.33'
G1	R=600.00' D=65°38'35" L=58.15'
G2	R=600.00' D=65°38'35" L=58.15'

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

IN THE MATTER OF:

RESOLUTION APPROVING THE ) RESOLUTION NO. 10-137  
MENTAL HEALTH SERVICES ACT (MHSA) )  
WORKFORCE, EDUCATION AND TRAINING PLAN )  
(WET) 3-YEAR PROGRAM AND EXPENDITURE )  
PLAN WITH AMADOR COUNTY )

WHEREAS, the Mental Health Services Act Workforce, Education and Training Plan (WET) is required by the California Department of Mental Health to go through an extensive planning process and was prepared for formal committee members and open for public comment over a period of five months. It was also posted at the County's website for the required 30 days and was approved by the Amador County Mental Health Advisory Board on June 16, 2010 to be presented to the Amador County Board of Supervisors for approval and implementation; and

WHEREAS, the Workforce, Education and Training component of the Mental Health Services Act (MHSA) funds the development of a coordinated and competency based workforce. The community of Amador County proposes to identify and provide comprehensive training and supervision of the Behavioral Health Workforce in developing evidenced based practices, to enhance the identification and treatment of mental health problems.

WHEREAS, the proposed plan is a result of a year of community education and five months of intensive planning in compliance with state guidelines for process and content that involved more than 260 dedicated community members who chose to share their experience and expertise;

BE IT RESOLVED that the Amador County Board of Supervisors does hereby approve the Mental Health Services Act Workforce, Education and Training Plan (WET) 3-Year Program and Expenditure Plan for Amador County.

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 14<sup>th</sup> day of September, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION PROCLAIMING	)	RESOLUTION NO. 10-138
SEPTEMBER 17-23, 2010 AS	)	
“CONSTITUTION WEEK” IN	)	
AMADOR COUNTY	)	

WHEREAS, September 17, 2010 marks the two hundred twenty third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution week.

NOW, THEREFORE, BE IT RESOLVED, that the Amador County Board of Supervisors does hereby declare September 17 through 23, 2010, Constitution Week in Amador County.

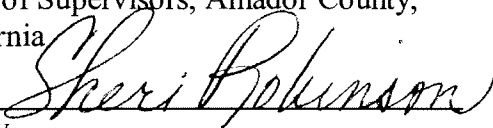
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14<sup>th</sup> day of September 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING 2010-2011 )  
FISCAL YEAR FINAL BUDGETS )

RESOLUTION NO. 10-139

WHEREAS, Section 29080 and 29081 of the Government Code have been complied with; and

WHEREAS, said hearings have been terminated, during which time all additions and deletions to the proposed budget for the 2010-2011 fiscal year were made.

THEREFORE, BE IT RESOLVED in accordance with Section 29089 of the Government Code, the 2010-2011 fiscal year final budgets for the County of Amador are hereby adopted in accordance with the following:

**2010 – 2011 Total Expenditures Appropriated:**

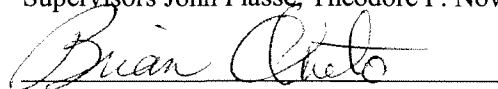
1.	Communications (ISF)	\$ 188,150.00
2.	Insurance (ISF)	2,630,498.00
3.	GSA - Motor Pool (ISF)	1,459,826.00
4.	GSA - Support Services	1,156,273.00
5.	Waste Management	696,815.00
6.	Airport Enterprise	1,138,263.00
7.	Victory Lighting	1,200.00
8.	Martell Drainage	0 .00
9.	County Service Area No. 3 Bond	77,723.00
10.	County Service Area No. 5	33,000.00
11.	County Service Area No. 6	32,579.00
12.	County Service Area No. 8 Water, Sewer, Roads	5,000.00

BE IT HEREBY FURTHER RESOLVED that the appropriations for each budget unit which constitutes the respective totals for each to the objects and subobjects of the expenditures listed in the proposed budget and as altered through additions or subtractions are hereby adopted by reference.

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 21st day of September 2010, by the following vote:

AYES: Supervisors Brian Oneto, John Plasse, Louis D. Boitano, Richard M. Forster

ABSENT: Supervisors John Plasse, Theodore F. Novelli

  
\_\_\_\_\_  
Chairman, Board of Supervisors



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

IN THE MATTER OF:

RESOLUTION APPROVING 2010-2011 )  
FISCAL YEAR GENERAL COUNTY ) RESOLUTION NO. 10-140  
FINAL BUDGET )

WHEREAS, Section 29080 and 29081 of the Government Code have been complied with;  
and

WHEREAS, said hearings have been terminated, during which time all additions and deletions  
to the recommended budget for the 2010-2011 fiscal year were made.

THEREFORE, BE IT RESOLVED in accordance with Section 29089 of the Government  
Code, the 2010-2011 fiscal year General County Final Budget for the County of Amador is hereby  
adopted in accordance with the following:

**2010 – 2011 Fiscal Year Total Expenditures Appropriated:**

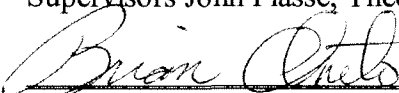
1.	Salaries and Employee Benefits	\$ 34,405,339.00
2.	Services and Supplies	21,345,466.00
3.	Other Charges	7,954,035.00
4.	Fixed Assets	567,743.00
5.	Operating Transfers	5,141,719.00
6.	Interfund Transfers	(172,758.00)
7.	Appropriations for Contingencies	1,059,221.00
8.	Provision for Reserves/Designations	3,656.00
	<b>GRAND TOTAL</b>	<b>\$ 70,304,421.00</b>

BE IT HEREBY FURTHER RESOLVED that the appropriations for each budget unit which  
constitutes the respective totals for each to the objects and subobjects of the expenditures listed in the  
proposed budget and as altered through additions or subtractions are hereby adopted by reference.

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 21st day of September 2010, by the  
following vote:

AYES: Supervisors Brian Oneto, John Plasse, Richard M. Forster, Louis D. Boitano

ABSENT: Supervisors John Plasse, Theodore F. Novelli

  
\_\_\_\_\_  
Chairman, Board of Supervisors

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

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

IN THE MATTER OF


RESOLUTION ISSUING CERTIFICATES )  
OF COMPLIANCE TO GEORGE W. RYAN, ) RESOLUTION NO. 10-141  
MARTIN A. RYAN AND MICHAEL EDWARD RYAN, )  
CO-TRUSTEES OF THE MCLAUGHLIN FAMILY TRUST )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, pursuant to Government Code 66499.34 and 66499.35 that said Board does hereby approve the issuance of five (5) certificates of compliance for George W. Ryan, Martin A. Ryan and Michael Edward Ryan, co-trustees of the McLaughlin Family Trust, for the parcel described in Exhibits "A" of the certificates of compliance, which certificates, along with said Exhibits "A", is attached thereto and incorporated therein by reference as though set forth in full; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and said certificates of compliance with Exhibits "A".

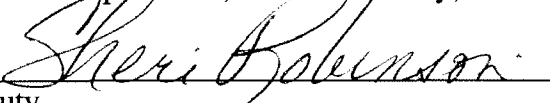
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 21st day of September, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING LIAISON AND ) RESOLUTION NO. 10-142  
AUTHORIZING EXPENDITURES FROM THE )  
COUNTY'S CHILDREN'S TRUST FUND )

WHEREAS, Angel LeSage, Public Health Director, was approved to act as Amador County Children's Trust Liaison on January 6, 2004 and is now no longer employed by Amador County.


THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California hereby approve Health and Human Services Agency Director Mathew Zanze as the Trust Liaison and is authorized to fund expenditures as deemed appropriate.

The forgoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on 28<sup>th</sup> day of September, 2010, by the following vote:

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

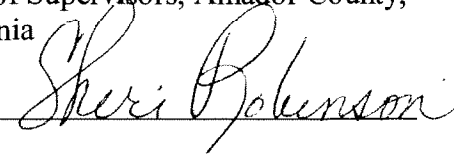
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the  
Board of Supervisors, Amador County,  
California

  
\_\_\_\_\_  
Deputy

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

**RESOLUTION DECLARING SUPPORT FOR )  
*GET CONNECTED! AND CALL TO ACTION* )**

**RESOLUTION NO. 10-143**

WHEREAS, closing the Digital Divide is vital to the economic prosperity and quality of life for residents in Amador County and throughout California; and

WHEREAS, Amador County finds and declares that high-speed Internet access—referred to generically as “broadband” and including both wireline and wireless technologies—is essential 21<sup>st</sup> Century infrastructure in a digital world and global economy; and

WHEREAS, Amador County recognizes that California is home to a wellspring of innovation that has given rise to the evolution of broadband and other information technologies, however Californians’ adoption and use of broadband technology is only approximately equivalent to the national average; and

WHEREAS, Amador County acknowledges that 38% of all Californians, 40% of low-income households, are not connected to the Internet with broadband, leaving more than 14 million Californians without high-speed Internet access at home; and

WHEREAS, Amador County supports helping families and children be healthy, productive and self-sufficient and realizes that the use of broadband can save both time and money for residents while helping them bridge the economic divide; and

WHEREAS, Amador County is committed to helping students obtain the highest-quality education possible incorporating digital literacy and understands that high-speed Internet connectivity and the availability of computing devices both at school and at home are critical teaching and learning tools for academic achievement; and

WHEREAS, Amador County is committed to enabling e-government and the provision of more services online; and

WHEREAS, Amador County is committed to Digital Inclusion and increasing citizen participation in the public process through expanded engagement using broadband; and

WHEREAS, Amador County recognizes that it has the opportunity to impact broadband deployment and adoption in its several local government roles and responsibilities, including as a policy leader, planning body, land use approval agency, purchaser-consumer of communications equipment and information technology, and a service provider; and

WHEREAS, Amador County welcomes the opportunity to partner with the California Emerging Technology Fund along with the Governor, Legislature, other local governments, civic leaders, community organizations, employers, labor representatives, educators, and policymakers to encourage adoption of broadband technology.

NOW, THEREFORE, BE IT RESOLVED that Amador County hereby joins with the California Emerging Technology Fund in launching and promoting *Get Connected!*—a public awareness program to close the Digital Divide—and declares 2010 as a target year for all residents, businesses and community organizations to *Get Connected!*

BE IT FURTHER RESOLVED that the Amador County Board of Supervisors requests its departments and agencies as appropriate to review scopes of responsibilities, work plans, and services to identify and report back to the Board of Supervisors on the strategic actions that will remove barriers to and promote the deployment and adoption of broadband among residents, customers, and recipients of public services.

BE IT FURTHER RESOLVED that the Amador County Board of Supervisors directs that appropriate policies promoting and supporting the deployment and adoption of broadband be promulgated and incorporated into the General Plan and other appropriate land use and economic development plans.

BE IT FURTHER RESOLVED that the Amador County Board of Supervisors directs the County Administrative Officer and other appropriate departments to determine how to optimize the use of broadband technology to inform and engage residents to increase citizen participation in the public processes of governance and expand Digital Inclusion.

BE IT FURTHER RESOLVED that the Amador County Board of Supervisors will seek to cooperate and share the results of *Get Connected!* with neighboring jurisdictions and other public agencies and shall post this resolution on the [county or city] website for appropriate distribution to other local governments.

BE IT FURTHER RESOLVED that the Amador County Board of Supervisors hereby authorizes the use of their names as champions of *Get Connected!* on the websites of the California Emerging Technology Fund ([www.CETFund.org](http://www.CETFund.org) and [www.GetConnectedToday.com](http://www.GetConnectedToday.com)) and in printed materials pertaining to *Get Connected!*

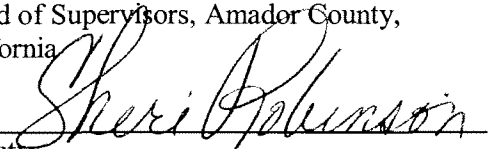
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 28<sup>th</sup> day of September 2010 by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT ) RESOLUTION 10-144  
WITH THE CALIFORNIA DEPARTMENT OF FOOD )  
AND AGRICULTURE RELATIVE TO THE LIGHT )  
BROWN APPLE MOTH TRAPPING PROGRAM FOR )  
THE PERIOD JULY 1, 2010-JUNE 30, 2011 )  
(CONTRACT 10-0566) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to the Light Brown Apple Moth Trapping Program for the period June 1, 2010-July 30, 2011 (Contract 10-0566); and

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 28<sup>th</sup> day of September, 2010 by the following vote:

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

NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

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

IN THE MATTER OF

RESOLUTION APPROVING PARCEL MAP NO. 2520 )  
FOR DENNIS R. RODMAN AND )  
NANCY L. BEISHLINE TRUSTEES OF THE )  
DENNIS R. RODMAN AND NANCY L. BEISHLINE )  
FAMILY TRUST DATED JULY 25, 2007 )  
)  
AND ACCEPTING AND REJECTING ) RESOLUTION NO. 10-145  
OFFERS OF DEDICATION )

WHEREAS, the Board of Supervisors of the County of Amador, State of California has determined that said map is in conformity with the requirements of the County of Amador .

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Parcel Map No. 2520 for Dennis R. Rodman and Nancy L. Beishline Trustees of the Dennis R. Rodman and Nancy L. Beishline Family Trust dated July 25, 2007; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador that all offers of dedication for public utility easements and the thirty foot (30') wide access and public utility easement along Shake Ridge Road appearing on Parcel Map No. 2520, by Ciro L. Toma, Land Surveyor, dated June, 2009, be and hereby are accepted; and


BE IT FURTHER RESOLVED that all others offers of dedication appearing on said map be and hereby are rejected at this time, subject to subsequent acceptance by future resolution of this Board.

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 5th day of October, 2010, by the following vote:

AYES: Supervisors Brian Oneto, John Plasse and Richard M. Forster,

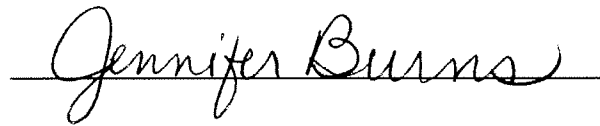
NOES: None

ABSENT: Supervisors Louis D. Boitano and Theodore F. Novelli

  
Chairman, Board of Supervisors

ATTEST

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

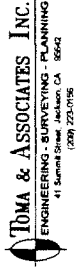




# PARCEL MAP No. 2520

for  
**DENNIS R. RODMAN and NANCY L. BEISHLINE**  
 Trustees of the Dennis R. Rodman and Nancy L. Beishline  
 Family Trust dated July 25, 2007  
 200700008622

BEING A PORTION OF THE SW 1/4 SECTION 33, T. 7 N., R. 11 E., AND THE NW 1/4 SECTION 4,  
 T. 6 N., R. 11 E., M. D. M.  
 COUNTY OF AMADOR, STATE OF CALIFORNIA



June, 2009

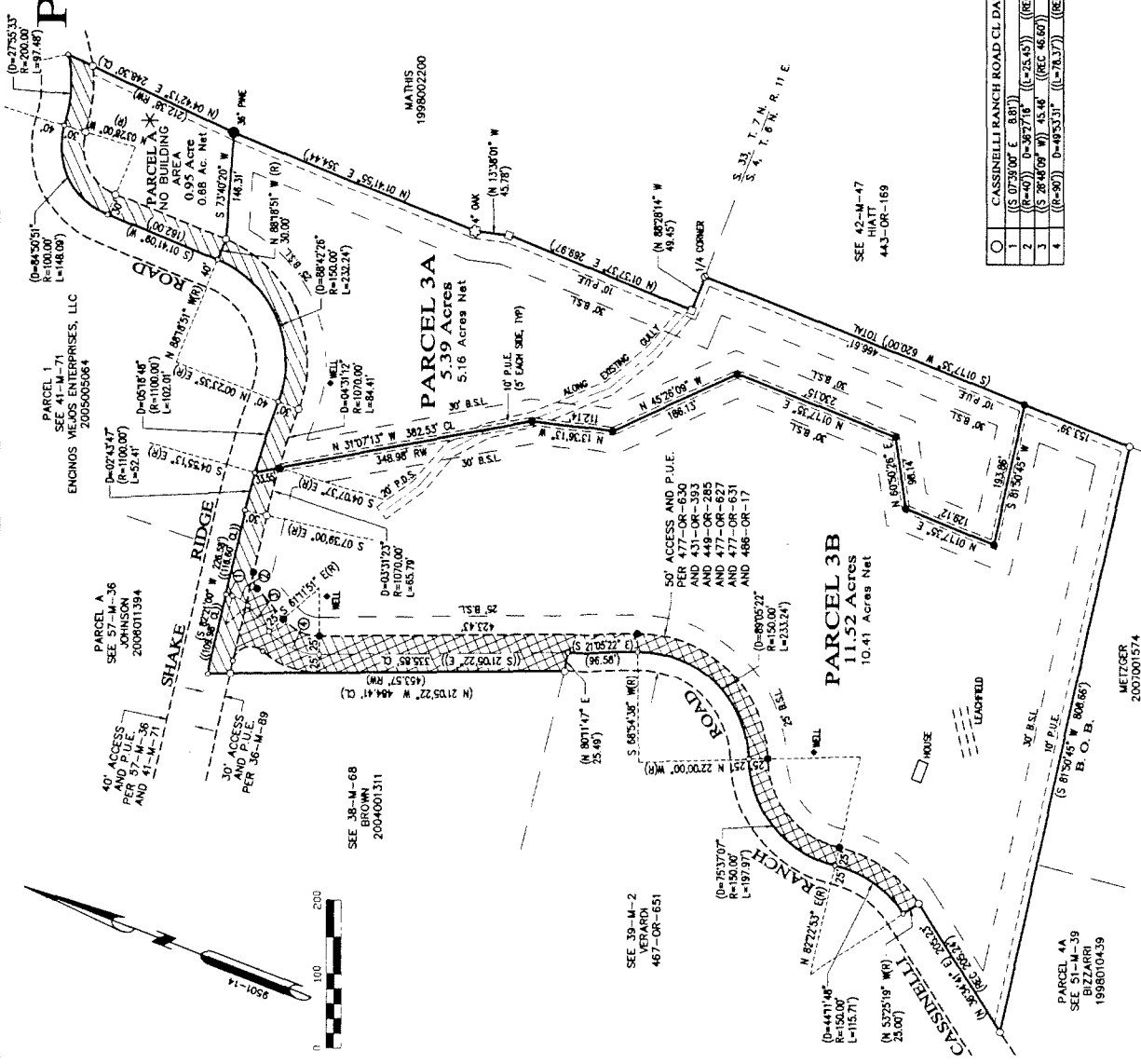
Scale: 1"=100'

## NOTES and LEGEND

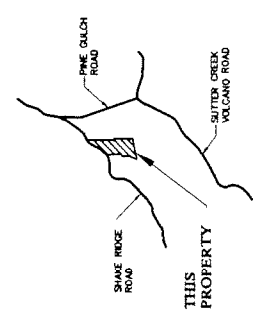
- DENOTES 3/4" REBAR WITH PLASTIC CAP STAMPED P.L.S. 3570 SET ON THIS SURVEY
- DENOTES FOUND 5/8" STEEL ROD TAGGED L.S. 3570 PER 36-M-89
- DENOTES FOUND FINE ANGLE POST TAGGED L.S. 3570 PER 36-M-89
- DENOTES FOUND 1" IRON PIPE TAGGED L.S. 3570 AT 1/4 CORNER PER 36-M-89
- DENOTES A CALCULATED POINT ONLY, NOTHING FOUND OR SET
- ( ) DENOTES RECORD DATA PER 36-M-89
- ( ( ) ) DENOTES RECORD DATA PER 477-OR-630
- P.U.E. DENOTES PUBLIC UTILITY EASEMENT
- B.S.L. DENOTES BUILDING SETBACK LINE
- ▨ DENOTES 30' WIDE (1/2 OF A 60') ACCESS AND PUBLIC UTILITY EASEMENT PREVIOUSLY DEDICATED AND ACCEPTED PER 36-M-89
- ▩ DENOTES ACCESS AND PUBLIC UTILITY EASEMENT AREA ALONG CASHNELL RANCH ROAD PER 477-OR-630 DEDICATED TO AMADOR COUNTY.

BASIS OF BEARINGS IS REFERRED TO THE SOUTH LINE OF PARCEL 3 AS SHOWN ON 36-M-89, THE BEARING OF WHICH IS S 81°50'45" W.

\* PARCEL A IS A HO-BUILDING AREA ACCORDING TO NOTICE RECORDED IN 2010.



	CASSINELLI RANCH ROAD CL DATA TABLE
1	(S 07°30'00" E 8.87') (SEE D-42-M-47)
2	(S 26°42'00" W 14.54') (SEE D-443-OR-169)
3	(S 26°42'00" W 14.54') (SEE D-443-OR-169)
4	(S 07°30'00" E 8.87') (SEE D-443-OR-169)



VICINITY MAP  
 NOT TO SCALE

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

IN THE MATTER OF:

RESOLUTION CONFIRMING AUTHORITY FOR THE ) RESOLUTION 10-146  
CHIEF PROBATION OFFICER TO SIGN THE GRANT )  
AWARD AGREEMENT WITH CALIFORNIA EMERGENCY )  
MANAGEMENT AGENCY – GRANT AWARD #ZP09 01 0030 )

WHEREAS the Amador County Probation Department obtained approval from the County Administrative Officer to apply for and utilize federal JAG ARRA grant funds administered by the California Emergency Management Agency (hereafter referred to as CalEMA); and

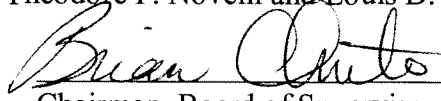
WHEREAS the County Administrative Officer also authorized the Chief Probation Officer to enter into the grant award agreement #ZP09 01 0030 by signing the grant award Certification; and

WHEREAS CalEMA requires written authorization from the governing board confirming the Chief Probation Officer of Amador County is authorized to sign the Grant Award Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Chief Probation Officer of Amador County is confirmed to have the authority to sign Grant Award Agreement #ZP09 01 0030, including any amendments, or extensions thereof.

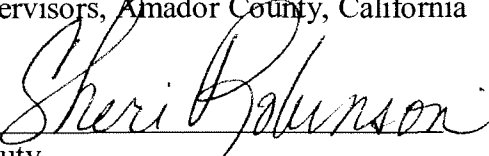
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 5<sup>th</sup> day of October 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION RECOGNIZING FEBRUARY 21, 2010 ) RESOLUTION NO. 10-147  
AND SEPTEMBER 21, 2010 AS GENERAL HARRY B. )  
LIVERSEDGE DAY IN AMADOR COUNTY )

WHEREAS, Brig. Gen. Harry B. Liversedge, USMC, is a native son of Amador County and respected as one of the outstanding heroes of the U.S. Marine Corps' 234-year history; and

WHEREAS, General Liversedge, then a Colonel, led the 28th Marine Regiment in the capture of strategic Mt. Suribachi during the Battle of Iwo Jima on February 23, 1945; and

WHEREAS, the Liversedge Memorial Group, founded in 1987 and composed of former comrades-in-arms, members of his family, and veterans of all the Armed Services; and

WHEREAS, it is fitting that citizens of Amador County join in the Memorial Group's effort to keep the General's memory alive in the county of his birth.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby proclaim February 21, 2010 and September 21, 2010 as General Liversedge Day in Amador County.

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 5th day of October 2010, by the following vote:

AYES: Supervisors Richard M. Forster, John Plasse and Brian Oneto

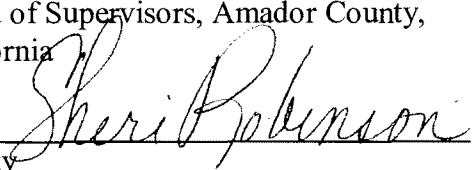
NOES: None

ABSENT: Supervisors Louis D. Boitano and Theodore F. Novelli

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When recorded Return to:  
**SURVEYING & ENGINEERING**

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

IN THE MATTER OF

RESOLUTION APPROVING )  
DEVELOPMENT LIMITATION AGREEMENT )  
BETWEEN DENNIS R. RODMAN AND ) RESOLUTION NO. 10-148  
NANCY L. BEISHLINE TRUSTEES OF THE )  
DENNIS R. RODMAN AND NANCY L. BEISHLINE )  
FAMILY TRUST DATED JULY 25, 2007 )  
AND THE COUNTY OF AMADOR )  
FOR PARCEL MAP NO. 2520 )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that the agreement by and between said County and Dennis R. Rodman and Nancy L. Beishline Trustees of the Dennis R. Rodman and Nancy L. Beishline Family Trust dated July 25, 2007, Development Limitation Agreement for Parcel Map No. 2520, be and hereby is approved on the terms and conditions therein.

(see attached agreement)

BE IT FURTHER RESOLVED that the Chairman of said Board of Supervisors be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador, State of California, at a regular meeting thereof, held on the 5th day of October, 2010, by the following vote:

AYES: Supervisors Richard M. Forster, John Plasse and Brian Oneto

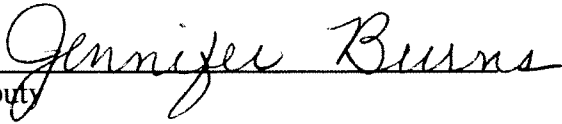
NOES: None

ABSENT: Supervisors Louis D. Boitano and Theodore F. Novelli

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING LEASE AGREEMENT  
FOR 42 SUMMIT ST., JACKSON BUILDING AND  
PARKING LOT WITH IMMANUEL LUTHERAN CHURCH

RESOLUTION NO. 10-149

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the lease agreement by and between the County of Amador and Immanuel Lutheran Church, on the terms and conditions contained therein.

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said lease on behalf of the County of Amador.

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 5th day of October 2010, by the following vote:

AYES: Supervisors John Plasse, Brian Oneto and Richard M. Forster

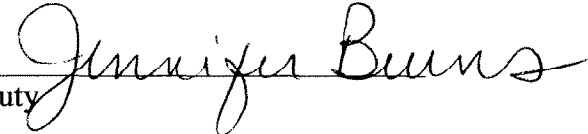
NOES: None

ABSENT: Supervisors Theodore F. Novelli and Louis D. Boitano

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

Deputy 

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING SALE )  
OF TAX-DEFAULTED PROPERTY ) RESOLUTION NO. 10-150  
AT PUBLIC AUCTION )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the sale of tax-defaulted property at public auction, for the stated minimum price, as outlined on the attachment(s) hereto, in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code. Said Board does further approve the re-offer of unsold parcels at a price which the Tax Collector deems appropriate, pursuant to Section 3698.5, Revenue and Taxation Code.

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 19<sup>th</sup> day of October, 2010, by the following vote:

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

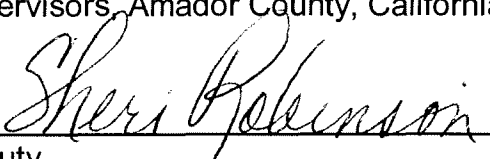
NOES: None

ABSENT: Supervisor Brian Oneto

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the Board of  
Supervisors, Amador County, California

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE THREE-YEAR ) RESOLUTION NO. 10-151  
MASTER AGREEMENT (#10-95249) FOR )  
HIV/AIDS SURVEILLANCE PROGRAM )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that this Board does hereby approve the State Standard Agreement (#10-95249) for HIV/AIDS Surveillance Program in the amount of \$20, 127 payable at \$6,709 per year for three years beginning July 1, 2010; and

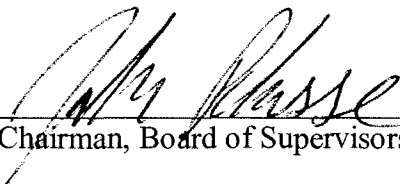
BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

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 19<sup>th</sup> day of October, 2010 by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy



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

IN THE MATTER OF:

RESOLUTION APPROVING AGREEMENT WITH THE ) RESOLUTION 10-152  
CALIFORNIA DEPARTMENT OF FOOD AND )  
AGRICULTURE RELATIVE TO NURSERY )  
INSPECTIONS FOR THE 2010-11 FISCAL YEAR )  
(CONTRACT 10-0370) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to nursery inspections for the 2010-11 fiscal year (Contract 10-0370);

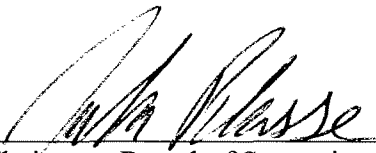
BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 19<sup>th</sup> day of October, 2010 by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION RECOGNIZING AND HONORING            )       RESOLUTION NO. 10-153  
NOEL DUNNE UPON BEING NAMED                    )  
AMADOR COUNTY PEACE OFFICER OF THE YEAR    )

WHEREAS, Noel Dunne was born on December 22, 1963 in Birmingham, England to Eamon and Rosanna Dunne; and

WHEREAS, Noel immigrated with his family to Maddington, Australia in 1968 and later to the United States in 1979, settling in Redwood City, California; and

WHEREAS, Noel graduated from Sequoia High School in Redwood City, California in 1982; and

WHEREAS, in August of 1986 Noel served as a reserve Police Officer for the Broadmoor Police Department in Broadmoor, California; and

WHEREAS, later that year, in 1986, Noel received his certificate of naturalization and became a United States citizen, something he is very proud of to this day; and

WHEREAS, in August of 1990 Noel was hired as a full-time Police Officer with the Broadmoor Police Department; and

WHEREAS, in May of 1992 Noel was hired as a Deputy Sheriff with the Amador County Sheriff's Office, and during his tenure was assigned to the Marijuana Suppression Unit, Crime Specific Unit, was a Field Training Officer, a member of the SWAT team, was promoted to Sergeant and additionally served in the Investigations Division; and

WHEREAS, Noel married his wife Mary on December 17, 1994 and together they have two beautiful children, Ian and Claire; and

WHEREAS, Noel was sworn in as a District Attorney Investigator on November 1, 2001 and during his tenure has been assigned to the Elder Abuse Unit, Domestic Violence Unit, Child Abduction Unit and General Investigations Unit, and additionally serves as a latent print examiner and crime scene investigator; and

WHEREAS, Noel received his Basic, Intermediate, Advanced, and Supervisory certificates from the Commission on Peace Officer Standards and Training; and

WHEREAS, in Noel's 24 years as a peace officer, he has served the citizens and allied law enforcement agencies within Amador County and the State of California with dignity, respect, honor, and unmatched professionalism.

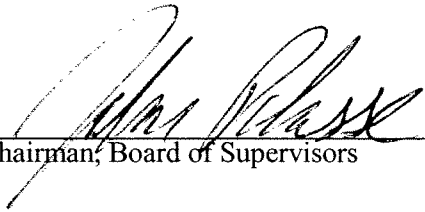
THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby recognize and congratulate Noel Dunne upon being selected as the 2010 Amador County Peace Officer of the Year.

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 19th day of October, 2010, by the following vote:

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

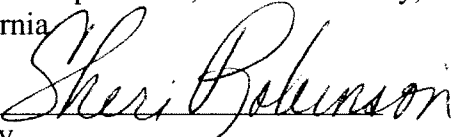
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION RECOGNIZING GRETCHEN	)	RESOLUTION NO. 10-154
UMLAND KINGSBURY AS THE AMADOR	)	
COUNTY PEACE OFFICERS' ASSOCIATION	)	
CITIZEN OF THE YEAR FOR 2010	)	

WHEREAS, Gretchen Umland Kingsbury was born on August 2<sup>nd</sup>, 1933 in Cambridge, Massachusetts to Eldo Eugene and Pauline Sawyer Umland; and

WHEREAS, in 1938 the Umland family moved to California, being the first family to move across the continental United States solely by air; and

WHEREAS, Gretchen graduated in 1950 from Burlingame High School, and after attending San Mateo Junior College, she received her Bachelor's degree in 1955 from San Jose State University followed by a teaching credential in 1956 and a Master's degree in secondary education in 1958; and

WHEREAS, Gretchen taught physical education in San Francisco for four years before starting a family and moving to Amador County in 1966; and

WHEREAS, Gretchen and Paul Kingsbury raised five children, Karen, Diana, Hale, Jan and Tom, all of whom graduated from Amador County High School and now live in the United States and abroad. Gretchen served as a leader in 4-H, Cub Scouts, Girl Scouts, and Sunday school during her children's youth; and

WHEREAS, Gretchen taught physical education and other subjects at Jackson Junior High School from 1969-1991 as well as serving three years as the district instructor for Gifted and Talented Education (GATE); and

WHEREAS, Gretchen was an adjunct professor with San Joaquin Delta College from 1969 until 2008. After retiring from full-time teaching, Gretchen has continued to serve students in Amador County as a Home Bound instructor tutoring those who need additional educational learning tools; and

WHEREAS, Gretchen opened her own business, Gretchen's Painting and Wallpapering, which she operated from 1998-2003, serving Amador County and surrounding areas; and

WHEREAS, Gretchen helped start the county's first girls' softball league, was a volunteer First Aid and CPR instructor for Red Cross, and was a volunteer referee for the county youth soccer league. She was a charter member and president of the Amador branch of American Association of University Women (AAUW) and served on the Amador County Domestic Violence Council; and

WHEREAS, Gretchen has been involved with numerous recent and current volunteer activities including: Member of the Sutter Creek Visions Committee (formed to update the city's general plan), Pets Helping Us Recover (PHUR) at the UC Davis Medical Center (visiting patients with her therapy dog Mya), Active Aging Trainer (Fit over Fifty exercise instructor thought the Senior Center, Driver for STARS (cancer van for patients in Amador County needing treatments in Sacramento), Amador County Archives, Lifeline in-home systems installer (for seniors with chronic illnesses in rehabilitation and hospice care who wish to remain living independently in their own residence), Hospice Family Support and Griefbusters programs, CASA (Court Appointed Special Advocate) for children in the foster system, Amador County Animal Shelter/APAL (delivers dogs to animal rescue groups), Friends of the Amador County Farmers Market, Amador Community Foundation Board (benefits many non-profit organizations and philanthropic causes), Knight Foundry Capital Campaign Committee, and maintains the public events calendar at Sutter Hill.


THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby honor and recognize Gretchen Kingsbury as the 2010 Amador County Peace Officers' Association Citizen of the Year.

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 19<sup>th</sup> day of October, 2010, by the following vote:

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

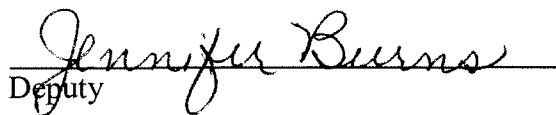
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE UPDATED ADA )  
SELF EVALUATION & TRANSITION PLAN )

RESOLUTION NO. 10-155

WHEREAS, the 2003 ADA Self Evaluation Plan originally prepared to fulfill the requirements set forth in Title II of the ADA are subject to reasonable modification of its policies, practices, or procedures to avoid discrimination against people with disabilities; and

WHEREAS, the Plan is a "living document" and should be updated regularly to reflect the County's improvements in areas of employment, public services, transportation, public accommodations and telecommunications.

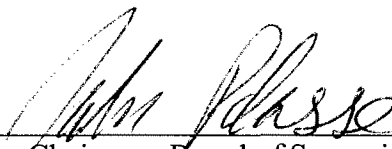
BE IT RESOLVED by said Board that the updated ADA Self Evaluation Plan be approved and adopted.

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 19<sup>th</sup> day of October, 2010, by the following vote:

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

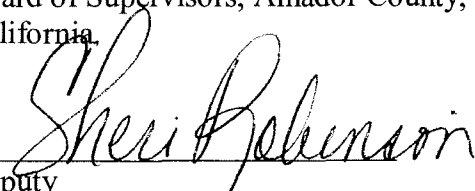
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Recording requested by:  
BOARD OF SUPERVISORS  
When recorded send to:  
BOARD OF SUPERVISORS

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

IN THE MATTER OF:

RESOLUTION APPROVING VARIANCE TO) RESOLUTION NO. 10-156  
COUNTY CODE §17.28.060 - EASEMENTS TO)  
FOLLOW LOT LINES - FOR RACHERIA CREEK)  
TENTATIVE PARCEL MAP #2787 BY)  
COOKSON/MACDONALD ON APN's 008-220-009;) 008-340-021; 008-340-022

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 §17.28.060, which requires easements to follow lot lines (See Attachment "A").

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 19th day of October 2010 by the following vote:

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

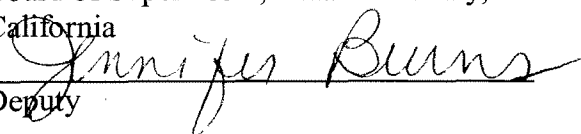
NOES: None

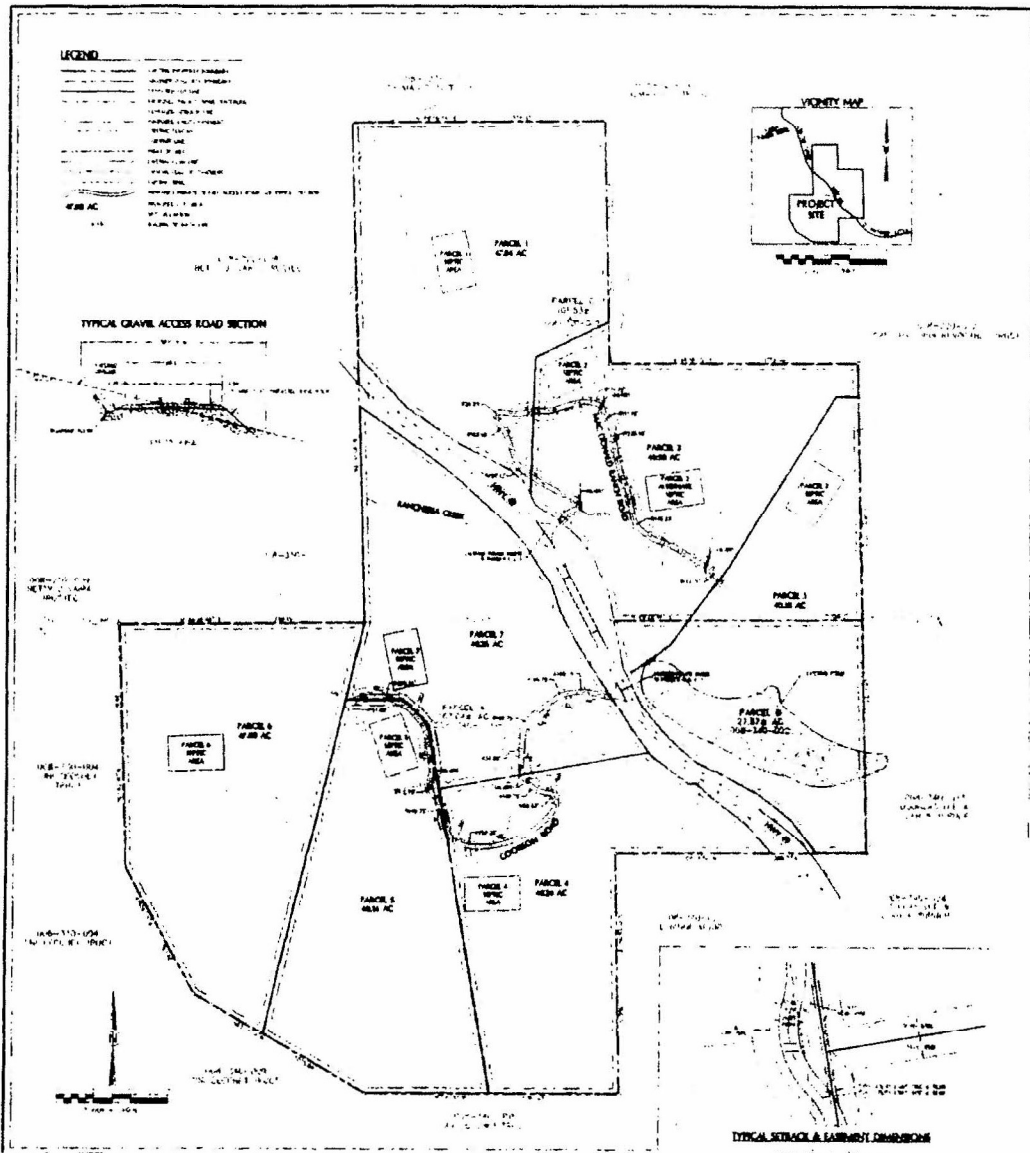
ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

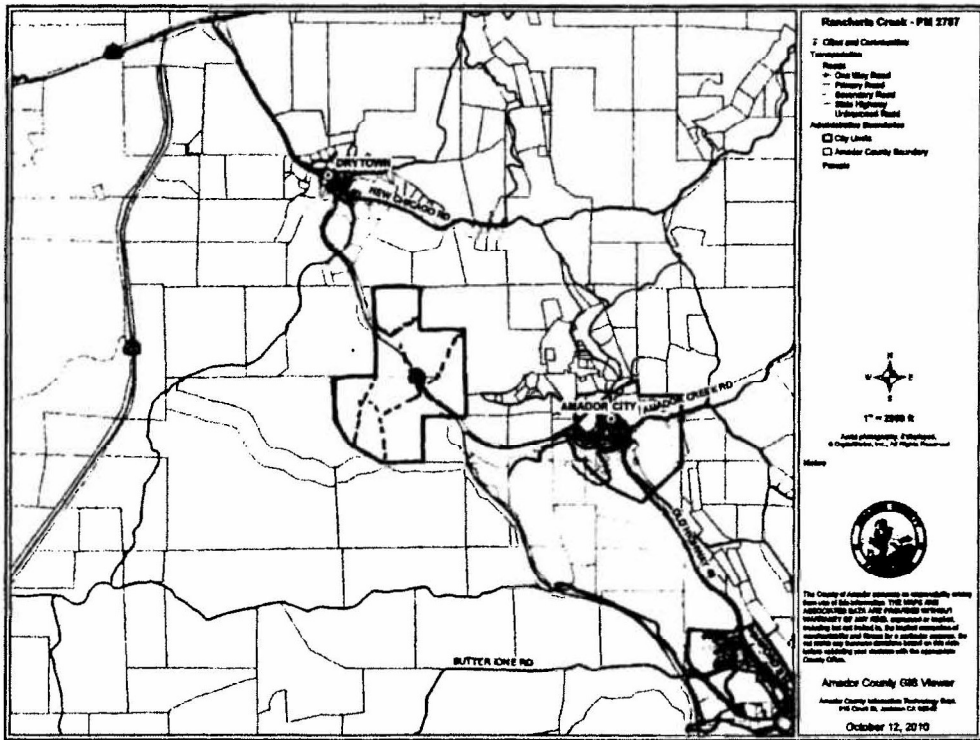
  
\_\_\_\_\_  
Deputy



**TENTATIVE PARCEL MAP**  
 for  
**Rancheria Creek**  
 APNs: 008-220-009, 008-340-021 and 022  
 Portions of Section 26 of 35 Township 7N Range 10E  
 Amador County, California  
 February, 2008  
 Sheet 1 of 1 - PM 2787



**DA**  
 DAVIS & ASSOCIATES, INC.  
 1000 S. MAIN ST., SUITE 100  
 YUBA CITY, CA 95994  
 (530) 885-1100  
 FAX: (530) 885-1101  
 www.davisandassociates.com





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

IN THE MATTER OF:

RESOLUTION DECLARING COUNTY PROPERTY )  
AS SURPLUS PROPERTY )

RESOLUTION NO. 10-157


BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby declare the property described on the list attached hereto as surplus property and authorizes the disposition of same in a 2010 Electronic Equipment Recycling Event to be held at the Amador County Fairgrounds in Plymouth on October 30, 2010.

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 26<sup>th</sup> day of October, 2010, by the following vote:

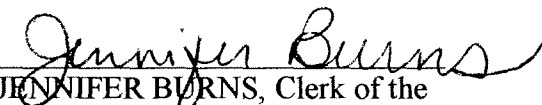
AYES: Theodore F. Novelli, Richard M. Forster, Louis D. Boitano,  
and John Plasse

NOES: None

ABSENT: Brian Oneto

  
Vice-Chairman, Board of Supervisors

ATTEST:

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

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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE RECONSTRUCTION )  
WORK ON LATROBE RD. AT OLD SACRAMENTO )  
RD. BY WOLIN & SONS, INC. AS COMPLETE )

RESOLUTION NO. 10-158

WHEREAS, Wolin & Sons, Inc. ("Contractor") has completed the reconstruction work on Latrobe Rd. at Old Sacramento Rd. project;

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby accept the work by Contractor for the reconstruction work on Latrobe Rd. at Old Sacramento Rd. project as complete.

BE IT FURTHER RESOLVED by said Board that the General Services Administration Director is authorized to sign and record a Notice of Completion the above-referenced project.

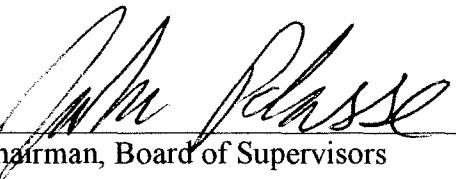
BE IT FURTHER RESOLVED by said Board that, if no liens or Stop Notices are served within thirty days of such recordation, then the Board Chairman is authorized to sign the Agreement and Release of claims attached hereto, at which time the Director of General Services Administration is authorized to release retention and final payment to the Contractor.

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 26<sup>th</sup> day of October, 2010, by the following vote:

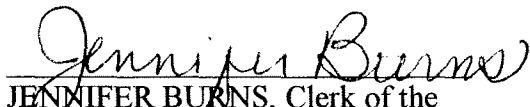
AYES: Theodore F. Novelli, Richard M. Forster, Louis D. Boitano,  
and John Plasse

NOES: None

ABSENT: Brian Oneto

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

Resolution 10-159

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE DONATION OF )  
CERTAIN AMADOR COUNTY SURPLUS PROPERTY ) RESOLUTION NO. 10-160  
TO ARGONAUT HIGH SCHOOL )

WHEREAS, the Board of Supervisors of the County of Amador, State of California declare the item on the attached list as surplus property; and

WHEREAS, Argonaut High School has expressed a need for and requested to take possession of the surplus property on the attached list.

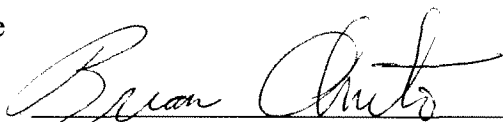
BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does authorize the donation of the surplus property item identified on the attached list to Argonaut High School.

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 2<sup>nd</sup> day of November, 2010, by the following vote:

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

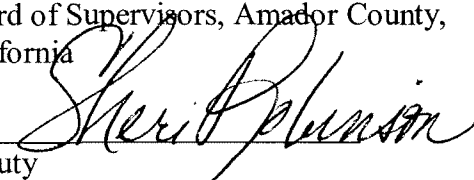
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

GSA SURPLUS FURNITURE/EQUIPMENT	
ARGONAUT HIGH SCHOOL	
ITEM #	DESCRIPTION
102	desk

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

IN THE MATTER OF:

RESOLUTION ESTABLISHING THE 2010-2011 )  
FISCAL YEAR APPROPRIATIONS LIMIT ) RESOLUTION NO. 10-161


BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby establish the 2010-2011 Fiscal Year Appropriations Limit, pursuant to Section 7910 of the Government Code, as amended by Senate Bill 1352, as outlined in the attached memorandum from Mr. Eugene J. Lowe, Auditor-Controller.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting hereof, held on the 9th day of November, 2010, by the following vote:

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

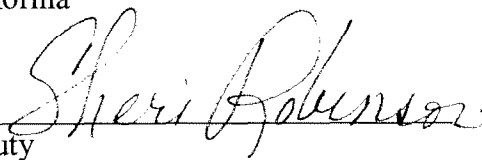
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

Requested By:  
BOARD OF SUPERVISORS  
Return to:  
SURVEYING & ENGINEERING

---

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

IN THE MATTER OF:

RESOLUTION APPROVING THE FINAL )  
SUBDIVISION MAP AND ACCEPTING ) RESOLUTION NO. 10-162  
AND REJECTING OFFERS OF )  
DEDICATION APPEARING ON )  
FINAL SUBDIVISION MAP NO. 135 )  
SHERRILL SUBDIVISION, PHASE 1 )

WHEREAS, the Amador County Board of Supervisors has determined that said map is in conformity with the requirements of the County of Amador.

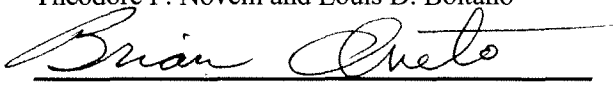
THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Final Subdivision Map No. 135 Sherrill Subdivision, Phase 1; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador that all offers of dedication for Public Utility Easements and Shake Ridge Road appearing on Final Subdivision Map No. 135 Sherrill Subdivision, Phase 1, by Gary L. Milano, Land Surveyor, dated December, 2008, be and hereby are accepted; and

BE IT FURTHER RESOLVED that all other offers of dedication appearing on said map be and hereby are rejected at this time, subject to subsequent acceptance by future Resolution of this Board.

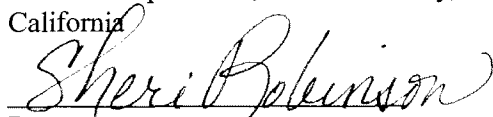
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof held on the 9th day of November, 2010, by the following vote:

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

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

**TERRA FIRMA**

1430 PROSPECT DRIVE STE 10-207  
JACKSON, CALIFORNIA 95642  
1-209-256-2687

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**SUBDIVISION MAP NO. 135**

**SHERRILL SUBDIVISION, PHASE 1**

BEING A PORTION OF THE N.E. 1/4 OF SECTION 23 AND THE S.W. 1/4 AND NW 1/4 OF SECTION 24, T. 7 N., R. 11 E., M.O.B.M., AMADOR COUNTY, CALIFORNIA

SCALE: 1" = 300'

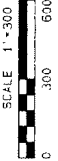
**LEGEND**

SYMBOL	DESCRIPTION
●	INDICATES 5/8" REBAR TAGGED L.S. 7386 SET THIS SURVEY
△	INDICATES MONUMENT FOUND AS NOTED ON PLAT
□	INDICATES 5/8" REBAR TAGGED L.S. 4659 FOUND PER 50-M 99
○	INDICATES 3/4" IRON PIPE TAGGED L.S. 9570 FOUND
⊗	INDICATES 3/4" IRON PIPE FOUND AS NOTED ON PLAT
○	INDICATES CALCULATED POINT NOTHING FOUND OR SET

INDICATES AREA DEDICATED TO AMADOR COUNTY FOR ROADWAY PURPOSES THIS MAP

U.S.L. INDICATES BUILDING SETBACK LINE

THE BASIS OF BEARINGS USED FOR THIS SURVEY IS THE MEST LINE OF THE NW 1/4 OF THE NW 1/4 OF SECTION 24 PER 49-M-41 BEING N00°46'44"W



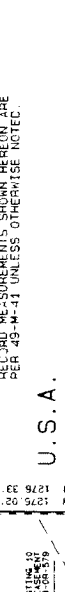
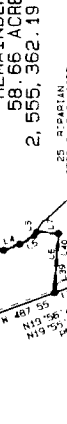
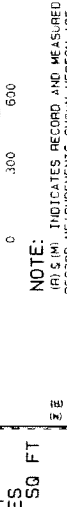
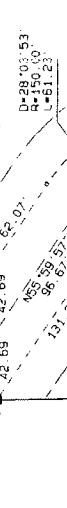
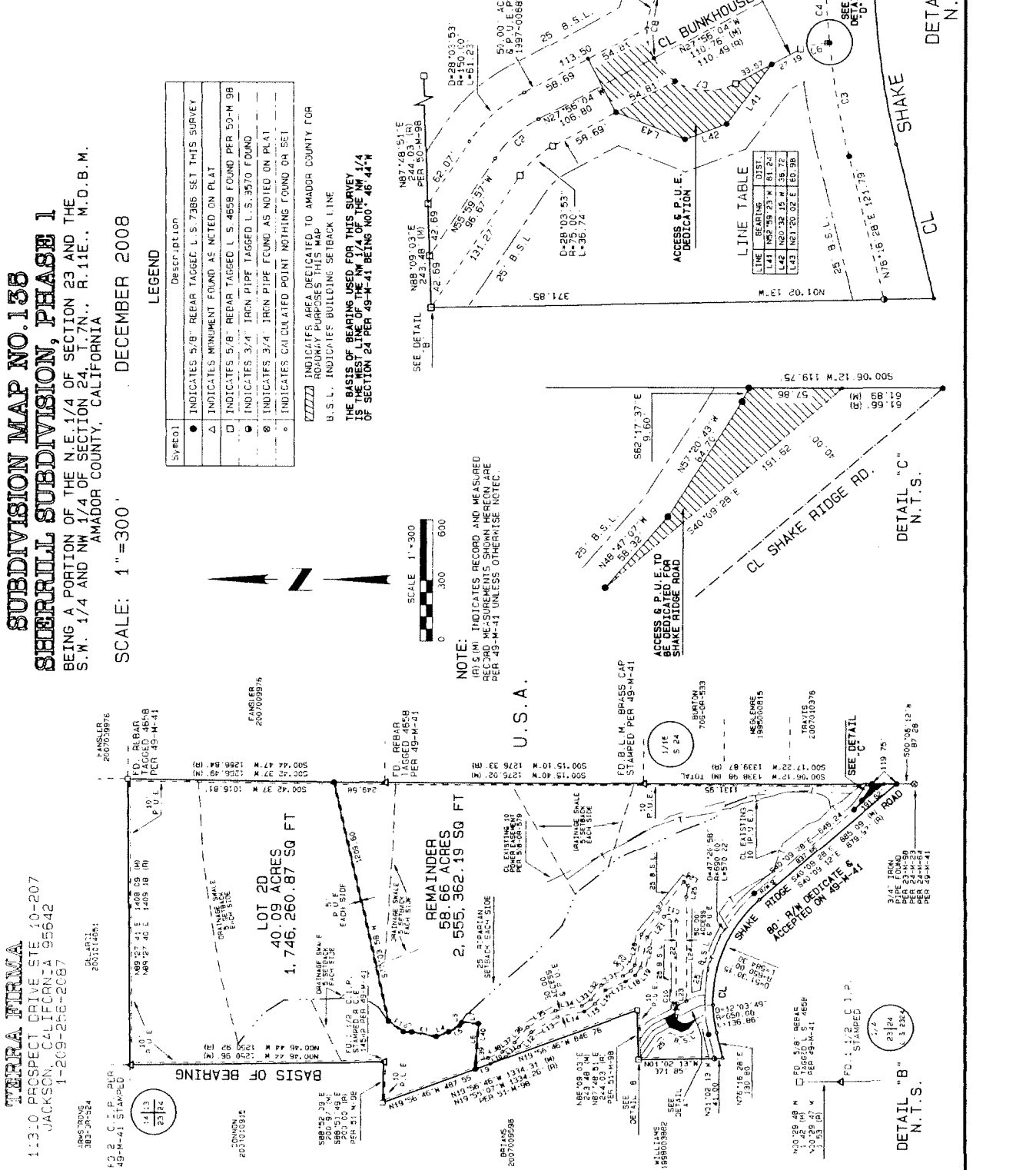
NOTE: IRIS (M) INDICATES RECORD AND MEASURED RECORD MEASUREMENTS SHOWN THEREON ARE PER 49-M-41 UNLESS OTHERWISE NOTED.

**LINE TABLE**

LINE	BEARING	DIST.	LINE	BEARING	DIST.
L1	S34°59'07"W	89.78	L21	S50°56'59"E	122.50
L2	S10°00'00"W	123.41	L22	S27°26'00"E	43.10
L3	N00°00'00"E	64.26	L23	S08°54'43"E	603.82
L4	S09°50'40"E	64.48	L24	S78°25'13"E	50.91
L5	S08°54'32"E	17.40	L25	S60°46'58"E	91.00
L6	S03°40'43"E	83.94	L26	S40°50'58"E	132.05
L7	S00°19'17"E	224.09	L27	N78°17'18"E	152.35
L8	S19°56'46"E	79.46	L28	S05°53'12"E	45.76
L9	S31°56'30"E	82.32	L29	N02°10'40"W	35.10
L10	S31°56'30"E	82.46	L30	N02°10'40"W	35.76
L11	S31°56'30"E	82.46	L31	N02°10'40"W	35.76
L12	S44°53'46"E	35.68	L32	S05°53'12"E	45.76
L13	S44°53'46"E	35.68	L33	S05°53'12"E	45.76
L14	S44°53'46"E	35.68	L34	S05°53'12"E	45.76
L15	S44°53'46"E	35.68	L35	S05°53'12"E	45.76
L16	S44°53'46"E	35.68	L36	S05°53'12"E	45.76
L17	S44°53'46"E	35.68	L37	S05°53'12"E	45.76
L18	S44°53'46"E	35.68	L38	S05°53'12"E	45.76
L19	S44°53'46"E	35.68	L39	S05°53'12"E	45.76
L20	S44°53'46"E	35.68	L40	S05°53'12"E	45.76
L21	S44°53'46"E	35.68	L41	S05°53'12"E	45.76
L22	S44°53'46"E	35.68	L42	S05°53'12"E	45.76
L23	S44°53'46"E	35.68	L43	S05°53'12"E	45.76
L24	S44°53'46"E	35.68	L44	S05°53'12"E	45.76
L25	S44°53'46"E	35.68	L45	S05°53'12"E	45.76
L26	S44°53'46"E	35.68	L46	S05°53'12"E	45.76
L27	S44°53'46"E	35.68	L47	S05°53'12"E	45.76
L28	S44°53'46"E	35.68	L48	S05°53'12"E	45.76
L29	S44°53'46"E	35.68	L49	S05°53'12"E	45.76
L30	S44°53'46"E	35.68	L50	S05°53'12"E	45.76

**CURVE TABLE**

CURVE	BEARING	RADIUS	CHORD	ANGLE
C1	S28°03'53"	100.00	100.00	56.95
C2	S28°03'53"	100.00	100.00	56.95
C3	S28°03'53"	100.00	100.00	56.95
C4	S28°03'53"	100.00	100.00	56.95
C5	S28°03'53"	100.00	100.00	56.95
C6	S28°03'53"	100.00	100.00	56.95
C7	S28°03'53"	100.00	100.00	56.95
C8	S28°03'53"	100.00	100.00	56.95
C9	S28°03'53"	100.00	100.00	56.95
C10	S28°03'53"	100.00	100.00	56.95
C11	S28°03'53"	100.00	100.00	56.95
C12	S28°03'53"	100.00	100.00	56.95
C13	S28°03'53"	100.00	100.00	56.95
C14	S28°03'53"	100.00	100.00	56.95
C15	S28°03'53"	100.00	100.00	56.95
C16	S28°03'53"	100.00	100.00	56.95
C17	S28°03'53"	100.00	100.00	56.95
C18	S28°03'53"	100.00	100.00	56.95
C19	S28°03'53"	100.00	100.00	56.95
C20	S28°03'53"	100.00	100.00	56.95





Recording requested by:  
BOARD OF SUPERVISORS  
When recorded send to:  
BOARD OF SUPERVISORS

---

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

IN THE MATTER OF:

RESOLUTION SUPERSEDING RESOLUTION NO. )  
05-477 BY AMENDING THOSE EXCEPTIONS TO )  
THE ADOPTED POLICY OF PROHIBITING )  
ACCEPTANCE OF APPLICATIONS FOR GENERAL ) RESOLUTION NO. 10-163  
PLAN AMENDMENTS OR ZONE CHANGES UNTIL )  
SUCH TIME AS THE COMPREHENSIVE GENERAL )  
PLAN UPDATE IS COMPLETED )

WHEREAS, on November 8, 2005 the Board of Supervisors adopted Resolution No. 05-477 enacting a policy of not accepting applications for General Plan Amendments or Zone Changes until completion of the County's comprehensive General Plan Update; and

WHEREAS, through the General Plan Update process to date, the Board of Supervisors has identified a proposed General Plan land use map for consideration and further evaluation in that process; and

WHEREAS, the Board of Supervisors finds that projects requiring zone changes which are consistent with both the current and the now identified proposed general plan land use map designations, will now not interfere with the viability of the County's planning efforts or its ability to promote orderly growth and development within the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution superseding Resolution No. 05-477 by prohibiting acceptance of applications for general plan amendments and zone changes until such time as the Comprehensive General Plan Update, including any necessary amendments to the zoning ordinance, is completed except for the following:

- a. changes to the General Plan designation Public Service (PS) in conjunction with a project that is owned and operated for a public purpose by a public entity, and such zone changes as may be related thereto,
- b. zone changes that are consistent with the general plan designation on both the property's current and the now identified proposed general plan land use map,

- c. staff initiated changes to comply with state law,
- d. boundary line adjustments that are being done to correct an existing situation that involves a physical structure or improvement,
- e. 1) projects at the Sierra West Business Park, the Martell Business Park, the Sierra Pine-Ampine parcel (APN 044-480-011-000), or the Martell Industrial Center LLC (Fibreform) parcel (APN 044-010-113-000), and  
2) projects in the Camanche Village area, the boundaries of which are to be determined by staff in consultation with the Amador Water Agency, that will solve an existing water or wastewater situation, and
- f. those projects for which applications were submitted during the 44-day grace period which ended at 5:00 p.m. on December 22, 2005 and which were subsequently deemed complete applications.

BE IT HEREBY FURTHER RESOLVED the moratorium shall not affect applications for annexations to cities but the moratorium shall stay in effect until an annexation is completed. The moratorium shall cover land within cities' spheres of influence. The moratorium shall not prevent applications to amend spheres of influence.

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 9<sup>th</sup> day of November, 2010, by the following vote:

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

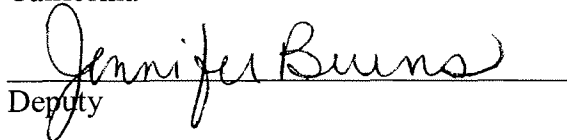
NOES: None

ABSENT: None

  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
Deputy

Recording requested by:  
BOARD OF SUPERVISORS  
When recorded send to:  
BOARD OF SUPERVISORS

---

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

IN THE MATTER OF:

RESOLUTION APPROVING VARIANCE TO) RESOLUTION NO. 10-164  
COUNTY CODE §19.24.040 "PD-R1" REQUIRING A)  
15' REAR BUILDING SETBACK FOR TERRY)  
MORRIS TO ALLOW CONSTRUCTION OF AN AS)  
BUILT GARAGE ON APN 003-572-004-000. )

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 §19.24.040, which requires a 15' rear setback to allow for construction of an "as-built" garage to within 6' of the front property line. (See Attachment "A").

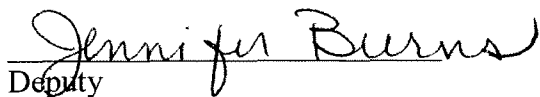
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 9th day of November, 2010, by the following vote:

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

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

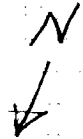
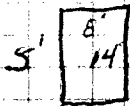
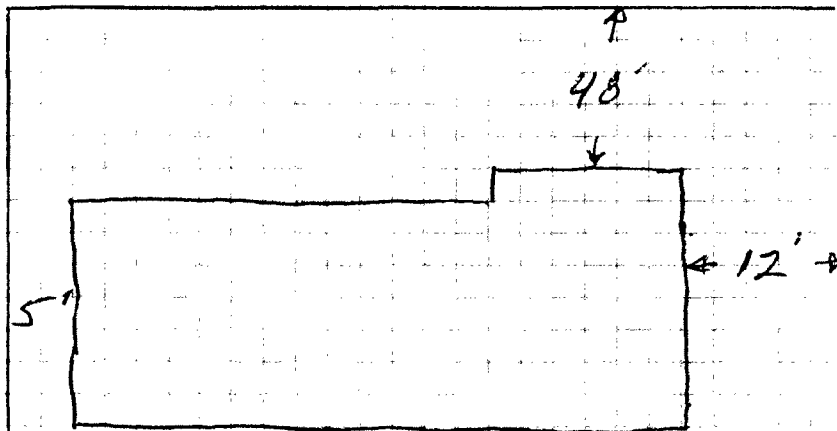
  
\_\_\_\_\_  
Deputy

FRONT STREET

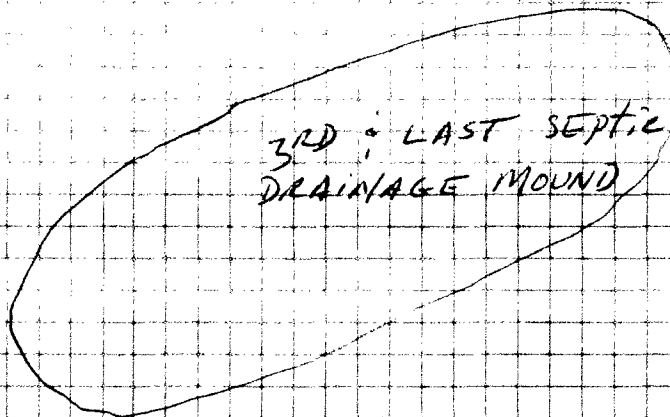
LOT 13 140014WT CI.  
ZONE, CA. 95640

TERRY MORRIS

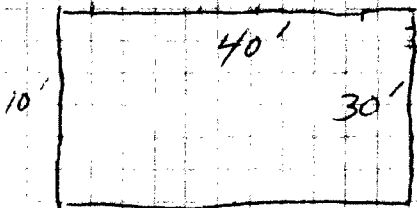
APN# 003-572-004



265'



50'



6'

REAR PROPERTY

85'

ATTACHMENT

"A"

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

IN THE MATTER OF:

RESOLUTION AMENDING THE AMADOR )  
COUNTY GENERAL PLAN AND ADOPTING )  
THE 2009-2014 HOUSING ELEMENT )

RESOLUTION NO. 10-165

**WHEREAS**, Article 10.6 of the Government Code (Sections 65302 and 65580-65590) requires the adoption of a comprehensive, long-term general plan for the physical development of the County, and the Housing Element is one of the seven mandated elements of the local general plan; and

**WHEREAS**, the Amador County Planning Commission and Board of Supervisors considered the draft Housing Element and conducted a duly noticed public hearing as a joint meeting on the 25<sup>th</sup> day of May, 2010; and

**WHEREAS**, the draft Housing Element was submitted to the State Department of Housing and Community Development (HCD) for review on the 4<sup>th</sup> day of February, 2010, the 28<sup>th</sup> day of July, 2010, and the 25<sup>th</sup> day of August, 2010; and HCD made recommendations for revisions to the Housing Element; and

**WHEREAS**, the Amador County Planning Commission, on the 25<sup>th</sup> of May, 2010, duly called and conducted a public hearing for the purpose of considering those revisions and recommended to the Board of Supervisors adoption of the 2009-2014 Housing Element of the Amador County General Plan; and

**WHEREAS**, the Amador County Board of Supervisors of the County of Amador, at a duly noticed public hearing on the 9<sup>th</sup> day of November, 2010 considered the recommended amendments to the 2009-2014 Housing Element of the Amador County General Plan; and

**WHEREAS**, an Initial Study was completed per the requirements of the California Environmental Quality Act (CEQA) and a negative declaration has been prepared as required by law. Based upon the whole record, there is no substantial evidence that the project will have a significant effect on the environment and the negative declaration reflects the County's independent judgment and analysis, and the negative declaration is adopted.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Board of Supervisors of the County of Amador amends the General Plan and adopts the 2009-2014 Housing Element, as dated October 2010, based on the following findings of fact:

**BE IT FURTHER RESOLVED** that this adoption is based upon the findings that the 2009-2014 Housing Element:

1. Identifies and analyzes existing and projected housing needs;
2. Analyzes population and employment trends in relation to the locality's existing and projected housing needs for all income levels;
3. Investigates household characteristics and housing stock conditions;
4. Inventories adequate sites for housing, including vacant sites and sites having the potential for redevelopment with an analysis of the relationship of zoning and public services to these areas;
5. Examines governmental and non-governmental constraints upon maintenance, improvement, or development of housing for all income levels;
6. Analyzes special housing needs for the agricultural labor force, persons with disabilities, large families, female-headed households, the elderly, and the homeless; and
7. Sets forth the county's housing plan to be undertaken to remove governmental constraints that hinder development of affordable housing.

**BE IT FURTHER RESOLVED** that the Board of Supervisors finds the 2009-2014 Housing Element to be consistent with the Amador County General Plan; and

**BE IT FURTHER RESOLVED** that it is in the public interest to amend the Amador County General Plan to promote housing within the County; and

**BE IT FURTHER RESOLVED** that the General Plan Amendment is consistent with Section 65580 et seq. of the Government Code regarding General Plan Housing Elements; and

**BE IT FURTHER RESOLVED** that the 2009-2014 Housing Element supersedes the 2004-2009 Housing Element and hereby amends the Amador County General Plan, and shall take effect immediately upon adoption of this resolution.

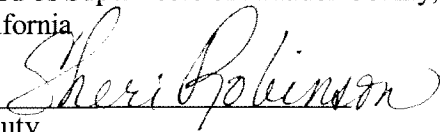
The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 9th day of November, 2010, by the following vote:

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

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE MICHIGAN BAR ROAD     )  
CAPITAL RECONSTRUCTION PROJECT BY GEORGE     )  
REED, INC. AS COMPLETE                             )             RESOLUTION NO. 10-166

WHEREAS, George Reed, Inc. ("Contractor") has completed the Michigan Bar Road Capital Reconstruction Project;

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby accept the work by Contractor for the Michigan Bar Road Capital Reconstruction Project as complete.

BE IT FURTHER RESOLVED by said Board that the General Services Administration Director is authorized to sign and record a Notice of Completion for the above-referenced project.

BE IT FURTHER RESOLVED by said Board that, if no liens or Stop Notices are served within thirty days of such recordation, then the Board Chairman is authorized to sign the Agreement and Release of claims attached hereto, at which time the Director of General Services Administration is authorized to release retention and final payment to the Contractor.

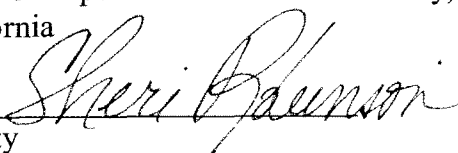
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 30<sup>th</sup> day of November, 2010, by the following vote:

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

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE TRANSFER )  
OF OPERATION AND OWNERSHIP OF THE )  
FIDDLETOWN WASTEWATER SYSTEM TO )  
FIDDLETOWN COMMUNITY SERVICES )  
DISTRICT AND AUTHORIZATING THE CHAIR )  
TO SIGN TRANSFER RELATED DOCUMENTS )

RESOLUTION NO. 10-167

WHEREAS, in 1998 the County of Amador created the Fiddletown Wastewater assessment district and constructed a wastewater project (the "project") with the intent that the project facilities would be transferred to the Fiddletown Community Services District upon completion; and

WHEREAS, resolution 99-034, adopted at the January 26, 1999 meeting of the Amador County Board of Supervisors, established a monthly maintenance fee for every parcel connected to the project to be paid to the Fiddletown Community Services District; and

WHEREAS, the Local Agency Formation Commission has approved the provision of wastewater services by the Fiddletown Community Services District subject to completion of all acts required by law to include wastewater services in the services authorized to be provided by Fiddletown Community Services District; and

WHEREAS, the Fiddletown Community Services District has completed all acts necessary to permit it to provide wastewater services; and

WHEREAS, at their regular meeting of September 14, 2010 the Board of Supervisors voted to transfer ownership and authorize the chairman to sign all documents related to the transfer.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Amador, does hereby authorize transfer to the Fiddletown Community Services District all responsibility for maintenance and operation of the Fiddletown Wastewater System and all real and personal property owned by the County of Amador and used in connection with the Project.

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute all documents related to the transfer.

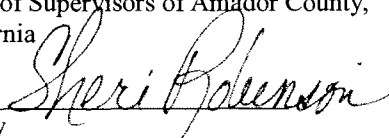
The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 30<sup>th</sup> day of November, 2010, by the following vote:

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

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy



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

IN THE MATTER OF

RESOLUTION ACCEPTING THE CANVASS )  
OF RESULTS OF VOTES CAST AT THE ) RESOLUTION NO. 10-168  
SPECIAL PRIMARY ELECTION HELD ON )  
NOVEMBER 2, 2010 IN THE 1ST SENATE )  
DISTRICT )

WHEREAS, the election returns for the Special Primary Election held on November 2, 2010 in the 1<sup>st</sup> Senate District, have this day been presented to this Board by Registrar of Voters Sheldon D. Johnson, following his canvass of same as directed by said Board;


NOW, THEREFORE, BE IT RESOLVED, that the canvass of returns of the Special Primary Election, held on November 2, 2010 in the 1<sup>st</sup> Senate District, including the vote by mail ballots, as delineated in Exhibit A attached hereto and made a part hereof is hereby approved;

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 30<sup>th</sup> day of November, 2010, by the following vote:

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

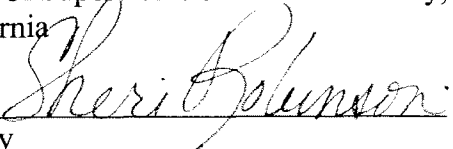
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF

RESOLUTION CONSOLIDATING THE RIVER )  
PINES PUBLIC UTILITY DISTRICT SPECIAL )  
RECALL ELECTION WITH THE JANUARY 4, )  
2011 SPECIAL GENERAL ELECTION )

RESOLUTION NO. 10-169

WHEREAS, the River Pines Public Utility District has called a special recall election for January 4, 2011, for the purpose of voting on whether or not Director Lylis R. McCutcheon should be recalled; and

Whereas, pursuant to section 11242 of the California Elections Code, said election is to be consolidated with the January 4, 2011 Special General Election; and

WHEREAS, the River Pines Public Utility District Board of Directors has agreed that they will pay the cost of conducting said election; and

WHEREAS, the County Clerk has determined that no unusual problems would arise from said consolidation.

NOW, THEREFORE, BE IT RESOLVED AND DIRECTED by Special General Election to be held on January 4, 2011.

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 30th day of November, 2010, by the following vote:

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

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPOINTING DIRECTORS TO            )  
THE AMADOR RESOURCE CONSERVATION        )  
DISTRICT    )

RESOLUTION NO 10-170

WHEREAS, the Amador Resource Conservation District in their Resolution No. 07(2), changed their Board of Directors from an elected Board to an appointed Board; and


WHEREAS, the terms of office of Directors Dan Port and Steve Q. Cannon expired on November 26, 2010; and

WHEREAS, pursuant to section 9314(b) of the Public Resource Code the Board of Supervisors of Amador County is required to appoint persons to fill such vacancies; and

WHEREAS, said appointments shall be for four year terms;

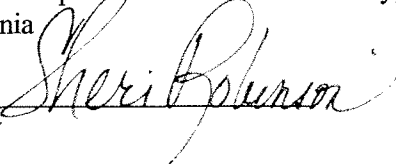
NOW, THEREFORE, BE IT RESOLVED that Dan Port and Steve Q. Cannon are hereby appointed to serve as Directors for the Amador Resource Conservation District for a term of four (4) years.

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

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

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

IN THE MATTER OF

RESOLUTION ISSUING CERTIFICATES )  
OF COMPLIANCE TO MARGOT C. KISLE, ) RESOLUTION NO. 10-171  
TRUSTEE OF THE ADOLF J. KISLE AND )  
MARGOT C. KISLE SURVIVOR'S TRUST )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, pursuant to Government Code 66499.34 and 66499.35 that said Board does hereby approve the issuance of two (2) certificates of compliance for Margot C. Kisle, Trustee of the Adolf J. Kisle and Margot C. Kisle Survivor's Trust, for the parcel described in Exhibits "A" of the certificates of compliance, which certificates, along with said Exhibits "A", is attached thereto and incorporated therein by reference as though set forth in full; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and said certificates of compliance with Exhibits "A".

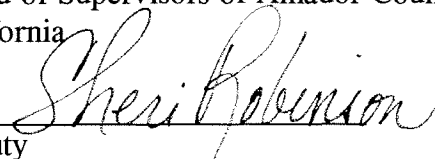
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 30th day of November, 2010, by the

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

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF

RESOLUTION APPROVING PARCEL MAP NO. 2753 )  
FOR EVAN HOWARD, SUCCESSOR TRUSTEE OF )  
THE JULIA HOWARD FAMILY TRUST - 1991 )  
AND ACCEPTING AND REJECTING ) RESOLUTION NO. 10-172  
OFFERS OF DEDICATION )

WHEREAS, the Board of Supervisors of the County of Amador, State of California has determined that said map is in conformity with the requirements of the County of Amador.

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Parcel Map No. 2753 for Evan Howard, Successor Trustee of the Julia Howard Family Trust - 1991; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador that all offers of dedication for public utility easements and portions of Joyce Road, appearing on Parcel Map No. 2753, by Ciro L. Toma, Land Surveyor, dated June, 2010, be and hereby are accepted; and

BE IT FURTHER RESOLVED that all others offers of dedication appearing on said map be and hereby are rejected at this time, subject to subsequent acceptance by future resolution of this Board.

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 30th day of November, 2010, by the following vote:

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

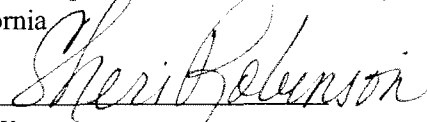
NOES: None

ABSENT: None

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When recorded return to:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF

RESOLUTION APPROVING THE ROAD NAME            )  
CHANGE FROM FAGEOL ROAD                        )  
TO LITTLE MILL CREEK ROAD                        )        RESOLUTION NO. 10-173

WHEREAS, the County of Amador Ordinance Code Section 12.40.050 provides for the Board of Supervisors to approve all official road names; and

WHEREAS, the owner(s) of all land adjoining Fageol Road have requested a road name change from Fageol Road to Little Mill Creek Road.

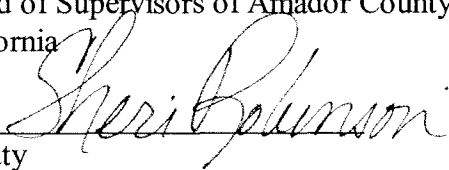
BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that this Board hereby approves the road name change from Fageol Road to Little Mill Creek Road.

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 30th day of November, 2010, by the following vote:

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

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors of Amador County,  
California  
  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF

RESOLUTION APPROVING A NEW ROAD NAME     )  
OF MAGGIE LANE                                     )       RESOLUTION NO. 10-174

WHEREAS, the County of Amador Ordinance Code Section 12.40.050 provides for the Board of Supervisors to approve all official road names; and

WHEREAS, the owner(s) of the land adjoining the unnamed road have requested the road be named Maggie Lane.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that Maggie Lane be an official road name.

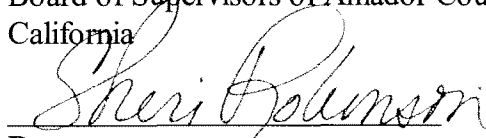
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof held on the 30th day of November, 2010, by the following vote:

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

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Recording requested by:  
BOARD OF SUPERVISORS  
When recorded send to:  
PLANNING DEPARTMENT

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

IN THE MATTER OF:

RESOLUTION REQUIRING AMENDED CALIFORNIA )  
LAND CONSERVATION CONTRACT FOR CONTRACT )  
NO. 409 PURSUANT TO A BOUNDARY LINE ) RESOLUTION NO. 10-175  
ADJUSTMENT – RICHARD J. FISCHER AND PATRICIA J. )  
FISCHER, TRUSTEES OF THE RICHARD J. AND )  
PATRICIA J. FISCHER FAMILY TRUST ESTABLISHED )  
OCTOBER 26, 2006

WHEREAS, a Record of Survey, Boundary Line Adjustment (Application No. BLA# 2009-016) has been approved for Richard J. Fischer and Patricia J. Fischer Family Trust established October 26, 2006; and

WHEREAS, the Amador County Board of Supervisors, to eliminate confusion within the filing system, required amended California Land Conservation Contract for Adjusted Lot A, 250 ± acres as delineated on the Boundary Line Adjustment map.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution requiring amended California Land Conservation Act Contract for Contract No. 409 pursuant to the Boundary Line Adjustment (Application No. BLA# 2009-016).

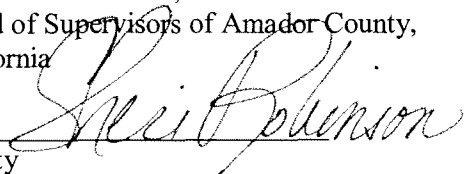
BE IT FURTHER RESOLVED the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

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

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy



Recording requested by:  
BOARD OF SUPERVISORS  
When recorded send to:  
PLANNING DEPARTMENT

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

IN THE MATTER OF:

RESOLUTION REQUIRING AMENDED CALIFORNIA )  
LAND CONSERVATION CONTRACT FOR CONTRACT )  
NO. 410 PURSUANT TO A BOUNDARY LINE ) RESOLUTION NO. 10-176  
ADJUSTMENT – CLIFFORD H. FISCHER AND SHARON )  
G. FISCHER )

WHEREAS, a Record of Survey, Boundary Line Adjustment (Application No. BLA# 2009-016) has been approved for Clifford H. Fischer and Sharon G. Fischer; and

WHEREAS, the Amador County Board of Supervisors, to eliminate confusion within the filing system, required amended California Land Conservation Contract for Adjusted Lot B, 220 ± acres as delineated on the Boundary Line Adjustment map.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution requiring amended California Land Conservation Act Contract for Contract No. 410 pursuant to the Boundary Line Adjustment (Application No. BLA# 2009-016).

BE IT FURTHER RESOLVED the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

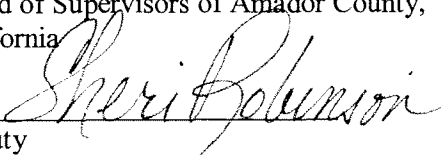
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 30<sup>th</sup> day of November, 2010 by the following vote:

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

  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF

RESOLUTION APPROVING PARCEL MAP NO. 2812 )  
FOR IRENE WENTWORTH, ROBERT JOHN )  
LAZZARETTO, DONALD LOUIS LAZZARETTO, )  
AND FRANK LAZZARETTO, CO-TRUSTEES OF ) RESOLUTION NO. 10-177  
THE LAZZARETTO TRUST AGREEMENT )  
DATED SEPTEMBER 13, 1993 AND ACCEPTING )  
AND REJECTING OFFERS OF DEDICATION )

WHEREAS, the Board of Supervisors of the County of Amador, State of California has determined that said map is in conformity with the requirements of the County of Amador.

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Parcel Map No. 2812 for Irene Wentworth, Robert John Lazzaretto, Donald Louis Lazzaretto, and Frank Lazzaretto, Co-Trustees of the Lazzaretto Trust Agreement dated September 13, 1993; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador that all offers of dedication for public utility easements appearing on Parcel Map No. 2812, by Ciro L. Toma, Land Surveyor, dated October, 2010, be and hereby are accepted; and


BE IT FURTHER RESOLVED that all others offers of dedication appearing on said map be and hereby are rejected at this time, subject to subsequent acceptance by future resolution of this Board.

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 30th day of November, 2010, by the following vote:

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

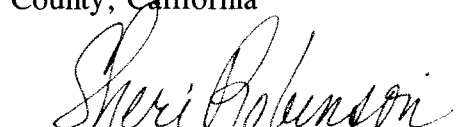
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST

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

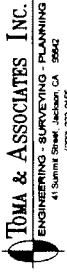
  
Deputy

# PARCEL MAP No. 2812

for

IRENE WENTWORTH, ROBERT JOHN LAZZARETTO,  
DONALD LOUIS LAZZARETTO and FRANK LAZZARETTO,  
Co-Trustees of the Lazzaretto Trust Agreement  
dated September 13, 1993  
20070002256

BEING A PORTION OF THE SW 1/4 SECTION 35, T. 7 N., R. 12 E. AND THE  
NW 1/4 SECTION 2, T. 6 N., R. 12 E. OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA



October, 2010

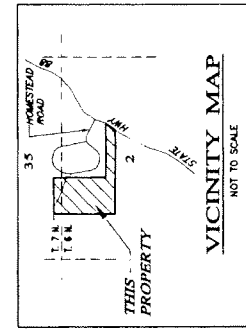
Scale: 1" = 200'



## NOTES and LEGEND

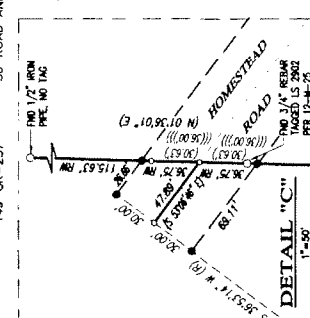
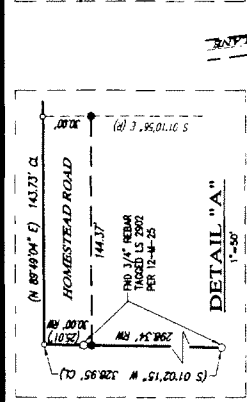
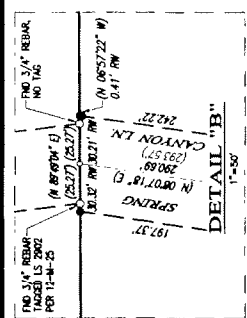
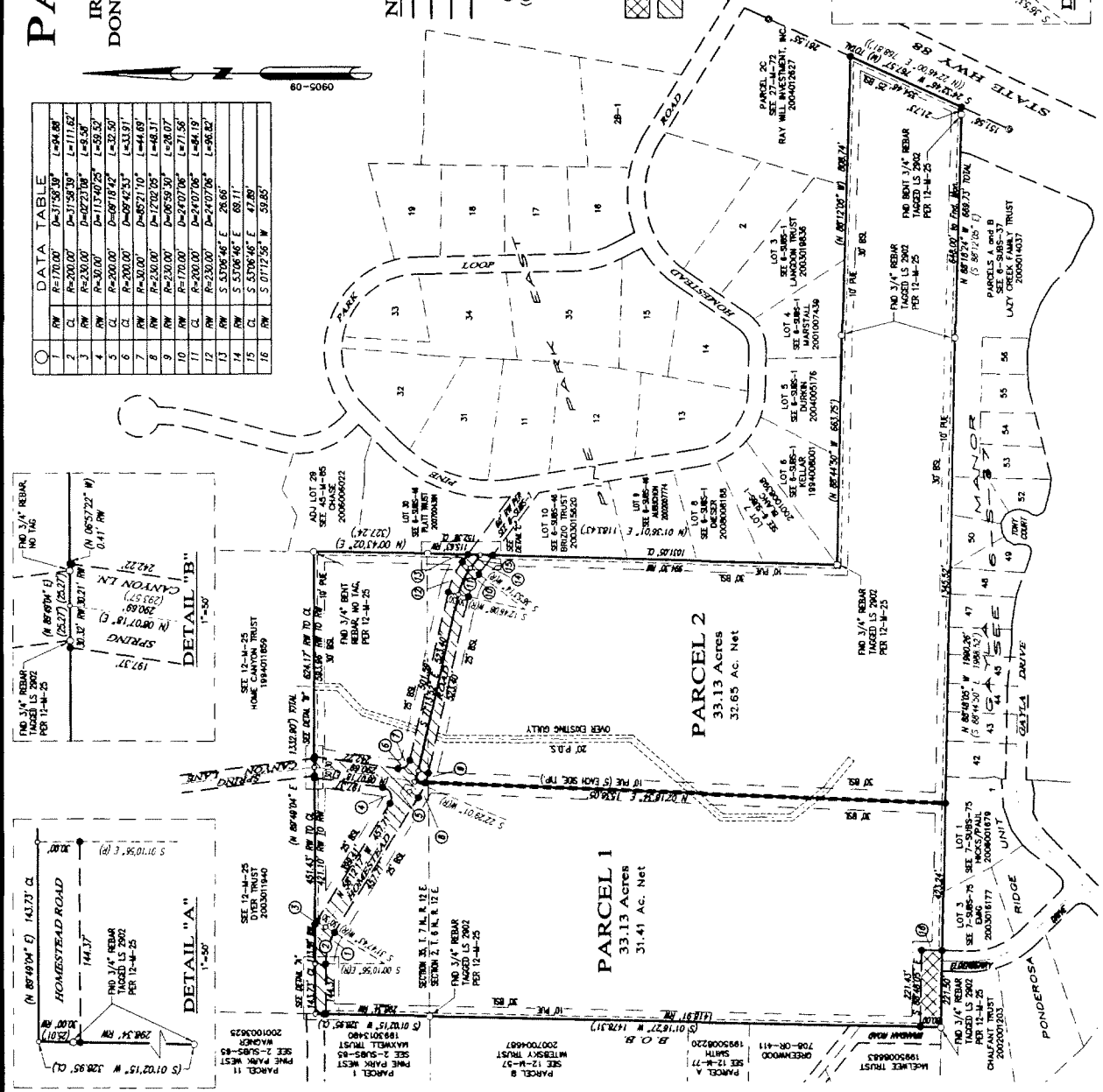
- DENOTES 3/4" REBAR WITH PLASTIC CAP STAMPED PLS 3570 SET ON THIS SURVEY
- DENOTES FOUND 1" IRON PIPE WITH "CALIF DOT RW" PLUS PER 51-M-62
- DENOTES A CALCULATED POINT ONLY, NOTHING FOUND OR SET
- ( ) DENOTES RECORD DATA PER 12-M-25
- (( )) DENOTES RECORD DATA PER 51-M-62
- (( (( )) DENOTES RECORD DATA PER 6--SUBS-1
- CL DENOTES CENTERLINE OR DISTANCE TO CENTERLINE
- RW DENOTES RIGHT-OF-WAY OR DISTANCE TO RIGHT-OF-WAY
- BSL DENOTES BUILDING SETBACK LINE
- PUE DENOTES PUBLIC UTILITY EASEMENT
- PDS DENOTES PRIVATE DRAINAGE SETBACK
- [Hatched Box] DENOTES 80' EMERGENCY ACCESS AND PUE BETWEEN ELDERBERRY DRIVE AND BRANDAN ROAD TO BE DEDICATED TO AMADOR COUNTY
- [Hatched Box] DENOTES 60' ACCESS AND PUE ALONG HOMESTEAD ROAD AND SPRING CANYON ROAD TO BE DEDICATED TO AMADOR COUNTY

AS SHOWN ON 12-M-25, THE BEARING OF WHICH IS S 01°16'27" W.  
THE FOLLOWING EASEMENTS ARE NOTED IN PRELIMINARY PARCEL MAP GUARANTEE ORDER No. 39080 P/MG PREPARED BY WESTERN LAND TITLE COMPANY AND DATED MAY 14, 2009 AS AFFECTING THIS PROPERTY:  
23--OR--233 PG&E EASEMENT  
12-M-25 50' ROAD AND P.U.E.  
149--OR--246 50' ROAD AND P.U.E.  
149--OR--257 50' ROAD AND P.U.E.



NOT TO SCALE  
SHEET 2 OF 2 SHEETS

NO.	TYPE	BEARING	DISTANCE	REMARKS
1	RM	N 87°10'00" E	143.73' CL	144.08'
2	CL	D-31-36-39	1-117.82'	1-117.82'
3	RM	D-42-23-08	1-43.53'	1-43.53'
4	RM	D-11-47-25	1-43.53'	1-43.53'
5	CL	D-69-18-47	1-43.53'	1-43.53'
6	RM	D-69-18-47	1-43.53'	1-43.53'
7	RM	D-69-18-47	1-43.53'	1-43.53'
8	RM	D-69-18-47	1-43.53'	1-43.53'
9	RM	D-69-18-47	1-43.53'	1-43.53'
10	RM	D-69-18-47	1-43.53'	1-43.53'
11	RM	D-69-18-47	1-43.53'	1-43.53'
12	RM	D-69-18-47	1-43.53'	1-43.53'
13	RM	D-69-18-47	1-43.53'	1-43.53'
14	RM	D-69-18-47	1-43.53'	1-43.53'
15	RM	D-69-18-47	1-43.53'	1-43.53'
16	RM	D-69-18-47	1-43.53'	1-43.53'



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

IN THE MATTER OF

RESOLUTION ACCEPTING THE CANVASS        )  
OF RESULTS OF VOTES CAST AT THE        )        RESOLUTION NO. 10-178  
CONSOLIDATED GENERAL ELECTION        )  
HELD ON NOVEMBER 2, 2010 AND        )  
DECLARING CERTAIN PERSONS ELECTED    )

WHEREAS, the election returns for the Consolidated General Election held on November 2, 2010, have this day been presented to this Board by Registrar of Voters Sheldon D. Johnson, following his canvass of same as directed by said Board;

NOW, THEREFORE, BE IT RESOLVED, that the canvass of returns of the Consolidated General Election, held on November 2, 2010, including the vote by mail ballots, as delineated in Exhibit A attached hereto and made a part hereof is hereby approved;

AND BE IT FURTHER RESOLVED, that the candidates listed in Exhibit B attached hereto and made a part hereof are declared elected to their respective offices;


AND BE IT FURTHER RESOLVED, that Measure O failed to pass by the required simple majority of the votes cast and that Measure P passed by the required simple majority of the votes cast.

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 30<sup>th</sup> day of November, 2010, by the following vote:

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

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors of Amador County,  
California  
  
\_\_\_\_\_  
Deputy

RESOLUTION NO. 10-178

EXHIBIT A  
STATEMENT OF ALL VOTES CAST  
AT THE  
CONSOLIDATED GENERAL ELECTION  
HELD  
NOVEMBER 2, 2010  
THE TENTH ASSEMBLY DISTRICT  
IN  
AMADOR COUNTY  
STATE OF CALIFORNIA

STATEMENT OF ALL VOTES CAST  
AT THE  
CONSOLIDATED GENERAL ELECTION  
HELD  
NOVEMBER 2, 2010  
IN THE TENTH  
ASSEMBLY DISTRICT  
IN THE  
COUNTY OF AMADOR  
STATE OF CALIFORNIA

CERTIFICATE OF EX-OFFICIO REGISTRAR OF VOTERS  
TO RESULT OF THE CANVASS  
OF THE CONSOLIDATED GENERAL ELECTION RETURNS

State of California, )  
) ss.  
County of Amador )

I, Sheldon D. Johnson, Ex-Officio Registrar of Voters of said County, do hereby certify that, in pursuance of the provisions of Section 15302 of the Elections Code, heretofore adopted and entered upon the minutes of the Board of Supervisors, I did canvass the returns of the vote cast in the Tenth Assembly District in said County, at the General Election held on November 2, 2010, for Federal, State, Congressional, State Legislature, Judicial, School, County, City and District offices, and Measures submitted to the vote of the voters, and that the Statement of the Vote Cast to which this certificate is attached, shows the number of votes cast in said Assembly District Ten in said County, and the whole number of votes cast for each candidate and for and against each measure in said Assembly District Ten in said County, and in each of the respective precincts therein, and that the totals of the respective columns and the totals as shown for each candidate and for and against each measure are full, true and correct.

WITNESS my hand and Official Seal this 15<sup>th</sup> day of November, 2010.

  
\_\_\_\_\_  
Sheldon D. Johnson, County Clerk/Registrar of Voters

59 PRECINCTS				GOVERNOR					
	R V E O G T I E S R T S E R E D	B C A A L S L T O S	T P U E R R N C O E U N T T A G E	J B E R R O R W Y N (DEM)	C N H I E G L H E T N I E N G A L E Z (AIP)	C A A L R V L A O R S E Z (PAF)	L W A E U L R L A S (GRN)	M W E H G I T M A N (REP)	D F O A . G L D E E N (LIB)
COUNTY TOTAL	21354	16566	77.58	6750	431	102	192	8511	267
VOTING PRECINCTS	21354	16566	77.58	6750	431	102	192	8511	267
CONGRESSIONAL 3	21354	16566	77.58	6750	431	102	192	8511	267
STATE SENATE 1	21354	16566	77.58	6750	431	102	192	8511	267
STATE ASSEMBLY 10	21354	16566	77.58	6750	431	102	192	8511	267
BD OF EQUALIZATION 2	21354	16566	77.58	6750	431	102	192	8511	267
SUPERVISORIAL 1	4051	3074	75.88	1217	74	18	27	1620	56
SUPERVISORIAL 2	4456	3376	75.76	1337	96	25	38	1751	47
SUPERVISORIAL 3	4062	3198	78.73	1315	83	22	44	1637	48
SUPERVISORIAL 4	4333	3418	78.88	1462	85	17	40	1708	49
SUPERVISORIAL 5	4452	3500	78.62	1419	93	20	43	1795	67
SUPERVISORIAL TOTAL	21354	16566	77.58	6750	431	102	192	8511	267
CITY OF AMADOR	118	87	73.73	38	2	0	3	38	4
CITY OF IONE	2126	1649	77.56	706	35	11	13	816	22
CITY OF JACKSON	2520	1862	73.89	769	47	9	16	942	35
CITY OF PLYMOUTH	528	360	68.18	139	19	2	4	181	7
CITY OF SUTTER CREEK	1740	1339	76.95	627	35	6	18	611	17
CITY TOTAL	7032	5297	75.33	2279	138	28	54	2588	85
UNINCORPORATED AREA	14322	11269	78.68	4471	293	74	138	5923	182



59 PRECINCTS	GOVERNOR								
	R V E O G T I E S R T S E R E D	B C A A L S L T O S	T P U E R R N C O E U N T T A G E	J B E R R O R W Y N (DEM)	C N H I E G L H E T N I E N G A L E Z (AIP)	C A A L R V L A O R S E Z (PAF)	L W A E U L R L A S (GRN)	M W E H G I T M A N (REP)	D F O A . G L E N (LIB)
0001 CP 01	968	319	32.95	121	10	0	4	174	5
0002 CP 02	903	280	31.01	125	8	0	2	134	3
0003 CP 03	649	156	24.04	60	5	0	2	78	6
0004 CP 04	988	294	29.76	115	4	3	3	163	4
0005 CP 05	543	152	27.99	63	0	0	0	84	2
0006 CP 06	1335	434	32.51	190	7	6	4	203	7
0007 CP 07	791	281	35.52	125	9	1	1	133	2
0008 CP 08	202	55	27.23	17	1	1	0	36	0
0009 CP 09	367	131	35.69	34	6	3	1	83	2
0010 CP 10	625	165	26.40	64	9	1	0	84	3
0011 CP 11	118	44	37.29	22	0	0	2	19	1
0012 CP 12	473	165	34.88	69	6	0	0	85	3
0013 CP 13	745	237	31.81	89	5	2	3	129	3
0014 CP 14	896	298	33.26	107	18	4	4	153	5
0015 CP 15	1168	385	32.96	137	10	3	6	213	7
0016 CP 16	721	230	31.90	96	2	0	4	119	6
0017 CP 17	706	184	26.06	76	8	0	3	91	3
0018 CP 18	1034	327	31.62	153	7	2	3	150	8
0019 CP 19	989	371	37.51	140	5	2	1	210	6
0020 CP 20	656	217	33.08	103	4	0	1	106	1
0021 CP 21	948	295	31.12	122	10	2	3	150	4
0022 CP 22	528	195	36.93	75	9	2	3	98	3
0023 CP 23	1096	300	27.37	119	5	1	4	155	8
0024 CP 25	575	220	38.26	83	5	4	3	119	2
0025 CP 26	558	183	32.80	64	4	2	1	103	6
0026 CP 27	590	194	32.88	70	3	3	1	110	5
0027 CP 28	588	213	36.22	100	4	2	4	92	6
0028 CP 29	517	166	32.11	60	5	1	5	93	1
0029 CP 30	1018	330	32.42	116	15	4	1	183	1
0030 CP 83	59	44	74.58	25	1	0	1	17	0
0031 AV 101	0	404		162	10	2	6	205	9
0032 AV 102	0	389		163	7	4	2	201	3
0033 AV 103	0	314		138	7	3	0	150	9
0034 AV 104	0	492		165	14	5	2	295	4
0035 AV 105	0	274		105	9	1	6	136	11
0036 AV 106	0	615		245	17	1	4	328	6
0037 AV 107	0	319		146	2	3	4	152	7
0038 AV 108	0	104		30	3	0	2	68	0
0039 AV 109	0	156		46	5	1	2	95	5
0040 AV 110	0	263		106	5	2	6	133	4
0041 AV 111	0	43		16	2	0	1	19	3
0042 AV 112	0	208		95	1	3	5	94	5
0043 AV 113	0	339		150	8	3	1	167	5
0044 AV 114	0	402		171	16	1	10	193	6
0045 AV 115	0	556		232	8	2	4	300	6
0046 AV 116	0	334		144	8	4	6	167	2
0047 AV 117	0	334		157	10	3	7	144	4

59 PRECINCTS				GOVERNOR					
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	J B E R R O R W Y N (DEM)	C N H I E G L H E T N I E N G A L E Z (AIP)	C A A L R V L A O R S E Z (PAF)	L W A E U I R L A S (GRN)	M W E H G I T M A N (REP)	D F O A . G L D E E N (LIB)
0048 AV 118	0	494		241	10	1	5	226	2
0049 AV 119	0	429		154	8	1	5	248	6
0050 AV 120	0	323		127	11	5	3	163	8
0051 AV 121	0	444		189	12	1	9	220	7
0052 AV 122	0	165		64	10	0	1	83	4
0053 AV 123	0	574		270	8	2	9	275	6
0054 AV 125	0	258		98	4	1	1	141	12
0055 AV 126	0	256		102	12	1	4	127	5
0056 AV 127	0	277		111	9	0	2	140	7
0057 AV 128	0	260		96	8	1	5	144	0
0058 AV 129	0	239		107	7	0	0	115	2
0059 AV 130	0	436		180	15	2	10	215	6
GRAND TOTALS	21354	16566	77.58	6750	431	102	192	8511	267

59 PRECINCTS	LIEUTENANT GOVERNOR								
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	P J B A . R M O E W L N A (LIB)	G N A E V W I S N O M (DEM)	A M B A E L L D O N D O (REP)	J " C A J A M I S E M T S I I " L L O (GRN)	C W . E T B . E R (PAF)	J K I I I I M N G (AIP)
COUNTY TOTAL	21354	16566	77.58	1148	5314	8283	348	249	429
VOTING PRECINCTS	21354	16566	77.58	1148	5314	8283	348	249	429
CONGRESSIONAL 3	21354	16566	77.58	1148	5314	8283	348	249	429
STATE SENATE 1	21354	16566	77.58	1148	5314	8283	348	249	429
STATE ASSEMBLY 10	21354	16566	77.58	1148	5314	8283	348	249	429
BD OF EQUALIZATION 2	21354	16566	77.58	1148	5314	8283	348	249	429
SUPERVISORIAL 1	4051	3074	75.88	221	958	1542	67	55	70
SUPERVISORIAL 2	4456	3376	75.76	243	948	1778	87	57	93
SUPERVISORIAL 3	4062	3198	78.73	231	1062	1588	66	47	83
SUPERVISORIAL 4	4333	3418	78.88	218	1192	1628	65	43	90
SUPERVISORIAL 5	4452	3500	78.62	235	1154	1747	63	47	93
SUPERVISORIAL TOTAL	21354	16566	77.58	1148	5314	8283	348	249	429
CITY OF AMADOR	118	87	73.73	6	36	30	4	1	3
CITY OF IONE	2126	1649	77.56	117	472	885	45	27	36
CITY OF JACKSON	2520	1862	73.89	116	613	929	44	34	35
CITY OF PLYMOUTH	528	360	68.18	29	103	182	9	7	12
CITY OF SUTTER CREEK	1740	1339	76.95	75	523	591	23	22	33
CITY TOTAL	7032	5297	75.33	343	1747	2617	125	91	119
UNINCORPORATED AREA	14322	11269	78.68	805	3567	5666	223	158	310

59 PRECINCTS	LIEUTENANT GOVERNOR								
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	P J B A . R M O E W L N A (LIB)	G N A E V W I S N O M (DEM)	A M B A E L L D O N D O (REP)	J " C A J A M I S E M T S I I " L L O (GRN)	C W . E T B . E R (PAF)	J K I I M N G (AIP)
0001 CP 01	968	319	32.95	16	88	181	10	4	7
0002 CP 02	903	280	31.01	23	104	124	6	4	4
0003 CP 03	649	156	24.04	18	49	70	4	4	2
0004 CP 04	988	294	29.76	20	89	145	4	7	7
0005 CP 05	543	152	27.99	17	52	67	1	5	2
0006 CP 06	1335	434	32.51	29	131	225	15	6	9
0007 CP 07	791	281	35.52	14	82	157	9	4	6
0008 CP 08	202	55	27.23	3	11	34	1	0	3
0009 CP 09	367	131	35.69	9	32	75	2	4	5
0010 CP 10	625	165	26.40	12	46	81	5	2	4
0011 CP 11	118	44	37.29	0	21	18	4	0	1
0012 CP 12	473	165	34.88	14	58	76	1	1	7
0013 CP 13	745	237	31.81	24	67	125	4	4	3
0014 CP 14	896	298	33.26	24	92	136	10	7	8
0015 CP 15	1168	385	32.96	25	107	209	13	7	10
0016 CP 16	721	230	31.90	17	65	124	3	1	5
0017 CP 17	706	184	26.06	11	62	84	1	8	6
0018 CP 18	1034	327	31.62	26	124	150	7	2	3
0019 CP 19	989	371	37.51	11	126	189	9	3	8
0020 CP 20	656	217	33.08	19	68	102	5	4	6
0021 CP 21	948	295	31.12	23	94	146	10	1	8
0022 CP 22	528	195	36.93	17	54	102	5	4	5
0023 CP 23	1096	300	27.37	16	95	155	8	2	5
0024 CP 25	575	220	38.26	8	76	110	7	4	5
0025 CP 26	558	183	32.80	16	45	102	3	2	1
0026 CP 27	590	194	32.88	12	58	97	3	9	5
0027 CP 28	588	213	36.22	12	72	101	3	1	6
0028 CP 29	517	166	32.11	6	46	92	4	4	4
0029 CP 30	1018	330	32.42	23	75	182	10	9	8
0030 CP 83	59	44	74.58	1	26	15	0	0	1
0031 AV 101	0	404		20	129	209	8	6	11
0032 AV 102	0	389		25	136	194	7	8	7
0033 AV 103	0	314		14	107	151	9	8	4
0034 AV 104	0	492		37	130	266	10	2	18
0035 AV 105	0	274		31	74	135	8	7	8
0036 AV 106	0	615		47	150	345	18	11	16
0037 AV 107	0	319		27	109	158	3	6	5
0038 AV 108	0	104		9	16	65	0	0	4
0039 AV 109	0	156		11	35	85	6	3	6
0040 AV 110	0	263		19	80	127	5	5	11
0041 AV 111	0	43		6	15	12	0	1	2
0042 AV 112	0	208		15	67	103	7	7	5
0043 AV 113	0	339		26	111	162	10	6	11
0044 AV 114	0	402		30	156	185	9	2	9
0045 AV 115	0	556		30	197	294	5	5	12
0046 AV 116	0	334		25	116	159	4	7	12
0047 AV 117	0	334		10	133	144	8	8	14
0048 AV 118	0	494		28	204	213	7	4	10
0049 AV 119	0	429		20	126	236	6	4	8

59 PRECINCTS	LIEUTENANT GOVERNOR								
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	P J B A . R M O E W L N A (LIB)	G N A E V W I S N O M (DEM)	A M B A E L L D O N A D O (REP)	J " C A J A M I S E M T S I I " L L O (GRN)	C W . E T B . E R (PAF)	J K I I M N G (AIP)
0050 AV 120	0	323		26	100	162	6	6	12
0051 AV 121	0	444		44	155	202	6	3	15
0052 AV 122	0	165		12	49	80	4	3	7
0053 AV 123	0	574		43	225	265	8	8	9
0054 AV 125	0	258		22	86	119	6	3	11
0055 AV 126	0	256		22	92	121	2	2	11
0056 AV 127	0	277		15	92	142	3	4	10
0057 AV 128	0	260		17	83	140	6	0	6
0058 AV 129	0	239		17	81	121	1	1	8
0059 AV 130	0	436		34	145	214	9	6	13
GRAND TOTALS	21354	16566	77.58	1148	5314	8283	348	249	429

	SECRETARY OF STATE								
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	M D S E . H R O T R O T N (AIP)	A M N E N N A S C H E (GRN)	D D A U M N O N N (REP)	C T H O R B I I S N T I N A (LIB)	M C A A R B Y R L A O L U (PAF)	D B E O B W R E A N (DEM)
59 PRECINCTS									
COUNTY TOTAL	21354	16566	77.58	525	411	7898	563	252	6019
VOTING PRECINCTS	21354	16566	77.58	525	411	7898	563	252	6019
CONGRESSIONAL 3	21354	16566	77.58	525	411	7898	563	252	6019
STATE SENATE 1	21354	16566	77.58	525	411	7898	563	252	6019
STATE ASSEMBLY 10	21354	16566	77.58	525	411	7898	563	252	6019
BD OF EQUALIZATION 2	21354	16566	77.58	525	411	7898	563	252	6019
SUPERVISORIAL 1	4051	3074	75.88	100	70	1442	96	48	1126
SUPERVISORIAL 2	4456	3376	75.76	104	85	1695	136	63	1114
SUPERVISORIAL 3	4062	3198	78.73	106	90	1528	114	43	1176
SUPERVISORIAL 4	4333	3418	78.88	101	82	1548	99	58	1307
SUPERVISORIAL 5	4452	3500	78.62	114	84	1685	118	40	1296
SUPERVISORIAL TOTAL	21354	16566	77.58	525	411	7898	563	252	6019
CITY OF AMADOR	118	87	73.73	4	3	33	4	1	35
CITY OF IONE	2126	1649	77.56	43	41	827	70	28	556
CITY OF JACKSON	2520	1862	73.89	50	47	835	66	33	706
CITY OF PLYMOUTH	528	360	68.18	20	7	168	21	5	121
CITY OF SUTTER CREEK	1740	1339	76.95	38	40	544	37	23	553
CITY TOTAL	7032	5297	75.33	155	138	2407	198	90	1971
UNINCORPORATED AREA	14322	11269	78.68	370	273	5491	365	162	4048

59 PRECINCTS	SECRETARY OF STATE								
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	M D S E . H R O T R O T N (AIP)	A M N E N N A S C H E (GRN)	D D A D D A U M N O N N (REP)	C T H O R B I I S N T I N A (LIB)	M C A A R B Y R L A O L U (PAF)	D B E O B W R E A N (DEM)
0001 CP 01	968	319	32.95	14	10	150	13	7	107
0002 CP 02	903	280	31.01	12	10	112	12	5	116
0003 CP 03	649	156	24.04	6	5	65	7	3	58
0004 CP 04	988	294	29.76	8	4	149	9	7	103
0005 CP 05	543	152	27.99	4	2	68	5	1	68
0006 CP 06	1335	434	32.51	5	12	206	28	11	144
0007 CP 07	791	281	35.52	11	6	140	14	3	94
0008 CP 08	202	55	27.23	3	2	32	1	1	15
0009 CP 09	367	131	35.69	1	3	81	5	3	35
0010 CP 10	625	165	26.40	11	5	74	7	2	54
0011 CP 11	118	44	37.29	1	3	16	1	0	22
0012 CP 12	473	165	34.88	5	3	80	5	2	62
0013 CP 13	745	237	31.81	4	18	118	9	4	77
0014 CP 14	896	298	33.26	20	10	143	15	5	90
0015 CP 15	1168	385	32.96	16	8	200	18	6	122
0016 CP 16	721	230	31.90	5	7	118	7	4	72
0017 CP 17	706	184	26.06	9	7	75	5	7	65
0018 CP 18	1034	327	31.62	9	11	140	13	6	122
0019 CP 19	989	371	37.51	4	5	192	12	10	129
0020 CP 20	656	217	33.08	2	2	104	6	1	87
0021 CP 21	948	295	31.12	10	9	139	8	6	110
0022 CP 22	528	195	36.93	10	3	94	11	3	66
0023 CP 23	1096	300	27.37	5	10	154	6	3	106
0024 CP 25	575	220	38.26	5	11	107	13	3	72
0025 CP 26	558	183	32.80	7	5	105	7	3	52
0026 CP 27	590	194	32.88	7	3	94	9	2	68
0027 CP 28	588	213	36.22	9	6	84	7	3	89
0028 CP 29	517	166	32.11	8	7	93	4	1	46
0029 CP 30	1018	330	32.42	15	5	178	14	9	91
0030 CP 83	59	44	74.58	1	0	15	1	0	26
0031 AV 101	0	404		6	9	187	10	7	148
0032 AV 102	0	389		7	8	185	12	5	146
0033 AV 103	0	314		5	5	136	12	6	131
0034 AV 104	0	492		24	9	260	7	4	154
0035 AV 105	0	274		14	8	130	9	3	95
0036 AV 106	0	615		16	12	330	18	10	198
0037 AV 107	0	319		11	11	151	10	4	120
0038 AV 108	0	104		2	1	65	3	0	26
0039 AV 109	0	156		9	3	84	10	3	40
0040 AV 110	0	263		7	10	121	7	7	93
0041 AV 111	0	43		3	0	17	3	1	13
0042 AV 112	0	208		3	5	91	7	5	91
0043 AV 113	0	339		18	10	146	12	7	128
0044 AV 114	0	402		11	15	184	9	4	163
0045 AV 115	0	556		11	11	274	22	3	213
0046 AV 116	0	334		12	3	159	9	3	132
0047 AV 117	0	334		7	15	122	9	5	161
0048 AV 118	0	494		13	7	207	10	5	205
0049 AV 119	0	429		7	9	221	13	7	139

	SECRETARY OF STATE								
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	M D S E . H R O T R O T N	A M N E N N A H E E	D D S A U C O N N	C T H O R B I I S N T I N A	M C A A R B Y R L A O L U	D B E O B W R E A N (DEM)
59 PRECINCTS				(AIP)	(GRN)	(REP)	(LIB)	(PAF)	
0050 AV 120	0	323		20	6	147	9	4	122
0051 AV 121	0	444		20	11	201	14	7	167
0052 AV 122	0	165		10	4	74	10	2	55
0053 AV 123	0	574		11	14	251	13	6	257
0054 AV 125	0	258		6	3	128	9	3	99
0055 AV 126	0	256		14	6	108	6	5	106
0056 AV 127	0	277		8	5	137	7	0	108
0057 AV 128	0	260		4	5	144	12	2	80
0058 AV 129	0	239		10	2	112	4	4	92
0059 AV 130	0	436		9	12	200	15	9	169
GRAND TOTALS	21354	16566	77.58	525	411	7898	563	252	6019



59 PRECINCTS	CONTROLLER								
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	A " F N A A D N V R D O E Y R W "	T S O T N R Y I C K L A N D	K M A A R R E T N I N E Z	J C O H H I N A N G	L G B A . E W L R I E Z N C E	R D F O . R S A S N K E L
	(LIB)	(REP)	(PAF)	(DEM)	(AIP)	(GRN)			
COUNTY TOTAL	21354	16566	77.58	619	6422	257	8056	428	215
VOTING PRECINCTS	21354	16566	77.58	619	6422	257	8056	428	215
CONGRESSIONAL 3	21354	16566	77.58	619	6422	257	8056	428	215
STATE SENATE 1	21354	16566	77.58	619	6422	257	8056	428	215
STATE ASSEMBLY 10	21354	16566	77.58	619	6422	257	8056	428	215
BD OF EQUALIZATION 2	21354	16566	77.58	619	6422	257	8056	428	215
SUPERVISORIAL 1	4051	3074	75.88	130	1159	48	1495	70	36
SUPERVISORIAL 2	4456	3376	75.76	130	1327	59	1627	92	43
SUPERVISORIAL 3	4062	3198	78.73	104	1239	61	1556	98	48
SUPERVISORIAL 4	4333	3418	78.88	104	1288	48	1718	82	42
SUPERVISORIAL 5	4452	3500	78.62	151	1409	41	1660	86	46
SUPERVISORIAL TOTAL	21354	16566	77.58	619	6422	257	8056	428	215
CITY OF AMADOR	118	87	73.73	3	25	3	45	5	2
CITY OF IONE	2126	1649	77.56	58	627	25	820	49	22
CITY OF JACKSON	2520	1862	73.89	86	668	28	923	39	20
CITY OF PLYMOUTH	528	360	68.18	18	158	5	154	9	4
CITY OF SUTTER CREEK	1740	1339	76.95	37	448	19	721	35	17
CITY TOTAL	7032	5297	75.33	202	1926	80	2663	137	65
UNINCORPORATED AREA	14322	11269	78.68	417	4496	177	5393	291	150

59 PRECINCTS	CONTROLLER													
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	A " F N A A D N V R D O E Y R W "	T S O T N R Y I C K L A N D	K M A A R R E T N I N E Z	J C O H H I N A N G	L G B A . E W L R I E Z N C E	R D F O . R S A S N K E L	(LIB)	(REP)	(PAF)	(DEM)	(AIP)
0001 CP 01	968	319	32.95	18	132	6	135	8	6					
0002 CP 02	903	280	31.01	10	98	4	144	8	3					
0003 CP 03	649	156	24.04	8	54	2	75	4	3					
0004 CP 04	988	294	29.76	4	132	6	136	6	4					
0005 CP 05	543	152	27.99	8	55	2	75	4	2					
0006 CP 06	1335	434	32.51	11	160	9	221	10	6					
0007 CP 07	791	281	35.52	18	100	6	143	4	2					
0008 CP 08	202	55	27.23	0	30	1	22	1	0					
0009 CP 09	367	131	35.69	9	57	2	56	1	2					
0010 CP 10	625	165	26.40	10	71	3	72	3	0					
0011 CP 11	118	44	37.29	1	12	1	26	2	2					
0012 CP 12	473	165	34.88	8	72	2	73	5	1					
0013 CP 13	745	237	31.81	11	93	5	113	5	5					
0014 CP 14	896	298	33.26	9	118	10	135	15	5					
0015 CP 15	1168	385	32.96	9	170	12	169	11	4					
0016 CP 16	721	230	31.90	9	95	4	96	11	3					
0017 CP 17	706	184	26.06	2	64	4	96	8	1					
0018 CP 18	1034	327	31.62	10	129	2	161	6	2					
0019 CP 19	989	371	37.51	10	161	6	164	14	2					
0020 CP 20	656	217	33.08	8	82	3	112	3	1					
0021 CP 21	948	295	31.12	12	118	4	143	6	5					
0022 CP 22	528	195	36.93	6	91	3	83	4	3					
0023 CP 23	1096	300	27.37	11	130	2	138	6	5					
0024 CP 25	575	220	38.26	9	96	4	96	4	5					
0025 CP 26	558	183	32.80	6	83	3	82	2	2					
0026 CP 27	590	194	32.88	12	84	3	78	9	3					
0027 CP 28	588	213	36.22	6	70	1	119	3	5					
0028 CP 29	517	166	32.11	6	77	7	66	1	3					
0029 CP 30	1018	330	32.42	10	146	5	144	10	4					
0030 CP 83	59	44	74.58	0	12	0	28	2	1					
0031 AV 101	0	404		22	128	3	217	6	5					
0032 AV 102	0	389		16	145	7	198	7	0					
0033 AV 103	0	314		12	111	6	154	6	3					
0034 AV 104	0	492		17	203	8	224	16	4					
0035 AV 105	0	274		15	101	4	137	5	6					
0036 AV 106	0	615		21	256	6	283	22	12					
0037 AV 107	0	319		8	111	4	173	13	2					
0038 AV 108	0	104		6	54	2	32	4	0					
0039 AV 109	0	156		8	65	3	71	4	2					
0040 AV 110	0	263		9	104	7	127	4	4					
0041 AV 111	0	43		2	13	2	19	3	0					
0042 AV 112	0	208		10	69	7	105	5	5					
0043 AV 113	0	339		15	121	4	172	10	3					
0044 AV 114	0	402		7	141	3	216	14	13					
0045 AV 115	0	556		18	222	8	279	9	5					
0046 AV 116	0	334		8	126	6	170	11	3					
0047 AV 117	0	334		11	94	9	201	5	6					
0048 AV 118	0	494		14	161	4	263	16	8					

59 PRECINCTS	CONTROLLER								
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	A " F N A A D N V R D O E Y R W "	T S O T N R Y I C K L A N D	K M A A R R R R N E Z	J C O H H I N A N G	L G B A . E W L R I E Z N C E	R D F O . R S A S N K E L
	(LIB)	(REP)	(PAF)	(DEM)	(AIP)	(GRN)			
0049 AV 119	0	429	6	194	1	186	14	8	
0050 AV 120	0	323	11	126	4	164	6	1	
0051 AV 121	0	444	20	159	11	228	4	8	
0052 AV 122	0	165	12	67	2	71	5	1	
0053 AV 123	0	574	23	205	4	307	10	6	
0054 AV 125	0	258	14	100	5	118	11	3	
0055 AV 126	0	256	15	87	1	128	11	6	
0056 AV 127	0	277	13	118	0	128	10	1	
0057 AV 128	0	260	14	108	1	122	5	3	
0058 AV 129	0	239	4	93	5	124	5	0	
0059 AV 130	0	436	17	148	8	238	11	7	
GRAND TOTALS	21354	16566	77.58	619	6422	257	8056	428	215

59 PRECINCTS	TREASURER			C " C H K R A I I R T T L " T E E S N D E N					
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	M W I A M L I T E R S (REP)	B L I O L C L K Y E R T N (DEM)	R L O A B U B U E T R E T N (AIP)	D L R E . E B I R G A E R (PAF)	W Y A S R S D I E R (LIB)	(GRN)
COUNTY TOTAL	21354	16566	77.58	7618	6762	447	224	359	384
VOTING PRECINCTS	21354	16566	77.58	7618	6762	447	224	359	384
CONGRESSIONAL 3	21354	16566	77.58	7618	6762	447	224	359	384
STATE SENATE 1	21354	16566	77.58	7618	6762	447	224	359	384
STATE ASSEMBLY 10	21354	16566	77.58	7618	6762	447	224	359	384
BD OF EQUALIZATION 2	21354	16566	77.58	7618	6762	447	224	359	384
SUPERVISORIAL 1	4051	3074	75.88	1359	1296	80	41	63	65
SUPERVISORIAL 2	4456	3376	75.76	1649	1288	87	46	81	81
SUPERVISORIAL 3	4062	3198	78.73	1442	1333	104	51	67	83
SUPERVISORIAL 4	4333	3418	78.88	1511	1461	89	37	63	80
SUPERVISORIAL 5	4452	3500	78.62	1657	1384	87	49	85	75
SUPERVISORIAL TOTAL	21354	16566	77.58	7618	6762	447	224	359	384
CITY OF AMADOR	118	87	73.73	31	40	2	1	3	4
CITY OF IONE	2126	1649	77.56	795	648	47	13	37	38
CITY OF JACKSON	2520	1862	73.89	780	825	45	25	41	34
CITY OF PLYMOUTH	528	360	68.18	170	141	8	4	11	8
CITY OF SUTTER CREEK	1740	1339	76.95	526	615	38	15	22	34
CITY TOTAL	7032	5297	75.33	2302	2269	140	58	114	118
UNINCORPORATED AREA	14322	11269	78.68	5316	4493	307	166	245	266

59 PRECINCTS	TREASURER								
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	M W I A M L I T E R S (REP)	B L I O L C L K Y E R T N (DEM)	R L O A B U E T R E T N (AIP)	D L R E . E B I R G A E (PAF)	E M T D . E W Y A S R S D I E R (LIB)	C " C H K R A I I R T T L " T E E S N D E N (GRN)
0001 CP 01	968	319	32.95	139	136	10	2	8	6
0002 CP 02	903	280	31.01	108	133	7	4	5	7
0003 CP 03	649	156	24.04	62	69	5	4	6	2
0004 CP 04	988	294	29.76	139	119	8	7	4	6
0005 CP 05	543	152	27.99	66	69	5	0	2	4
0006 CP 06	1335	434	32.51	187	184	11	3	7	14
0007 CP 07	791	281	35.52	137	114	9	5	6	2
0008 CP 08	202	55	27.23	32	18	1	1	2	0
0009 CP 09	367	131	35.69	75	40	4	1	6	2
0010 CP 10	625	165	26.40	77	62	5	3	6	3
0011 CP 11	118	44	37.29	17	24	0	0	1	2
0012 CP 12	473	165	34.88	71	66	9	2	4	5
0013 CP 13	745	237	31.81	109	93	6	5	9	9
0014 CP 14	896	298	33.26	127	119	15	5	5	16
0015 CP 15	1168	385	32.96	189	158	15	4	5	3
0016 CP 16	721	230	31.90	105	91	4	6	3	8
0017 CP 17	706	184	26.06	79	75	5	3	4	6
0018 CP 18	1034	327	31.62	135	146	10	4	6	7
0019 CP 19	989	371	37.51	174	153	8	4	5	6
0020 CP 20	656	217	33.08	103	91	4	4	2	5
0021 CP 21	948	295	31.12	136	127	9	2	6	8
0022 CP 22	528	195	36.93	91	79	2	4	5	6
0023 CP 23	1096	300	27.37	142	123	5	7	4	6
0024 CP 25	575	220	38.26	111	80	5	4	6	6
0025 CP 26	558	183	32.80	96	63	4	2	6	4
0026 CP 27	590	194	32.88	91	74	3	6	7	5
0027 CP 28	588	213	36.22	84	96	5	1	4	5
0028 CP 29	517	166	32.11	88	49	5	5	4	5
0029 CP 30	1018	330	32.42	175	113	8	6	3	10
0030 CP 83	59	44	74.58	13	28	1	0	0	1
0031 AV 101	0	404		173	174	8	6	4	8
0032 AV 102	0	389		176	165	6	7	10	4
0033 AV 103	0	314		122	148	9	2	8	7
0034 AV 104	0	492		257	172	16	2	7	12
0035 AV 105	0	274		117	111	6	7	9	9
0036 AV 106	0	615		325	216	21	2	14	14
0037 AV 107	0	319		146	134	6	3	10	8
0038 AV 108	0	104		70	26	0	0	2	1
0039 AV 109	0	156		85	46	5	3	9	1
0040 AV 110	0	263		120	109	4	9	2	10
0041 AV 111	0	43		14	16	2	1	2	2
0042 AV 112	0	208		87	94	4	9	6	4
0043 AV 113	0	339		151	132	13	5	11	9
0044 AV 114	0	402		177	171	17	4	5	13
0045 AV 115	0	556		267	231	11	7	13	9
0046 AV 116	0	334		146	150	9	4	6	6
0047 AV 117	0	334		116	168	14	5	5	11
0048 AV 118	0	494		196	226	9	3	7	10

59 PRECINCTS	TREASURER			C " C					
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	M W I A M L I T E R S (REP)	B L I O L C L K Y E R T N (DEM)	R L O A B U E T R E T N (AIP)	D L R E . E B I R G A E R (PAF)	E M T D . E W Y A S R S D I E R (LIB)	H K R A I I R T T L " T E E S N D E E N (GRN)
0049 AV 119	0	429		215	161	6	3	8	12
0050 AV 120	0	323		147	136	17	6	3	5
0051 AV 121	0	444		210	178	7	3	17	10
0052 AV 122	0	165		79	62	6	0	6	2
0053 AV 123	0	574		244	261	13	3	16	14
0054 AV 125	0	258		119	108	6	2	7	7
0055 AV 126	0	256		112	105	13	4	9	4
0056 AV 127	0	277		138	111	8	4	5	4
0057 AV 128	0	260		143	86	4	4	4	4
0058 AV 129	0	239		119	87	8	3	2	3
0059 AV 130	0	436		189	186	11	9	11	12
GRAND TOTALS	21354	16566	77.58	7618	6762	447	224	359	384

59 PRECINCTS	R V	T P	ATTORNEY GENERAL						
	E O	U E			T J H	D B T			
	G T	R R		K D H	I . A	I E E	S C	R J E	
	I E	B C	N C	P A	A . A	M N	A A M	T O	O . V
	S R	A A	O E	E L	M R	O N	N L P	E O	B A
	T S	L S	U N	T L	A R	T A	E L L	V L	E N
	E	L T	T T	E E	L I	H N	I	E E	R S
	R	O	A	R N	A S	Y	N	Y	T
	E	T	G	(GRN)	(DEM)	(LIB)	(AIP)	(REP)	(PAF)
	D	S	E						
COUNTY TOTAL	21354	16566	77.58	434	4334	834	402	9238	398
VOTING PRECINCTS	21354	16566	77.58	434	4334	834	402	9238	398
CONGRESSIONAL 3	21354	16566	77.58	434	4334	834	402	9238	398
STATE SENATE 1	21354	16566	77.58	434	4334	834	402	9238	398
STATE ASSEMBLY 10	21354	16566	77.58	434	4334	834	402	9238	398
BD OF EQUALIZATION 2	21354	16566	77.58	434	4334	834	402	9238	398
SUPERVISORIAL 1	4051	3074	75.88	65	805	147	65	1721	67
SUPERVISORIAL 2	4456	3376	75.76	87	756	185	95	1978	93
SUPERVISORIAL 3	4062	3198	78.73	94	880	166	77	1756	81
SUPERVISORIAL 4	4333	3418	78.88	92	938	162	87	1860	67
SUPERVISORIAL 5	4452	3500	78.62	96	955	174	78	1923	90
SUPERVISORIAL TOTAL	21354	16566	77.58	434	4334	834	402	9238	398
CITY OF AMADOR	118	87	73.73	4	30	4	1	41	2
CITY OF IONE	2126	1649	77.56	36	346	95	38	1001	43
CITY OF JACKSON	2520	1862	73.89	32	502	94	37	1020	44
CITY OF PLYMOUTH	528	360	68.18	8	81	21	13	204	12
CITY OF SUTTER CREEK	1740	1339	76.95	36	420	64	36	659	32
CITY TOTAL	7032	5297	75.33	116	1379	278	125	2925	133
UNINCORPORATED AREA	14322	11269	78.68	318	2955	556	277	6313	265

59 PRECINCTS	R V	T P	ATTORNEY GENERAL						
	E O	U E			T J H	D B T			
	G T	R R		K D H	I . A	I E E	S C	R J E	
	I E	N C	P A	A . A	M N	A A M	T O	O . V	
	S R	O E	E L	M R	O N	N L P	E O	B A	
	T S	U N	T L	A R	T A	E L L	V L	E N	
	E	T T	E E	L I	H N	I	E E	R S	
	R	A	R N	A S	Y	N	Y	T	
	E	G	(GRN)	(DEM)	(LIB)	(AIP)	(REP)	(PAF)	
	D	S							
0001 CP 01	968	319	32.95	10	77	20	7	182	10
0002 CP 02	903	280	31.01	8	80	8	8	148	7
0003 CP 03	649	156	24.04	3	38	10	3	83	7
0004 CP 04	988	294	29.76	13	71	6	9	170	8
0005 CP 05	543	152	27.99	3	46	8	3	79	3
0006 CP 06	1335	434	32.51	3	90	24	11	257	16
0007 CP 07	791	281	35.52	7	62	14	4	178	7
0008 CP 08	202	55	27.23	1	9	4	2	37	1
0009 CP 09	367	131	35.69	2	22	9	5	87	3
0010 CP 10	625	165	26.40	4	36	9	4	98	6
0011 CP 11	118	44	37.29	4	15	1	0	23	1
0012 CP 12	473	165	34.88	2	51	10	7	86	2
0013 CP 13	745	237	31.81	15	59	20	4	122	7
0014 CP 14	896	298	33.26	7	68	12	12	166	14
0015 CP 15	1168	385	32.96	12	97	17	3	234	11
0016 CP 16	721	230	31.90	5	52	12	3	135	7
0017 CP 17	706	184	26.06	6	45	12	5	97	8
0018 CP 18	1034	327	31.62	10	106	11	5	167	7
0019 CP 19	989	371	37.51	5	90	20	8	220	3
0020 CP 20	656	217	33.08	3	61	12	2	118	7
0021 CP 21	948	295	31.12	14	69	15	13	162	6
0022 CP 22	528	195	36.93	6	47	8	4	113	6
0023 CP 23	1096	300	27.37	6	85	16	2	166	9
0024 CP 25	575	220	38.26	9	57	10	1	127	5
0025 CP 26	558	183	32.80	6	43	10	3	105	5
0026 CP 27	590	194	32.88	3	53	12	4	108	8
0027 CP 28	588	213	36.22	9	63	12	4	103	6
0028 CP 29	517	166	32.11	3	37	7	5	98	5
0029 CP 30	1018	330	32.42	13	62	15	12	203	7
0030 CP 83	59	44	74.58	5	20	1	2	13	1
0031 AV 101	0	404		7	106	20	3	231	4
0032 AV 102	0	389		1	112	20	10	209	9
0033 AV 103	0	314		3	89	16	6	167	7
0034 AV 104	0	492		10	116	18	9	304	7
0035 AV 105	0	274		7	70	21	7	148	5
0036 AV 106	0	615		16	114	40	15	383	11
0037 AV 107	0	319		10	80	17	8	183	9
0038 AV 108	0	104		1	21	3	2	65	4
0039 AV 109	0	156		3	31	12	12	82	5
0040 AV 110	0	263		14	73	13	10	132	6
0041 AV 111	0	43		0	15	3	1	18	1
0042 AV 112	0	208		4	64	9	7	109	6
0043 AV 113	0	339		12	87	25	9	176	9
0044 AV 114	0	402		13	125	17	8	217	8
0045 AV 115	0	556		10	156	29	10	321	7
0046 AV 116	0	334		9	101	14	12	177	9
0047 AV 117	0	334		11	109	21	17	148	11
0048 AV 118	0	494		9	160	20	9	247	6
0049 AV 119	0	429		15	105	13	8	257	4
0050 AV 120	0	323		11	78	18	10	184	8
0051 AV 121	0	444		8	115	20	10	260	7



	R V		T P	ATTORNEY GENERAL					
	E O		U E			T J H	D B T		
	G T		R R			I . A	I E E	S C	R J E
	I E	B C	N C		K D H	M N	A A M	T O	O . V
	S R	A A	O E	P A	A . A	O N	N L P	E O	B A
	T S	L S	U N	E L	M R	T A	E L L	V L	E N
	E	L T	T T	T L	A R	H N	I	E E	R S
	R	O	A	E E	L I	Y	N	Y	T
	E	T	G	R N	A S				
	D	S	E	(GRN)	(DEM)	(LIB)	(AIP)	(REP)	(PAF)
59 PRECINCTS									
0052 AV 122	0	165		2	34	13	9	91	6
0053 AV 123	0	574		16	193	22	8	291	16
0054 AV 125	0	258		8	69	18	9	139	5
0055 AV 126	0	256		8	73	16	9	133	6
0056 AV 127	0	277		5	82	10	8	155	4
0057 AV 128	0	260		11	55	15	5	160	2
0058 AV 129	0	239		4	64	5	7	134	7
0059 AV 130	0	436		9	126	21	9	232	16
GRAND TOTALS	21354	16566	77.58	434	4334	834	402	9238	398

59 PRECINCTS	INSURANCE COMMISSIONER								
	R V	T P	M V	C P	D J P	R S B	W B	I A	D J
	E O	U E	I I	L E	I O A	I . R	I A	L L	A O
	G T	R R	I I	L E	N S D	C O	L D	L D	A O
	I E	B C	N C	K L	A D	A E I	H N	I E	V N
	S R	A A	O E	E L	Y E	P L	A S	A R	S
	T S	L S	U N	I	R	H L	R T	M S	S
	E	L T	T T	N	S	I A	D E	T	S
	R	O	A	E	F	N	I	O	S
	E	T	G	S	N	E	N	N	S
	D	S	E	(REP)	(AIP)	(PAF)	(LIB)	(GRN)	(DEM)
COUNTY TOTAL	21354	16566	77.58	7824	572	576	698	383	5415
VOTING PRECINCTS	21354	16566	77.58	7824	572	576	698	383	5415
CONGRESSIONAL 3	21354	16566	77.58	7824	572	576	698	383	5415
STATE SENATE 1	21354	16566	77.58	7824	572	576	698	383	5415
STATE ASSEMBLY 10	21354	16566	77.58	7824	572	576	698	383	5415
BD OF EQUALIZATION 2	21354	16566	77.58	7824	572	576	698	383	5415
SUPERVISORIAL 1	4051	3074	75.88	1448	100	97	130	58	983
SUPERVISORIAL 2	4456	3376	75.76	1692	129	124	153	82	984
SUPERVISORIAL 3	4062	3198	78.73	1483	100	126	144	74	1095
SUPERVISORIAL 4	4333	3418	78.88	1532	114	104	132	84	1209
SUPERVISORIAL 5	4452	3500	78.62	1669	129	125	139	85	1144
SUPERVISORIAL TOTAL	21354	16566	77.58	7824	572	576	698	383	5415
CITY OF AMADOR	118	87	73.73	36	5	2	3	1	34
CITY OF IONE	2126	1649	77.56	838	57	52	73	43	483
CITY OF JACKSON	2520	1862	73.89	852	56	59	78	34	612
CITY OF PLYMOUTH	528	360	68.18	181	9	15	16	11	103
CITY OF SUTTER CREEK	1740	1339	76.95	538	39	49	55	33	508
CITY TOTAL	7032	5297	75.33	2445	166	177	225	122	1740
UNINCORPORATED AREA	14322	11269	78.68	5379	406	399	473	261	3675

INSURANCE COMMISSIONER

59 PRECINCTS	R V		T P				W B		
	E O		U E	M V	C P	D J P	R S B	I A	
	G T		R R	I I	L E	I O A	I . R	L L	
	I E	B C	N C	K L	A D	A E I	H N	I E	
	S R	A A	O E	E L	Y E	P L	A S	A R	D J
	T S	L S	U N	I	R	H L	R T	M S	A O
	E	L T	T T	N	S	I A	D E	T	V N
	R	O	A	E	E	N	I	O	E E
	E	T	G	S	N	E	N	N	S
	D	S	E	(REP)	(AIP)	(PAF)	(LIB)	(GRN)	(DEM)
0001 CP 01	968	319	32.95	154	9	11	19	9	92
0002 CP 02	903	280	31.01	118	9	7	7	7	103
0003 CP 03	649	156	24.04	67	9	5	10	4	48
0004 CP 04	988	294	29.76	152	7	12	9	6	87
0005 CP 05	543	152	27.99	62	7	1	9	3	61
0006 CP 06	1335	434	32.51	215	7	15	22	14	125
0007 CP 07	791	281	35.52	147	10	10	12	5	85
0008 CP 08	202	55	27.23	29	4	1	2	1	15
0009 CP 09	367	131	35.69	68	5	5	9	3	34
0010 CP 10	625	165	26.40	81	4	5	8	4	52
0011 CP 11	118	44	37.29	20	2	1	0	1	20
0012 CP 12	473	165	34.88	77	6	4	10	3	58
0013 CP 13	745	237	31.81	119	4	14	8	10	74
0014 CP 14	896	298	33.26	134	14	23	5	12	89
0015 CP 15	1168	385	32.96	205	11	11	13	4	126
0016 CP 16	721	230	31.90	108	7	9	11	7	71
0017 CP 17	706	184	26.06	79	6	11	9	4	61
0018 CP 18	1034	327	31.62	136	7	12	18	8	118
0019 CP 19	989	371	37.51	191	8	8	10	7	122
0020 CP 20	656	217	33.08	99	3	5	11	3	79
0021 CP 21	948	295	31.12	131	17	8	18	11	95
0022 CP 22	528	195	36.93	100	3	8	6	6	60
0023 CP 23	1096	300	27.37	145	12	7	10	6	99
0024 CP 25	575	220	38.26	118	3	6	6	8	67
0025 CP 26	558	183	32.80	98	6	8	7	4	49
0026 CP 27	590	194	32.88	94	5	6	11	1	68
0027 CP 28	588	213	36.22	87	11	1	5	9	82
0028 CP 29	517	166	32.11	87	10	9	6	4	41
0029 CP 30	1018	330	32.42	189	15	12	9	7	79
0030 CP 83	59	44	74.58	12	2	1	2	0	22
0031 AV 101	0	404		193	9	8	18	9	126
0032 AV 102	0	389		182	12	17	14	3	127
0033 AV 103	0	314		138	8	11	10	2	116
0034 AV 104	0	492		257	18	17	17	9	134
0035 AV 105	0	274		125	12	8	17	6	89
0036 AV 106	0	615		328	24	16	28	14	164
0037 AV 107	0	319		148	16	11	11	10	109
0038 AV 108	0	104		50	6	3	12	1	23
0039 AV 109	0	156		86	6	7	8	1	36
0040 AV 110	0	263		130	9	13	4	11	80
0041 AV 111	0	43		16	3	1	3	0	14
0042 AV 112	0	208		89	6	10	7	3	82
0043 AV 113	0	339		151	11	12	18	8	118
0044 AV 114	0	402		174	15	11	24	13	145
0045 AV 115	0	556		270	13	14	26	8	193
0046 AV 116	0	334		144	11	17	20	6	117
0047 AV 117	0	334		126	11	16	14	11	137
0048 AV 118	0	494		197	15	10	14	10	192

59 PRECINCTS	INSURANCE COMMISSIONER								
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	M V I I K L E L I N E S (REP)	C P L E A D Y E R S N (AIP)	D J P I O A N S D A E I P L H L I A N E (PAF)	R S B I . R C O H N A S R T D E I N (LIB)	W B I A L L I E A R M S T O N (GRN)	D J A O V N E E S (DEM)
0049 AV 119	0	429		223	13	8	11	12	131
0050 AV 120	0	323		147	19	6	9	7	123
0051 AV 121	0	444		203	15	20	18	11	151
0052 AV 122	0	165		81	6	7	10	5	43
0053 AV 123	0	574		237	24	17	20	11	235
0054 AV 125	0	258		126	10	14	12	5	79
0055 AV 126	0	256		103	18	12	14	10	87
0056 AV 127	0	277		140	9	8	11	7	89
0057 AV 128	0	260		141	4	14	14	7	64
0058 AV 129	0	239		112	8	8	7	2	81
0059 AV 130	0	436		185	18	24	25	10	148
GRAND TOTALS	21354	16566	77.58	7824	572	576	698	383	5415

MEMBER, STATE BOARD OF EQUALIZATION DISTRICT 2

	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	C P H A R R I K S E R (DEM)	T M O I B T Y C H E L L - S A W Y E R (PAF)	W D M I . I L C L H A L R I D N (LIB)	G R E U O N R N G E E R (REP)
59 PRECINCTS							
COUNTY TOTAL	21354	16566	77.58	5407	467	921	8191
VOTING PRECINCTS	21354	16566	77.58	5407	467	921	8191
CONGRESSIONAL 3	21354	16566	77.58	5407	467	921	8191
STATE SENATE 1	21354	16566	77.58	5407	467	921	8191
STATE ASSEMBLY 10	21354	16566	77.58	5407	467	921	8191
BD OF EQUALIZATION 2	21354	16566	77.58	5407	467	921	8191
SUPERVISORIAL 1	4051	3074	75.88	996	82	154	1496
SUPERVISORIAL 2	4456	3376	75.76	978	126	202	1789
SUPERVISORIAL 3	4062	3198	78.73	1116	80	178	1540
SUPERVISORIAL 4	4333	3418	78.88	1178	82	168	1636
SUPERVISORIAL 5	4452	3500	78.62	1139	97	219	1730
SUPERVISORIAL TOTAL	21354	16566	77.58	5407	467	921	8191
CITY OF AMADOR	118	87	73.73	36	4	3	36
CITY OF IONE	2126	1649	77.56	475	49	95	895
CITY OF JACKSON	2520	1862	73.89	635	39	90	872
CITY OF PLYMOUTH	528	360	68.18	103	13	27	186
CITY OF SUTTER CREEK	1740	1339	76.95	497	40	58	574
CITY TOTAL	7032	5297	75.33	1746	145	273	2563
UNINCORPORATED AREA	14322	11269	78.68	3661	322	648	5628

				MEMBER, STATE BOARD OF EQUALIZATION DISTRICT 2			
				T M O I B T Y C H E L L - W D M S I . I G R A L C E U R R W L H O N I K Y A L R N S E E R I G E R R D N E R (DEM) (PAF) (LIB) (REP)			
59 PRECINCTS	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E				
0001 CP 01	968	319	32.95	105	10	17	150
0002 CP 02	903	280	31.01	107	4	11	120
0003 CP 03	649	156	24.04	51	6	9	73
0004 CP 04	988	294	29.76	88	10	18	153
0005 CP 05	543	152	27.99	58	6	8	67
0006 CP 06	1335	434	32.51	122	16	21	224
0007 CP 07	791	281	35.52	77	12	14	157
0008 CP 08	202	55	27.23	11	3	2	33
0009 CP 09	367	131	35.69	33	6	11	75
0010 CP 10	625	165	26.40	44	13	12	81
0011 CP 11	118	44	37.29	21	2	0	19
0012 CP 12	473	165	34.88	58	2	15	77
0013 CP 13	745	237	31.81	72	9	19	115
0014 CP 14	896	298	33.26	80	19	13	146
0015 CP 15	1168	385	32.96	126	6	16	206
0016 CP 16	721	230	31.90	71	4	10	116
0017 CP 17	706	184	26.06	55	8	10	83
0018 CP 18	1034	327	31.62	122	6	13	141
0019 CP 19	989	371	37.51	118	9	19	192
0020 CP 20	656	217	33.08	79	7	6	104
0021 CP 21	948	295	31.12	94	8	20	149
0022 CP 22	528	195	36.93	58	7	12	104
0023 CP 23	1096	300	27.37	94	7	20	153
0024 CP 25	575	220	38.26	65	3	14	115
0025 CP 26	558	183	32.80	51	7	8	101
0026 CP 27	590	194	32.88	67	6	14	90
0027 CP 28	588	213	36.22	75	6	10	94
0028 CP 29	517	166	32.11	44	8	6	90
0029 CP 30	1018	330	32.42	73	14	23	193
0030 CP 83	59	44	74.58	24	3	1	11
0031 AV 101	0	404		118	9	23	198
0032 AV 102	0	389		132	7	16	188
0033 AV 103	0	314		122	3	14	143
0034 AV 104	0	492		131	14	23	268
0035 AV 105	0	274		84	13	15	136
0036 AV 106	0	615		160	17	42	353
0037 AV 107	0	319		116	4	18	161
0038 AV 108	0	104		25	1	3	63
0039 AV 109	0	156		32	6	15	84
0040 AV 110	0	263		89	15	8	128
0041 AV 111	0	43		15	2	3	17
0042 AV 112	0	208		73	8	13	98
0043 AV 113	0	339		122	8	28	151

MEMBER, STATE BOARD OF EQUALIZATION DISTRICT 2

	R E G I S T E R E D	V O T E S	T P U E R R N C O E U N T T A G E	C P H A R R I K S E R (DEM)	T M O I B T Y C H E L L - S A W Y E R (PAF)	W D M I L L H A L R D (LIB)	G R E U O N R N G E R (REP)
59 PRECINCTS							
0044 AV 114	0	402		171	6	14	186
0045 AV 115	0	556		194	8	22	288
0046 AV 116	0	334		125	7	27	146
0047 AV 117	0	334		134	12	18	143
0048 AV 118	0	494		186	14	17	207
0049 AV 119	0	429		132	4	19	229
0050 AV 120	0	323		111	5	16	171
0051 AV 121	0	444		147	9	30	217
0052 AV 122	0	165		45	6	15	82
0053 AV 123	0	574		230	13	39	248
0054 AV 125	0	258		79	7	18	137
0055 AV 126	0	256		91	8	25	108
0056 AV 127	0	277		91	9	13	147
0057 AV 128	0	260		73	7	15	139
0058 AV 129	0	239		76	3	10	122
0059 AV 130	0	436		160	15	30	201
GRAND TOTALS	21354	16566	77.58	5407	467	921	8191

59 PRECINCTS	UNITED STATES SENATOR								
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	M F A E R I S N H L A A N D	C F C F A I R O L R Y I N A	E C N D . O D . O W O A N R A D N	D R U O A B N E E R T S	B B A O R X B E A R R A	G K L A . I I G L H T O O T
COUNTY TOTAL	21354	16566	77.58	334	9617	364	209	5137	480
VOTING PRECINCTS	21354	16566	77.58	334	9617	364	209	5137	480
CONGRESSIONAL 3	21354	16566	77.58	334	9617	364	209	5137	480
STATE SENATE 1	21354	16566	77.58	334	9617	364	209	5137	480
STATE ASSEMBLY 10	21354	16566	77.58	334	9617	364	209	5137	480
BD OF EQUALIZATION 2	21354	16566	77.58	334	9617	364	209	5137	480
SUPERVISORIAL 1	4051	3074	75.88	63	1776	65	32	964	89
SUPERVISORIAL 2	4456	3376	75.76	80	2086	71	55	894	99
SUPERVISORIAL 3	4062	3198	78.73	65	1831	76	33	1005	104
SUPERVISORIAL 4	4333	3418	78.88	64	1900	66	44	1168	97
SUPERVISORIAL 5	4452	3500	78.62	62	2024	86	45	1106	91
SUPERVISORIAL TOTAL	21354	16566	77.58	334	9617	364	209	5137	480
CITY OF AMADOR	118	87	73.73	1	41	3	1	35	3
CITY OF IONE	2126	1649	77.56	32	1016	33	27	442	50
CITY OF JACKSON	2520	1862	73.89	38	1036	37	17	613	63
CITY OF PLYMOUTH	528	360	68.18	8	215	9	4	102	12
CITY OF SUTTER CREEK	1740	1339	76.95	32	682	21	23	508	37
CITY TOTAL	7032	5297	75.33	111	2990	103	72	1700	165
UNINCORPORATED AREA	14322	11269	78.68	223	6627	261	137	3437	315



59 PRECINCTS	UNITED STATES SENATOR								
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	M F A E R I S N H L A A N D	C F A I R O R O L R Y I N A	E C N D . O W O A N R A D N	D R U O A B N E E R T S	B B A O R X B E A R R A	G K L A . I I G L H T O O T
	(PAF)	(REP)	(AIP)	(GRN)	(DEM)	(LIB)			
0001 CP 01	968	319	32.95	5	183	5	4	103	12
0002 CP 02	903	280	31.01	5	155	9	1	93	8
0003 CP 03	649	156	24.04	7	85	5	2	46	8
0004 CP 04	988	294	29.76	3	179	5	3	93	4
0005 CP 05	543	152	27.99	3	82	4	2	51	5
0006 CP 06	1335	434	32.51	12	256	8	6	122	15
0007 CP 07	791	281	35.52	2	180	7	4	76	8
0008 CP 08	202	55	27.23	1	39	3	0	11	0
0009 CP 09	367	131	35.69	1	96	2	1	27	1
0010 CP 10	625	165	26.40	4	96	3	4	45	7
0011 CP 11	118	44	37.29	0	22	1	1	19	0
0012 CP 12	473	165	34.88	1	94	2	1	54	7
0013 CP 13	745	237	31.81	2	144	5	7	66	10
0014 CP 14	896	298	33.26	9	167	11	4	86	9
0015 CP 15	1168	385	32.96	9	238	9	3	107	11
0016 CP 16	721	230	31.90	5	136	5	2	73	3
0017 CP 17	706	184	26.06	10	96	7	6	56	3
0018 CP 18	1034	327	31.62	3	173	4	8	119	11
0019 CP 19	989	371	37.51	7	212	9	6	124	6
0020 CP 20	656	217	33.08	4	117	3	3	85	5
0021 CP 21	948	295	31.12	6	172	9	3	85	13
0022 CP 22	528	195	36.93	4	118	3	1	57	6
0023 CP 23	1096	300	27.37	9	168	14	6	86	2
0024 CP 25	575	220	38.26	2	132	0	5	70	4
0025 CP 26	558	183	32.80	2	122	3	1	45	7
0026 CP 27	590	194	32.88	5	108	5	3	64	3
0027 CP 28	588	213	36.22	2	112	7	2	77	5
0028 CP 29	517	166	32.11	4	103	4	5	44	3
0029 CP 30	1018	330	32.42	11	213	8	5	77	8
0030 CP 83	59	44	74.58	0	15	2	0	26	0
0031 AV 101	0	404		10	217	11	5	128	15
0032 AV 102	0	389		8	225	6	2	130	7
0033 AV 103	0	314		3	171	1	3	113	13
0034 AV 104	0	492		12	323	9	3	128	7
0035 AV 105	0	274		7	156	10	7	79	10
0036 AV 106	0	615		11	396	13	14	140	18
0037 AV 107	0	319		7	184	5	3	104	9
0038 AV 108	0	104		1	75	1	1	20	4
0039 AV 109	0	156		3	107	4	2	31	6
0040 AV 110	0	263		9	149	5	10	74	9
0041 AV 111	0	43		1	19	2	0	16	3
0042 AV 112	0	208		7	111	2	3	77	6
0043 AV 113	0	339		10	188	10	2	104	16
0044 AV 114	0	402		16	209	13	6	126	19
0045 AV 115	0	556		4	342	9	2	172	11
0046 AV 116	0	334		2	187	8	3	114	12
0047 AV 117	0	334		12	156	7	6	134	12
0048 AV 118	0	494		7	257	3	3	199	11
0049 AV 119	0	429		9	268	7	2	123	14

		UNITED STATES SENATOR								
		R V	T P					G K L		
		E O	U E	M F					A . I	
		G T	R R	A E	C F			D R	B B	I G
		I E	N C	R I	A I	E C N	U O	A O	L H	
		S R	O E	S N	R O	D . O	A B	R X	T	
		T S	U N	H L	L R	W O	N E	B E	F	
		E	T T	A A	Y I	A N	E R	A R	O	
		R	A	N	N	R A	T	R	O	
		E	G	D	A	D N	S	A	T	
		D	E	(PAF)	(REP)	(AIP)	(GRN)	(DEM)	(LIB)	
59 PRECINCTS										
0050 AV 120	0	323		1	194	10	1	106	8	
0051 AV 121	0	444		5	255	7	6	137	14	
0052 AV 122	0	165		4	97	6	3	45	6	
0053 AV 123	0	574		13	294	13	8	227	12	
0054 AV 125	0	258		3	156	6	2	79	10	
0055 AV 126	0	256		3	137	7	5	86	13	
0056 AV 127	0	277		4	173	7	1	78	10	
0057 AV 128	0	260		5	163	7	2	72	4	
0058 AV 129	0	239		2	141	4	1	76	6	
0059 AV 130	0	436		17	254	9	4	132	11	
GRAND TOTALS	21354	16566	77.58	334	9617	364	209	5137	480	

				UNITED STATES REPRESENTATIVE DISTRICT 3					STATE SENATOR DISTRICT 1			
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	D L A U N N G R E N (REP)	M R I O K S E K E Y (PAF)	D A T O R U U T M G H A L U A R S (LIB)	A B M E I R A (DEM)	J L L E . E R I R D Y E C K E R (AIP)	T G E A D I N E S (REP)	K C E O N O L E Y (DEM)	B A A L R B B Y A R A (REP)	R N O I G E E L R L O (REP)
59 PRECINCTS												
COUNTY TOTAL	21354	16566	77.58	8595	340	484	5965	588	5588	5074	1808	2963
VOTING PRECINCTS	21354	16566	77.58	8595	340	484	5965	588	5588	5074	1808	2963
CONGRESSIONAL 3	21354	16566	77.58	8595	340	484	5965	588	5588	5074	1808	2963
STATE SENATE 1	21354	16566	77.58	8595	340	484	5965	588	5588	5074	1808	2963
STATE ASSEMBLY 10	21354	16566	77.58	8595	340	484	5965	588	5588	5074	1808	2963
BD OF EQUALIZATION 2	21354	16566	77.58	8595	340	484	5965	588	5588	5074	1808	2963
SUPERVISORIAL 1	4051	3074	75.88	1589	76	70	1097	109	997	908	320	598
SUPERVISORIAL 2	4456	3376	75.76	1889	85	112	1059	123	1207	926	418	626
SUPERVISORIAL 3	4062	3198	78.73	1616	65	89	1198	120	1121	1056	342	491
SUPERVISORIAL 4	4333	3418	78.88	1693	59	100	1330	108	1084	1098	371	600
SUPERVISORIAL 5	4452	3500	78.62	1808	55	113	1281	128	1179	1086	357	648
SUPERVISORIAL TOTAL	21354	16566	77.58	8595	340	484	5965	588	5588	5074	1808	2963
CITY OF AMADOR	118	87	73.73	31	3	4	41	4	20	36	9	17
CITY OF IONE	2126	1649	77.56	950	36	48	507	52	592	446	180	335
CITY OF JACKSON	2520	1862	73.89	945	46	47	674	65	577	559	195	360
CITY OF PLYMOUTH	528	360	68.18	196	5	14	114	18	120	100	49	63
CITY OF SUTTER CREEK	1740	1339	76.95	593	34	41	576	32	372	488	137	220
CITY TOTAL	7032	5297	75.33	2715	124	154	1912	171	1681	1629	570	995
UNINCORPORATED AREA	14322	11269	78.68	5880	216	330	4053	417	3907	3445	1238	1968

59 PRECINCTS	UNITED STATES REPRESENTATIVE DISTRICT 3								STATE SENATOR DISTRICT 1			
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	D L A U N N G R E N (REP)	M R I O K S E K E Y (PAF)	D A T O R U U T M G H A L U A R S (LIB)	A B M E I R A (DEM)	J L L E . I R D Y E C K E R (AIP)	T G E A D I N E S (REP)	K C E O N O L E Y (DEM)	B A A L R B B Y A R A (REP)	R N O I G E E L R L O (REP)
0001 CP 01	968	319	32.95	181	5	8	97	14	97	81	34	80
0002 CP 02	903	280	31.01	135	3	7	114	10	89	90	23	51
0003 CP 03	649	156	24.04	72	6	5	59	6	57	46	17	20
0004 CP 04	988	294	29.76	167	6	4	99	9	108	84	24	57
0005 CP 05	543	152	27.99	76	2	4	61	5	56	51	12	25
0006 CP 06	1335	434	32.51	257	10	18	125	13	146	113	46	96
0007 CP 07	791	281	35.52	167	5	3	91	6	112	81	24	50
0008 CP 08	202	55	27.23	35	2	1	13	2	30	11	3	9
0009 CP 09	367	131	35.69	87	0	4	32	5	54	26	27	21
0010 CP 10	625	165	26.40	91	1	7	53	9	61	44	25	26
0011 CP 11	118	44	37.29	18	0	2	23	1	12	20	4	7
0012 CP 12	473	165	34.88	83	5	8	60	4	58	51	20	27
0013 CP 13	745	237	31.81	127	3	13	81	6	91	72	24	41
0014 CP 14	896	298	33.26	152	9	11	97	16	105	76	35	54
0015 CP 15	1168	385	32.96	215	8	10	126	14	153	118	44	58
0016 CP 16	721	230	31.90	131	10	4	72	8	87	68	20	37
0017 CP 17	706	184	26.06	84	5	6	73	6	54	63	20	29
0018 CP 18	1034	327	31.62	155	7	13	137	7	102	120	29	49
0019 CP 19	989	371	37.51	213	5	10	126	7	126	109	43	71
0020 CP 20	656	217	33.08	102	2	4	98	5	73	74	15	40
0021 CP 21	948	295	31.12	158	5	15	93	15	108	80	24	66
0022 CP 22	528	195	36.93	106	2	4	70	7	72	54	20	38
0023 CP 23	1096	300	27.37	161	6	8	101	11	111	89	27	49
0024 CP 25	575	220	38.26	120	2	5	80	7	74	67	22	42
0025 CP 26	558	183	32.80	110	1	10	49	7	66	52	20	38
0026 CP 27	590	194	32.88	101	5	5	71	6	62	54	19	48
0027 CP 28	588	213	36.22	105	1	3	90	5	83	73	13	29
0028 CP 29	517	166	32.11	93	3	5	50	10	70	44	19	18
0029 CP 30	1018	330	32.42	200	11	8	84	15	128	77	34	69
0030 CP 83	59	44	74.58	16	0	2	22	3	11	23	2	5
0031 AV 101	0	404		203	14	10	145	10	120	116	35	87
0032 AV 102	0	389		207	12	8	136	13	116	117	50	72
0033 AV 103	0	314		147	6	9	123	12	98	109	36	50
0034 AV 104	0	492		264	12	6	166	22	158	137	64	101
0035 AV 105	0	274		137	10	9	97	8	98	77	25	55
0036 AV 106	0	615		358	12	18	176	26	230	152	71	128
0037 AV 107	0	319		168	9	9	115	7	104	100	39	61
0038 AV 108	0	104		68	2	6	23	3	38	23	14	23
0039 AV 109	0	156		96	7	6	38	7	53	33	21	33
0040 AV 110	0	263		125	9	8	104	10	78	89	51	30
0041 AV 111	0	43		13	3	2	18	3	8	16	5	10
0042 AV 112	0	208		97	3	3	89	8	64	77	28	25
0043 AV 113	0	339		157	4	10	137	16	104	121	36	58
0044 AV 114	0	402		188	7	9	177	12	119	144	49	72
0045 AV 115	0	556		282	9	12	210	21	204	187	53	74
0046 AV 116	0	334		168	7	7	127	12	125	119	31	40
0047 AV 117	0	334		134	10	13	155	8	86	131	35	59
0048 AV 118	0	494		220	12	9	211	11	130	174	53	83
0049 AV 119	0	429		249	4	5	144	14	154	128	46	68

	UNITED STATES REPRESENTATIVE DISTRICT 3			STATE SENATOR DISTRICT 1								
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	D L A U N N G R E N (REP)	M R I O K S E K E Y (PAF)	D A T O R U U T M G H A L U A R S (LIB)	A B M E I R A (DEM)	J L L E . E R I R D Y E C K E R (AIP)	T G E A D I N E S (REP)	K C E O N O L E Y (DEM)	B A A L R B B Y A R (REP)	R N O I G E E L R L O (REP)
59 PRECINCTS												
0050 AV 120	0	323		169	2	9	119	16	107	90	37	67
0051 AV 121	0	444		209	7	16	174	19	144	129	69	68
0052 AV 122	0	165		90	3	10	44	11	48	46	29	25
0053 AV 123	0	574		246	13	22	263	17	164	213	51	112
0054 AV 125	0	258		126	5	10	96	10	73	73	41	55
0055 AV 126	0	256		127	5	10	97	12	79	95	25	41
0056 AV 127	0	277		152	4	5	98	12	112	81	22	50
0057 AV 128	0	260		143	2	9	87	8	90	69	23	63
0058 AV 129	0	239		128	3	7	85	5	75	76	26	40
0059 AV 130	0	436		206	14	20	164	16	153	141	54	63
GRAND TOTALS	21354	16566	77.58	8595	340	484	5965	588	5588	5074	1808	2963

	MEMBER OF THE STATE ASSEMBLY DISTRICT 10							SUPREME COURT CHIEF JUSTICE TANI G. CANTIL-SAKAUYE		SUPREME COURT ASSOCIATE JUSTICE MING W. CHIN	
	R V E O G T I E S R T S E R F D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	J S A I C E K G L O C K (REP)	J M B A A O N R N I L S C A E E E R (LIB)	A R T L . R B O E Y R E T R (PAF)	A L H L . U Y B S E O R N (DEM)	Y E S (NON)	N O (NON)	Y E S (NON)	N O (NON)
59 PRECINCTS											
COUNTY TOTAL	21354	16566	77.58	7435	680	394	7279	7794	5119	7471	5147
VOTING PRECINCTS	21354	16566	77.58	7435	680	394	7279	7794	5119	7471	5147
CONGRESSIONAL 3	21354	16566	77.58	7435	680	394	7279	7794	5119	7471	5147
STATE SENATE 1	21354	16566	77.58	7435	680	394	7279	7794	5119	7471	5147
STATE ASSEMBLY 10	21354	16566	77.58	7435	680	394	7279	7794	5119	7471	5147
BD OF EQUALIZATION 2	21354	16566	77.58	7435	680	394	7279	7794	5119	7471	5147
SUPERVISORIAL 1	4051	3074	75.88	1348	101	57	1401	1417	936	1340	945
SUPERVISORIAL 2	4456	3376	75.76	1635	149	92	1372	1573	1085	1546	1069
SUPERVISORIAL 3	4062	3198	78.73	1415	131	82	1428	1503	1042	1454	1028
SUPERVISORIAL 4	4333	3418	78.88	1439	134	84	1581	1629	1014	1539	1033
SUPERVISORIAL 5	4452	3500	78.62	1598	165	79	1497	1672	1042	1592	1072
SUPERVISORIAL TOTAL	21354	16566	77.58	7435	680	394	7279	7794	5119	7471	5147
CITY OF AMADOR	118	87	73.73	32	4	2	47	39	19	33	24
CITY OF IONE	2126	1649	77.56	793	67	45	683	785	554	794	527
CITY OF JACKSON	2520	1862	73.89	796	63	37	852	873	550	824	559
CITY OF PLYMOUTH	528	360	68.18	168	19	12	142	168	122	158	127
CITY OF SUTTER CREEK	1740	1339	76.95	507	48	27	679	614	376	608	360
CITY TOTAL	7032	5297	75.33	2296	201	123	2403	2479	1621	2417	1597
UNINCORPORATED AREA	14322	11269	78.68	5139	479	271	4876	5315	3498	5054	3550

59 PRECINCTS	MEMBER OF THE STATE ASSEMBLY DISTRICT 10							SUPREME COURT CHIEF JUSTICE TANI G. CANTIL-SAKAUYE		SUPREME COURT ASSOCIATE JUSTICE MING W. CHIN	
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E E U N T T A G E	J S A I C E K G L O C K E E R (REP)	J M B A A O L N R N I L S C A E E E R (LIB)	A R T L R B O Y S E R E T R N (PAF)	A L H L U B Y S E O R N (DEM)	Y E S (NON)	N O (NON)	Y E S (NON)	N O (NON)
0001 CP 01	968	319	32.95	147	7	7	144	129	112	122	110
0002 CP 02	903	280	31.01	110	11	4	141	133	91	120	95
0003 CP 03	649	156	24.04	62	9	0	79	79	45	73	45
0004 CP 04	988	294	29.76	137	6	6	132	127	92	110	95
0005 CP 05	543	152	27.99	60	2	1	83	75	45	78	40
0006 CP 06	1335	434	32.51	192	18	14	193	210	138	209	131
0007 CP 07	791	281	35.52	135	7	6	124	135	96	142	85
0008 CP 08	202	55	27.23	33	1	2	17	20	19	18	20
0009 CP 09	367	131	35.69	63	4	3	57	59	42	48	49
0010 CP 10	625	165	26.40	76	9	5	66	77	55	73	52
0011 CP 11	118	44	37.29	16	1	0	27	21	11	18	14
0012 CP 12	473	165	34.88	70	7	3	78	74	55	75	51
0013 CP 13	745	237	31.81	105	11	10	105	121	74	99	84
0014 CP 14	896	298	33.26	128	11	15	124	119	124	117	117
0015 CP 15	1168	385	32.96	192	9	9	158	182	129	171	131
0016 CP 16	721	230	31.90	118	6	6	88	98	83	86	87
0017 CP 17	706	184	26.06	78	4	9	84	78	59	83	50
0018 CP 18	1034	327	31.62	134	13	5	156	147	89	136	92
0019 CP 19	989	371	37.51	168	13	8	163	197	100	168	113
0020 CP 20	656	217	33.08	88	7	7	103	106	65	89	73
0021 CP 21	948	295	31.12	125	20	17	126	149	94	132	95
0022 CP 22	528	195	36.93	94	5	6	82	94	71	85	80
0023 CP 23	1096	300	27.37	133	12	7	133	141	101	132	103
0024 CP 25	575	220	38.26	105	5	6	98	104	65	100	62
0025 CP 26	558	183	32.80	95	9	3	69	77	61	71	63
0026 CP 27	590	194	32.88	85	14	3	83	98	57	94	54
0027 CP 28	588	213	36.22	84	8	6	102	91	60	86	60
0028 CP 29	517	166	32.11	88	6	3	61	72	59	66	67
0029 CP 30	1018	330	32.42	162	18	7	127	155	99	140	106
0030 CP 83	59	44	74.58	12	1	1	27	21	10	22	10
0031 AV 101	0	404		175	11	11	173	189	108	185	108
0032 AV 102	0	389		176	11	10	164	191	103	176	111
0033 AV 103	0	314		126	14	5	151	152	91	148	90
0034 AV 104	0	492		240	19	6	206	205	160	195	160
0035 AV 105	0	274		115	11	7	128	137	89	133	91
0036 AV 106	0	615		323	28	16	222	295	208	298	198
0037 AV 107	0	319		143	14	9	144	145	112	145	113
0038 AV 108	0	104		64	1	0	34	40	32	39	31
0039 AV 109	0	156		86	12	5	45	65	41	55	50
0040 AV 110	0	263		123	12	9	113	126	79	133	72
0041 AV 111	0	43		16	3	2	20	18	8	15	10
0042 AV 112	0	208		83	10	7	100	103	59	99	57
0043 AV 113	0	339		138	15	11	154	150	109	156	101
0044 AV 114	0	402		169	22	7	190	215	118	206	120
0045 AV 115	0	556		257	24	7	245	268	165	268	164
0046 AV 116	0	334		143	15	6	159	152	116	155	106
0047 AV 117	0	334		109	15	7	187	167	99	164	99
0048 AV 118	0	494		186	16	6	252	222	129	225	119
0049 AV 119	0	429		220	9	6	169	198	123	185	130

59 PRECINCTS	MEMBER OF THE STATE ASSEMBLY DISTRICT 10			SUPREME COURT CHIEF JUSTICE TANI G. CANTIL-SAKAUYE				SUPREME COURT ASSOCIATE JUSTICE MING W. CHIN			
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	J S A I C E K G L O C K (REP)	J M B A A O N R N I L S C A E E E R (LIB)	A R T L . R B O E Y R E T R (PAF)	A L H L . U Y B S E O R N (DEM)	Y E S (NON)	N O (NON)	Y E S (NON)	N O (NON)
0050 AV 120	0	323		138	11	5	154	153	111	153	109
0051 AV 121	0	444		193	26	14	187	212	145	204	153
0052 AV 122	0	165		74	14	6	60	74	51	73	47
0053 AV 123	0	574		228	27	13	287	304	141	298	137
0054 AV 125	0	258		118	18	3	107	122	81	114	86
0055 AV 126	0	256		109	14	7	109	114	79	114	79
0056 AV 127	0	277		142	6	5	114	126	92	119	95
0057 AV 128	0	260		131	12	7	98	143	59	139	61
0058 AV 129	0	239		112	15	4	94	112	65	101	78
0059 AV 130	0	436		203	21	14	183	207	145	213	138
<b>GRAND TOTALS</b>	<b>21354</b>	<b>16566</b>	<b>77.58</b>	<b>7435</b>	<b>680</b>	<b>394</b>	<b>7279</b>	<b>7794</b>	<b>5119</b>	<b>7471</b>	<b>5147</b>



59 PRECINCTS	R V	T P	SUPREME COURT		ASSOCIATE JUSTICE OF		ASSOCIATE JUSTICE OF THE		
	E O	U E	ASSOCIATE JUSTICE		THE 3RD DISTRICT COURT		3RD DISTRICT COURT OF		
	G T	R R	CARLOS R. MORENO		OF APPEALS GEORGE W.		APPEALS HARRY E. HULL,		
	I E	N C			NICHOLSON		JR.		
	S R	O E							
	T S	U N							
	E	T T	Y		Y		Y		
	R O	A	E	N	E	N	E	N	
	E T	G	S	O	S	O	S	O	
	D S	E	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)	
COUNTY TOTAL	21354	16566	77.58	7518	5309	8215	3902	7540	4415
VOTING PRECINCTS	21354	16566	77.58	7518	5309	8215	3902	7540	4415
CONGRESSIONAL 3	21354	16566	77.58	7518	5309	8215	3902	7540	4415
STATE SENATE 1	21354	16566	77.58	7518	5309	8215	3902	7540	4415
STATE ASSEMBLY 10	21354	16566	77.58	7518	5309	8215	3902	7540	4415
BD OF EQUALIZATION 2	21354	16566	77.58	7518	5309	8215	3902	7540	4415
SUPERVISORIAL 1	4051	3074	75.88	1367	947	1474	714	1366	787
SUPERVISORIAL 2	4456	3376	75.76	1525	1136	1690	843	1576	928
SUPERVISORIAL 3	4062	3198	78.73	1470	1072	1603	797	1467	899
SUPERVISORIAL 4	4333	3418	78.88	1583	1032	1698	757	1562	865
SUPERVISORIAL 5	4452	3500	78.62	1573	1122	1750	791	1569	936
SUPERVISORIAL TOTAL	21354	16566	77.58	7518	5309	8215	3902	7540	4415
CITY OF AMADOR	118	87	73.73	37	21	35	17	30	22
CITY OF IONE	2126	1649	77.56	797	542	875	406	819	447
CITY OF JACKSON	2520	1862	73.89	842	558	893	419	824	465
CITY OF PLYMOUTH	528	360	68.18	157	133	196	80	162	108
CITY OF SUTTER CREEK	1740	1339	76.95	623	359	658	254	605	298
CITY TOTAL	7032	5297	75.33	2456	1613	2657	1176	2440	1340
UNINCORPORATED AREA	14322	11269	78.68	5062	3696	5558	2726	5100	3075

59 PRECINCTS	R	V	T	SUPREME COURT		ASSOCIATE JUSTICE OF		ASSOCIATE JUSTICE OF THE	
	E	O	P	ASSOCIATE JUSTICE		THE 3RD DISTRICT COURT		3RD DISTRICT COURT OF	
	G	T	R	CARLOS R. MORENO		OF APPEALS GEORGE W.		APPEALS HARRY E. HULL,	
	I	E	R						
	S	R	R						
	T	S	R						
	E	L	T	Y	N	Y	N	Y	N
	R	O	T	E	O	E	O	E	O
	E	T	G	S	O	S	O	S	O
	D	S	E	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)
0001 CP 01	968	319	32.95	121	117	133	86	125	90
0002 CP 02	903	280	31.01	131	87	130	77	117	86
0003 CP 03	649	156	24.04	84	39	78	32	71	35
0004 CP 04	988	294	29.76	110	100	132	70	116	82
0005 CP 05	543	152	27.99	72	49	88	29	82	34
0006 CP 06	1335	434	32.51	214	136	239	100	216	117
0007 CP 07	791	281	35.52	133	99	156	66	145	73
0008 CP 08	202	55	27.23	19	21	21	16	17	20
0009 CP 09	367	131	35.69	52	47	66	33	58	37
0010 CP 10	625	165	26.40	62	69	74	48	67	52
0011 CP 11	118	44	37.29	21	13	19	10	18	11
0012 CP 12	473	165	34.88	70	58	75	47	70	50
0013 CP 13	745	237	31.81	110	76	105	74	97	77
0014 CP 14	896	298	33.26	115	127	142	91	124	104
0015 CP 15	1168	385	32.96	172	140	196	106	179	121
0016 CP 16	721	230	31.90	96	83	108	65	90	78
0017 CP 17	706	184	26.06	85	51	85	44	78	48
0018 CP 18	1034	327	31.62	143	91	149	68	133	81
0019 CP 19	989	371	37.51	175	114	189	76	168	93
0020 CP 20	656	217	33.08	106	59	111	49	98	59
0021 CP 21	948	295	31.12	143	96	161	71	147	83
0022 CP 22	528	195	36.93	85	81	105	48	91	62
0023 CP 23	1096	300	27.37	126	113	147	74	126	94
0024 CP 25	575	220	38.26	105	62	119	43	108	49
0025 CP 26	558	183	32.80	66	72	76	53	71	58
0026 CP 27	590	194	32.88	92	62	100	45	89	57
0027 CP 28	588	213	36.22	92	58	95	43	85	48
0028 CP 29	517	166	32.11	76	56	92	33	71	52
0029 CP 30	1018	330	32.42	152	101	160	75	161	75
0030 CP 83	59	44	74.58	21	12	26	4	26	4
0031 AV 101	0	404		185	109	185	88	175	96
0032 AV 102	0	389		170	119	200	74	180	88
0033 AV 103	0	314		151	87	167	62	156	70
0034 AV 104	0	492		197	160	207	134	192	143
0035 AV 105	0	274		146	80	154	62	152	63
0036 AV 106	0	615		291	207	319	158	310	163
0037 AV 107	0	319		159	100	161	82	148	94
0038 AV 108	0	104		44	28	45	21	44	22
0039 AV 109	0	156		43	63	61	39	60	39
0040 AV 110	0	263		116	95	144	60	127	73
0041 AV 111	0	43		16	8	16	7	12	11
0042 AV 112	0	208		106	58	108	43	100	48
0043 AV 113	0	339		159	100	161	79	151	88
0044 AV 114	0	402		218	119	235	86	211	106
0045 AV 115	0	556		259	174	282	121	268	130
0046 AV 116	0	334		144	125	165	81	151	93
0047 AV 117	0	334		176	88	194	55	179	68
0048 AV 118	0	494		219	129	230	87	215	101
0049 AV 119	0	429		180	140	199	98	183	110
0050 AV 120	0	323		158	106	158	92	159	90
0051 AV 121	0	444		198	158	222	117	202	132

59 PRECINCTS	R E G I S T E R E D	V B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	SUPREME COURT ASSOCIATE JUSTICE CARLOS R. MORENO		ASSOCIATE JUSTICE OF THE 3RD DISTRICT COURT OF APPEALS GEORGE W. NICHOLSON		ASSOCIATE JUSTICE OF THE 3RD DISTRICT COURT OF APPEALS HARRY E. HULL, JR.	
				Y E S (NON)	N O (NON)	Y E S (NON)	N O (NON)	Y E S (NON)	N O (NON)
0052 AV 122	0	165		72	52	91	32	71	46
0053 AV 123	0	574		275	161	307	112	301	115
0054 AV 125	0	258		110	90	118	67	103	78
0055 AV 126	0	256		121	73	128	56	115	67
0056 AV 127	0	277		129	89	133	76	117	85
0057 AV 128	0	260		129	75	134	52	130	55
0058 AV 129	0	239		95	78	105	57	91	70
0059 AV 130	0	436		203	149	209	128	193	141
GRAND TOTALS	21354	16566	77.58	7518	5309	8215	3902	7540	4415

59 PRECINCTS	R V	B C	T P	ASSOCIATE JUSTICE OF THE 3RD DISTRICT COURT OF APPEALS KATHLEEN BUTZ		SUPERINTENDENT OF PUBLIC INSTRUCTION	
	E O	A A	U E	Y	N	T T	O O
	G T	L S	R R			M R	
	I E	L T	N C			L A	L
	S R	O	O E	E	O	A C	A
	T S	T	U N	S	O	R E	K
	E	S	T T	(NON)	(NON)	R V	S
	R		A			Y E	O
	E		G			S	N
	D		E			(NON)	(NON)
COUNTY TOTAL	21354	16566	77.58	7746	4224	6169	6708
VOTING PRECINCTS	21354	16566	77.58	7746	4224	6169	6708
CONGRESSIONAL 3	21354	16566	77.58	7746	4224	6169	6708
STATE SENATE 1	21354	16566	77.58	7746	4224	6169	6708
STATE ASSEMBLY 10	21354	16566	77.58	7746	4224	6169	6708
BD OF EQUALIZATION 2	21354	16566	77.58	7746	4224	6169	6708
SUPERVISORIAL 1	4051	3074	75.88	1409	740	1119	1252
SUPERVISORIAL 2	4456	3376	75.76	1584	933	1318	1299
SUPERVISORIAL 3	4062	3198	78.73	1503	861	1168	1347
SUPERVISORIAL 4	4333	3418	78.88	1599	827	1247	1406
SUPERVISORIAL 5	4452	3500	78.62	1651	863	1317	1404
SUPERVISORIAL TOTAL	21354	16566	77.58	7746	4224	6169	6708
CITY OF AMADOR	118	87	73.73	36	16	26	34
CITY OF IONE	2126	1649	77.56	811	462	688	637
CITY OF JACKSON	2520	1862	73.89	856	435	665	755
CITY OF PLYMOUTH	528	360	68.18	185	90	152	136
CITY OF SUTTER CREEK	1740	1339	76.95	612	293	423	581
CITY TOTAL	7032	5297	75.33	2500	1296	1954	2143
UNINCORPORATED AREA	14322	11269	78.68	5246	2928	4215	4565

59 PRECINCTS	ASSOCIATE JUSTICE OF THE 3RD DISTRICT COURT OF APPEALS KATHLEEN BUTZ			SUPERINTENDENT OF PUBLIC INSTRUCTION			
	R V E O G T I E S R T S E R E D	B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	Y E S (NON)	N O (NON)	L A A C R E R V Y E S (NON)	T T O O M R L A K S O N (NON)
0001 CP 01	968	319	32.95	128	83	127	129
0002 CP 02	903	280	31.01	125	81	97	126
0003 CP 03	649	156	24.04	70	37	61	61
0004 CP 04	988	294	29.76	125	70	110	120
0005 CP 05	543	152	27.99	85	28	51	72
0006 CP 06	1335	434	32.51	214	126	169	174
0007 CP 07	791	281	35.52	142	76	121	115
0008 CP 08	202	55	27.23	23	15	23	13
0009 CP 09	367	131	35.69	56	41	55	44
0010 CP 10	625	165	26.40	75	47	60	65
0011 CP 11	118	44	37.29	19	10	10	24
0012 CP 12	473	165	34.88	77	45	58	63
0013 CP 13	745	237	31.81	98	74	89	100
0014 CP 14	896	298	33.26	136	91	112	116
0015 CP 15	1168	385	32.96	184	113	142	163
0016 CP 16	721	230	31.90	99	71	95	81
0017 CP 17	706	184	26.06	78	48	71	66
0018 CP 18	1034	327	31.62	141	73	79	164
0019 CP 19	989	371	37.51	178	82	128	166
0020 CP 20	656	217	33.08	111	47	93	86
0021 CP 21	948	295	31.12	152	75	111	138
0022 CP 22	528	195	36.93	103	51	89	73
0023 CP 23	1096	300	27.37	139	79	96	147
0024 CP 25	575	220	38.26	109	47	81	81
0025 CP 26	558	183	32.80	70	59	61	84
0026 CP 27	590	194	32.88	102	42	88	72
0027 CP 28	588	213	36.22	86	47	65	90
0028 CP 29	517	166	32.11	82	42	70	58
0029 CP 30	1018	330	32.42	155	79	111	133
0030 CP 83	59	44	74.58	25	5	14	19
0031 AV 101	0	404		179	93	149	157
0032 AV 102	0	389		188	82	124	162
0033 AV 103	0	314		166	59	107	120
0034 AV 104	0	492		193	144	175	199
0035 AV 105	0	274		150	63	118	106
0036 AV 106	0	615		307	167	259	227
0037 AV 107	0	319		148	93	139	121
0038 AV 108	0	104		40	26	35	37
0039 AV 109	0	156		56	43	57	49
0040 AV 110	0	263		138	64	97	110
0041 AV 111	0	43		17	6	16	10
0042 AV 112	0	208		95	55	67	88
0043 AV 113	0	339		152	88	110	147
0044 AV 114	0	402		215	100	152	194
0045 AV 115	0	556		265	131	191	237
0046 AV 116	0	334		157	88	138	139
0047 AV 117	0	334		179	69	128	142
0048 AV 118	0	494		214	103	145	209
0049 AV 119	0	429		188	107	180	135



59 PRECINCTS	R V E O G T I E S R T S E R E D	B C A A L S L T O T S S	T P U E R R N C O E U N T T A G E	ASSOCIATE JUSTICE OF THE 3RD DISTRICT COURT OF APPEALS KATHLEEN BUTZ		SUPERINTENDENT OF PUBLIC INSTRUCTION	
				Y E S (NON)	N O (NON)	L A C R E V Y S (NON)	T T O O M R L A K S O N (NON)
0050 AV 120	0	323		159	87	134	134
0051 AV 121	0	444		199	136	178	166
0052 AV 122	0	165		82	39	63	63
0053 AV 123	0	574		283	136	216	240
0054 AV 125	0	258		114	68	91	109
0055 AV 126	0	256		124	58	85	104
0056 AV 127	0	277		128	78	116	97
0057 AV 128	0	260		129	54	96	100
0058 AV 129	0	239		100	63	100	86
0059 AV 130	0	436		194	140	166	177
GRAND TOTALS	21354	16566	77.58	7746	4224	6169	6708

	R V	B C	T P	AMADOR CITY MEMBER OF CITY COUNCIL 2 TO BE ELECTED		AMADOR CITY CITY CLERK
	E O	AA	U E			J A D
	G T	LS	RR	M E V		O . A
	I E	LT	NC	I . A		Y V
	S R	TS	OE	C S		C I
	T S	RS	UN	T K H Q		E D
	E	LT	TT	I N A U		S
	R	O	A	M O E E		O
	E	T	G	X L Z		N
2 PRECINCTS	D	S	F	(NON)	(NON)	(NON)
COUNTY TOTAL	118	87	73.73	52	43	65
VOTING PRECINCTS	118	87	73.73	52	43	65
CONGRESSIONAL 3	118	87	73.73	52	43	65
STATE SENATE 1	118	87	73.73	52	43	65
STATE ASSEMBLY 10	118	87	73.73	52	43	65
BD OF EQUALIZATION 2	118	87	73.73	52	43	65
SUPERVISORIAL 2	118	87	73.73	52	43	65
SUPERVISORIAL TOTAL	118	87	73.73	52	43	65
CITY OF AMADOR	118	87	73.73	52	43	65
CITY TOTAL	118	87	73.73	52	43	65



	R V	B C	T P	AMADOR CITY MEMBER OF CITY COUNCIL 2 TO BE ELECTED		AMADOR CITY CITY CLERK
	E O		U E			J A D
	G T		R R	M E V		O . A
	I E	B C	N C	I . A		Y V
	S R	A A	O E	C S		C I
	T S	L S	U N	T K H Q		E D
	E	L T	T T	I N A U		S
	R	O	A	M O E E		O
	E	T	G	X L Z		N
	D	S	E	(NON) (NON)		(NON)
2 PRECINCTS						
0011 CP 11	118	44	37.29	28	25	37
0041 AV 111	0	43		24	18	28
GRAND TOTALS	118	87	73.73	52	43	65

	R V	B C	T P	CITY OF IONE MEMBER OF CITY COUNCIL 3 TO BE ELECTED					
	E O		U E		D E		J S		
	G T		R R		A P		R S		E H
	I E	A A	N C	L O	I E	O M	R E		J U
	S R	L S	O E	L N	E R	N Y	R R		A L
	T S	L T	U N	O E	L S	L	Y M	L A	M M
	E	O	T T	Y T	O	I	A	E R	E
	R	T	A	D O	N	E	N	E D	S
4 PRECINCTS	D	S	E	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)
COUNTY TOTAL	2126	1649	77.56	848	683	989	324	523	556
VOTING PRECINCTS	2126	1649	77.56	848	683	989	324	523	556
CONGRESSIONAL 3	2126	1649	77.56	848	683	989	324	523	556
STATE SENATE 1	2126	1649	77.56	848	683	989	324	523	556
STATE ASSEMBLY 10	2126	1649	77.56	848	683	989	324	523	556
BD OF EQUALIZATION 2	2126	1649	77.56	848	683	989	324	523	556
SUPERVISORIAL 2	2126	1649	77.56	848	683	989	324	523	556
SUPERVISORIAL TOTAL	2126	1649	77.56	848	683	989	324	523	556
CITY OF IONE	2126	1649	77.56	848	683	989	324	523	556
CITY TOTAL	2126	1649	77.56	848	683	989	324	523	556

	CITY OF IONE MEMBER OF CITY COUNCIL 3 TO BE ELECTED								
	R V		T P						
	E O		U E		D E				
	G T		R R		A P		J S		
	I E	B C	N C		N P	R S	E H		
	S R	A A	O E	L O	I E	O M	R E		J U
	T S	L S	U N	L N	E R	N Y	R R		A L
	E	L T	T T	O E	L S	L	Y M	L A	M M
	R	O	A	Y T	O	I	A	E R	E
	E	T	G	D O	N	E	N	E D	S
4 PRECINCTS	D	S	E	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)
0006 CP 06	1335	434	32.51	246	151	264	77	118	146
0007 CP 07	791	281	35.52	162	119	169	56	61	104
0036 AV 106	0	615		269	275	359	129	271	185
0037 AV 107	0	319		171	138	197	62	73	121
GRAND TOTALS	2126	1649	77.56	848	683	989	324	523	556

	CITY OF PLYMOUTH MEMBER OF CITY COUNCIL 2 TO BE ELECTED					
	R V		T P		S M	
	E O		U E		E C	
	G T		R R		A G	P A
	I E	B C	N C		N I	E M
	S R	A A	O E	S K	N	T O
	T S	L S	U N	A Y	N	E R
	E	L T	T T	N L	E	R U
	R	O	A	D E	S	S
	E	T	G	Y S	S	O
2 PRECINCTS	D	S	E	(NON)	(NON)	(NON)
COUNTY TOTAL	528	360	68.18	103	185	175
VOTING PRECINCTS	528	360	68.18	103	185	175
CONGRESSIONAL 3	528	360	68.18	103	185	175
STATE SENATE 1	528	360	68.18	103	185	175
STATE ASSEMBLY 10	528	360	68.18	103	185	175
BD OF EQUALIZATION 2	528	360	68.18	103	185	175
SUPERVISORIAL 5	528	360	68.18	103	185	175
SUPERVISORIAL TOTAL	528	360	68.18	103	185	175
CITY OF PLYMOUTH	528	360	68.18	103	185	175
CITY TOTAL	528	360	68.18	103	185	175

	CITY OF PLYMOUTH MEMBER OF CITY COUNCIL 2 TO BE ELECTED					
	R V		T P		S M	
	E O		U E		E C	
	G T		R R		A G	P A
	I E	B C	N C		N I	E M
	S R	A A	O E	S K	N	T O
	T S	L S	U N	A Y	N	E R
	E	L T	T T	N L	E	R U
	R	O	A	D E	S	S
	E	T	G	Y S	S	O
	D	S	E	(NON)	(NON)	(NON)
2 PRECINCTS						
0022 CP 22	528	195	36.93	57	104	96
0052 AV 122	0	165		46	81	79
GRAND TOTALS	528	360	68.18	103	185	175

	CITY OF SUTTER CREEK MEMBER OF CITY COUNCIL 2 TO BE ELECTED						
	R V		T P		B W		
	E O		U E		A E		
	G T		R R		R A		
	I E	B C	N C	L R	T T		E E A
	S R	A A	O E	I I	H	J S	. D R
	T S	L S	U N	N A	E	I W	W A
	E	L T	T T	D N	R	M I	A T
	R	O	A	A D	L	F	R A
	E	T	G	A	Y	T	D
4 PRECINCTS	D	S	E	(NON)	(NON)	(NON)	(NON)
COUNTY TOTAL	1740	1339	76.95	621	519	614	391
VOTING PRECINCTS	1740	1339	76.95	621	519	614	391
CONGRESSIONAL 3	1740	1339	76.95	621	519	614	391
STATE SENATE 1	1740	1339	76.95	621	519	614	391
STATE ASSEMBLY 10	1740	1339	76.95	621	519	614	391
BD OF EQUALIZATION 2	1740	1339	76.95	621	519	614	391
SUPERVISORIAL 4	1740	1339	76.95	621	519	614	391
SUPERVISORIAL TOTAL	1740	1339	76.95	621	519	614	391
CITY OF SUTTER CREEK	1740	1339	76.95	621	519	614	391
CITY TOTAL	1740	1339	76.95	621	519	614	391

	CITY OF SUTTER CREEK MEMBER OF CITY COUNCIL 2 TO BE ELECTED						
	R V		T P		B W		
	E O		U E		A E		
	G T		R R		R A		
	I E	B C	N C	L R	T T		E E A
	S R	A A	O E	I I	H	J S	. D R
	T S	L S	U N	N A	E	I W	W A
	E	L T	T T	D N	R	M I	A T
	R	O	A	A D	L	F	R A
	E	T	G	A	Y	T	D
4 PRECINCTS	D	S	E	(NON)	(NON)	(NON)	(NON)
0017 CP 17	706	184	26.06	61	70	83	55
0018 CP 18	1034	327	31.62	136	156	128	103
0047 AV 117	0	334		154	114	154	94
0048 AV 118	0	494		270	179	249	139
GRAND TOTALS	1740	1339	76.95	621	519	614	391

			AMADOR WATER AGENCY DIRECTOR, DISTRICT NO. 1		
			G W C		
			E . O		
			O N	P M	
			R " D	A O	
			G B R	U L	
			E I A	L I	
			L S	N	
			L H	E	
			" O	L	
			F	L	
			F	I	
10 PRECINCTS	D	S	E	(NON)	(NON)
COUNTY TOTAL	4051	3074	75.88	1064	1769
VOTING PRECINCTS	4051	3074	75.88	1064	1769
CONGRESSIONAL 3	4051	3074	75.88	1064	1769
STATE SENATE 1	4051	3074	75.88	1064	1769
STATE ASSEMBLY 10	4051	3074	75.88	1064	1769
BD OF EQUALIZATION 2	4051	3074	75.88	1064	1769
SUPERVISORIAL 1	4051	3074	75.88	1064	1769
SUPERVISORIAL TOTAL	4051	3074	75.88	1064	1769
CITY OF JACKSON	2520	1862	73.89	568	1139
CITY TOTAL	2520	1862	73.89	568	1139
UNINCORPORATED AREA	1531	1212	79.16	496	630



AMADOR WATER AGENCY DIRECTOR, DISTRICT NO. 1					
	R V	B C	T P	G W C	
	E O	A A	U E	E . O	P M
	G T	LS	RR	O N	A O
	I E	LT	NC	R " D	U L
	S R	TS	OE	G B R	L I
	T S	E	UN	E I A	N
	E	R	TT	L S	E
	R	O	A	L H	L
	E	T	G	" O	F L
	D	S	E	F	I
				(NON)	(NON)
10 PRECINCTS					
0001 CP 01	968	319	32.95	77	218
0002 CP 02	903	280	31.01	90	169
0003 CP 03	649	156	24.04	48	95
0004 CP 04	988	294	29.76	125	141
0005 CP 05	543	152	27.99	58	83
0031 AV 101	0	404		121	249
0032 AV 102	0	389		125	237
0033 AV 103	0	314		107	171
0034 AV 104	0	492		217	250
0035 AV 105	0	274		96	156
GRAND TOTALS	4051	3074	75.88	1064	1769

AMADOR WATER AGENCY DIRECTOR, DISTRICT NO. 4					
	R V		T P	R M	
	E O		U E	O A	
	G T		R R	B N	
	I E	B C	N C	E A	D D
	S R	A A	O E	R S	E U
	T S	L S	U N	T S	B N
	E	L T	T T	E	B N
	R	O	A	R	I
	E	T	G	O	E
10 PRECINCTS	D	S	E	(NON)	(NON)
COUNTY TOTAL	4333	3418	78.88	1896	1219
VOTING PRECINCTS	4333	3418	78.88	1896	1219
CONGRESSIONAL 3	4333	3418	78.88	1896	1219
STATE SENATE 1	4333	3418	78.88	1896	1219
STATE ASSEMBLY 10	4333	3418	78.88	1896	1219
BD OF EQUALIZATION 2	4333	3418	78.88	1896	1219
SUPERVISORIAL 4	4333	3418	78.88	1896	1219
SUPERVISORIAL TOTAL	4333	3418	78.88	1896	1219
CITY OF SUTTER CREEK	1740	1339	76.95	757	467
CITY TOTAL	1740	1339	76.95	757	467
UNINCORPORATED AREA	2593	2079	80.18	1139	752

AMADOR WATER AGENCY DIRECTOR, DISTRICT NO. 4					
	R V		T P	R M	
	E O		U E	O A	
	G T		R R	B N	
	I E	B C	N C	E A	D D
	S R	A A	O E	R S	E U
	T S	L S	U N	T S	B N
	E	L T	T T	E	B N
	R	O	A	R	I
	E	T	G	O	E
10 PRECINCTS	D	S	E	(NON)	(NON)
0017 CP 17	706	184	26.06	107	60
0018 CP 18	1034	327	31.62	178	120
0019 CP 19	989	371	37.51	211	125
0020 CP 20	656	217	33.08	107	91
0021 CP 21	948	295	31.12	155	122
0047 AV 117	0	334		186	126
0048 AV 118	0	494		286	161
0049 AV 119	0	429		251	121
0050 AV 120	0	323		174	124
0051 AV 121	0	444		241	169
GRAND TOTALS	4333	3418	78.88	1896	1219

	R V	B C	T P	AMADOR WATER AGENCY DIRECTOR, DISTRICT NO. 5		
	E O		U E			
	G T		R R			
	I E		N C	A T	D T	
	S R	A A	O E	R O	A U	J J A
	T S	L S	U N	T Y	L R	O . S
	E	L T	T T	H	E N	H M
	R	O	A	U	E	N U
	E	T	G	R	R	S
14 PRECINCTS	D	S	E	(NON)	(NON)	(NON)
COUNTY TOTAL	4452	3500	78.62	1693	486	972
VOTING PRECINCTS	4452	3500	78.62	1693	486	972
CONGRESSIONAL 3	4452	3500	78.62	1693	486	972
STATE SENATE 1	4452	3500	78.62	1693	486	972
STATE ASSEMBLY 10	4452	3500	78.62	1693	486	972
BD OF EQUALIZATION 2	4452	3500	78.62	1693	486	972
SUPERVISORIAL 5	4452	3500	78.62	1693	486	972
SUPERVISORIAL TOTAL	4452	3500	78.62	1693	486	972
CITY OF PLYMOUTH	528	360	68.18	202	62	68
CITY TOTAL	528	360	68.18	202	62	68
UNINCORPORATED AREA	3924	3140	80.02	1491	424	904

	R V		T P	AMADOR WATER AGENCY DIRECTOR, DISTRICT NO. 5		
	E O		U E			
	G T		R R			
	I E	B C	N C	A T	D T	
	S R	A A	O E	R O	A U	J J A
	T S	L S	U N	T Y	L R	O . S
	E	L T	T T	H	E N	H M
	R	O	A	U	E	N U
	E	T	G	R	R	S
14 PRECINCTS	D	S	E	(NON)	(NON)	(NON)
0022 CP 22	528	195	36.93	110	35	33
0023 CP 23	1096	300	27.37	97	28	147
0024 CP 25	575	220	38.26	112	51	37
0025 CP 26	558	183	32.80	93	14	56
0026 CP 27	590	194	32.88	123	28	27
0027 CP 28	588	213	36.22	116	32	40
0028 CP 29	517	166	32.11	86	19	36
0052 AV 122	0	165		92	27	35
0053 AV 123	0	574		163	55	298
0054 AV 125	0	258		121	65	49
0055 AV 126	0	256		114	27	84
0056 AV 127	0	277		180	39	39
0057 AV 128	0	260		154	43	31
0058 AV 129	0	239		132	23	60
GRAND TOTALS	4452	3500	78.62	1693	486	972

59 PRECINCTS	R	V	T	PROPOSITION 19		PROPOSITION 20		PROPOSITION 21		PROPOSITION 22	
	E	O	P	Y	N	Y	N	Y	N	Y	N
	G	T	U	S	O	S	O	S	O	S	O
	I	B	R	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)
	S	C	R								
	R	A	R								
	T	A	R								
	E	L	T								
	R	O	A								
	E	T	G								
	D	S	E								
COUNTY TOTAL	21354	16566	77.58	6706	9576	10528	4944	5403	10638	9737	5826
VOTING PRECINCTS	21354	16566	77.58	6706	9576	10528	4944	5403	10638	9737	5826
CONGRESSIONAL 3	21354	16566	77.58	6706	9576	10528	4944	5403	10638	9737	5826
STATE SENATE 1	21354	16566	77.58	6706	9576	10528	4944	5403	10638	9737	5826
STATE ASSEMBLY 10	21354	16566	77.58	6706	9576	10528	4944	5403	10638	9737	5826
BD OF EQUALIZATION 2	21354	16566	77.58	6706	9576	10528	4944	5403	10638	9737	5826
SUPERVISORIAL 1	4051	3074	75.88	1210	1795	1902	906	1003	1942	1748	1106
SUPERVISORIAL 2	4456	3376	75.76	1287	2034	2129	1036	980	2295	2109	1068
SUPERVISORIAL 3	4062	3198	78.73	1344	1806	2075	955	1108	2006	1881	1148
SUPERVISORIAL 4	4333	3418	78.88	1374	1986	2148	1042	1171	2140	1864	1345
SUPERVISORIAL 5	4452	3500	78.62	1491	1955	2274	1005	1141	2255	2135	1159
SUPERVISORIAL TOTAL	21354	16566	77.58	6706	9576	10528	4944	5403	10638	9737	5826
CITY OF AMADOR	118	87	73.73	47	36	55	27	37	44	48	31
CITY OF IONE	2126	1649	77.56	577	1050	1030	519	458	1131	1021	532
CITY OF JACKSON	2520	1862	73.89	718	1093	1124	562	635	1134	1028	678
CITY OF PLYMOUTH	528	360	68.18	141	214	213	113	93	256	224	110
CITY OF SUTTER CREEK	1740	1339	76.95	542	773	790	441	488	796	711	529
CITY TOTAL	7032	5297	75.33	2025	3166	3212	1662	1711	3361	3032	1880
UNINCORPORATED AREA	14322	11269	78.68	4681	6410	7316	3282	3692	7277	6705	3946

59 PRECINCTS	R	V	T	PROPOSITION 19		PROPOSITION 20		PROPOSITION 21		PROPOSITION 22	
	E	O	P	Y	N	Y	N	Y	N	Y	N
	G	T	U	S	O	S	O	S	O	S	O
	I	E	R	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)
	S	R	R								
	T	S	C								
	E	L	A								
	R	T	A								
	E	S	O								
	D	S	E								
0001 CP 01	968	319	32.95	120	195	183	109	109	198	178	112
0002 CP 02	903	280	31.01	124	151	155	104	106	165	157	104
0003 CP 03	649	156	24.04	57	92	97	44	69	78	86	57
0004 CP 04	988	294	29.76	118	167	171	100	92	187	166	109
0005 CP 05	543	152	27.99	66	86	93	49	56	92	82	63
0006 CP 06	1335	434	32.51	167	265	249	156	135	286	261	143
0007 CP 07	791	281	35.52	85	192	164	98	77	194	168	97
0008 CP 08	202	55	27.23	19	35	33	18	12	41	39	13
0009 CP 09	367	131	35.69	48	81	88	39	38	89	87	37
0010 CP 10	625	165	26.40	71	89	103	52	45	116	106	49
0011 CP 11	118	44	37.29	24	20	29	14	21	22	22	20
0012 CP 12	473	165	34.88	79	84	104	54	67	95	83	70
0013 CP 13	745	237	31.81	90	145	157	68	81	151	146	83
0014 CP 14	896	298	33.26	124	168	177	103	82	205	164	121
0015 CP 15	1168	385	32.96	152	226	232	133	126	248	214	152
0016 CP 16	721	230	31.90	105	122	147	65	92	131	140	78
0017 CP 17	706	184	26.06	78	103	107	63	58	121	98	71
0018 CP 18	1034	327	31.62	140	183	178	122	133	184	162	146
0019 CP 19	989	371	37.51	135	228	215	134	126	237	205	145
0020 CP 20	656	217	33.08	86	128	137	69	85	126	129	79
0021 CP 21	948	295	31.12	126	165	187	91	103	183	170	111
0022 CP 22	528	195	36.93	69	123	107	69	50	138	113	67
0023 CP 23	1096	300	27.37	114	183	178	109	105	186	176	110
0024 CP 25	575	220	38.26	84	132	141	69	77	139	117	86
0025 CP 26	558	183	32.80	77	104	114	59	53	127	105	67
0026 CP 27	590	194	32.88	78	111	125	53	58	129	113	67
0027 CP 28	588	213	36.22	79	130	134	53	75	124	117	70
0028 CP 29	517	166	32.11	73	93	113	45	52	112	102	57
0029 CP 30	1018	330	32.42	127	199	186	116	110	211	200	106
0030 CP 83	59	44	74.58	25	17	28	12	28	14	26	14
0031 AV 101	0	404		165	233	258	113	129	257	229	141
0032 AV 102	0	389		146	227	243	98	111	250	217	138
0033 AV 103	0	314		106	195	188	94	111	186	161	126
0034 AV 104	0	492		194	293	331	120	129	352	308	156
0035 AV 105	0	274		114	156	183	75	91	177	164	100
0036 AV 106	0	615		199	406	403	177	155	435	387	194
0037 AV 107	0	319		126	187	214	88	91	216	205	98
0038 AV 108	0	104		38	64	79	19	22	80	62	37
0039 AV 109	0	156		53	96	114	28	46	108	93	47
0040 AV 110	0	263		116	146	181	72	82	178	167	86
0041 AV 111	0	43		23	16	26	13	16	22	26	11
0042 AV 112	0	208		88	116	135	67	81	120	100	97
0043 AV 113	0	339		129	206	208	111	98	231	209	112
0044 AV 114	0	402		186	211	270	114	148	244	247	132
0045 AV 115	0	556		232	317	392	138	179	367	352	177
0046 AV 116	0	334		134	194	225	90	126	200	200	112
0047 AV 117	0	334		110	217	206	103	109	213	199	115
0048 AV 118	0	494		214	270	299	153	188	278	252	197
0049 AV 119	0	429		156	265	297	103	129	290	215	186
0050 AV 120	0	323		133	186	228	81	107	211	184	126
0051 AV 121	0	444		196	241	294	123	133	297	250	169

	R E G I S T E R E D	V B C A A L S L T O T A L S	T P U E R R N C O E U N T T A G E	PROPOSITION 19		PROPOSITION 20		PROPOSITION 21		PROPOSITION 22	
				Y E S (NON)	N O (NON)	Y E S (NON)	N O (NON)	Y E S (NON)	N O (NON)	Y E S (NON)	N O (NON)
59 PRECINCTS											
0052 AV 122	0	165		72	91	106	44	43	118	111	43
0053 AV 123	0	574		277	289	385	158	203	356	353	195
0054 AV 125	0	258		122	133	169	78	86	164	164	79
0055 AV 126	0	256		123	128	176	60	76	173	156	86
0056 AV 127	0	277		107	164	192	73	77	191	191	73
0057 AV 128	0	260		111	145	174	67	90	163	164	82
0058 AV 129	0	239		105	129	160	68	96	135	153	77
0059 AV 130	0	436		191	238	260	146	130	297	286	130
GRAND TOTALS	21354	16566	77.58	6706	9576	10528	4944	5403	10638	9737	5826



59 PRECINCTS	R	V	T	PROPOSITION 23		PROPOSITION 24		PROPOSITION 25		PROPOSITION 26	
	E	O	P	Y	N	Y	N	Y	N	Y	N
	G		U	S	O	S	O	S	O	S	O
	I	B	R	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)
	E	C	R								
	S	A	R								
	R	A	R								
	T	A	R								
	S	A	R								
	E	L	T								
	R	T	A								
	E	T	G								
	D	S	E								
COUNTY TOTAL	21354	16566	77.58	8029	7808	5310	10154	7655	8195	9176	6320
VOTING PRECINCTS	21354	16566	77.58	8029	7808	5310	10154	7655	8195	9176	6320
CONGRESSIONAL 3	21354	16566	77.58	8029	7808	5310	10154	7655	8195	9176	6320
STATE SENATE 1	21354	16566	77.58	8029	7808	5310	10154	7655	8195	9176	6320
STATE ASSEMBLY 10	21354	16566	77.58	8029	7808	5310	10154	7655	8195	9176	6320
BD OF EQUALIZATION 2	21354	16566	77.58	8029	7808	5310	10154	7655	8195	9176	6320
SUPERVISORIAL 1	4051	3074	75.88	1445	1463	970	1860	1438	1457	1609	1224
SUPERVISORIAL 2	4456	3376	75.76	1769	1451	1006	2164	1496	1745	2019	1145
SUPERVISORIAL 3	4062	3198	78.73	1529	1554	1021	2013	1522	1572	1777	1242
SUPERVISORIAL 4	4333	3418	78.88	1554	1710	1136	2033	1618	1650	1793	1395
SUPERVISORIAL 5	4452	3500	78.62	1732	1630	1177	2084	1581	1771	1978	1314
SUPERVISORIAL TOTAL	21354	16566	77.58	8029	7808	5310	10154	7655	8195	9176	6320
CITY OF AMADOR	118	87	73.73	30	52	32	44	47	34	41	35
CITY OF IONE	2126	1649	77.56	865	702	481	1062	752	824	976	560
CITY OF JACKSON	2520	1862	73.89	834	915	598	1093	897	837	928	764
CITY OF PLYMOUTH	528	360	68.18	192	147	106	227	159	181	197	138
CITY OF SUTTER CREEK	1740	1339	76.95	556	712	451	766	663	601	629	609
CITY TOTAL	7032	5297	75.33	2477	2528	1668	3192	2518	2477	2771	2106
UNINCORPORATED AREA	14322	11269	78.68	5552	5280	3642	6962	5137	5718	6405	4214

59 PRECINCTS	R	V	T	PROPOSITION 23		PROPOSITION 24		PROPOSITION 25		PROPOSITION 26	
	E	O	P	Y	N	Y	N	Y	N	Y	N
	G		U	S	O	S	O	S	O	S	O
	T	B	R	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)	(NON)
	I	C	R								
	E	A	N								
	S	A	O								
	R	L	E								
	T	S	U								
	E	L	N								
	R	T	T								
	O	A	A								
	E	G	E								
	D	S									
0001 CP 01	968	319	32.95	146	152	95	196	133	165	157	138
0002 CP 02	903	280	31.01	111	156	103	156	140	128	132	129
0003 CP 03	649	156	24.04	63	79	58	78	67	74	80	59
0004 CP 04	988	294	29.76	133	141	93	181	133	146	142	130
0005 CP 05	543	152	27.99	73	75	60	85	72	75	80	66
0006 CP 06	1335	434	32.51	221	190	134	271	179	230	255	147
0007 CP 07	791	281	35.52	141	126	89	177	127	143	168	96
0008 CP 08	202	55	27.23	37	16	17	35	20	33	33	16
0009 CP 09	367	131	35.69	70	56	43	84	42	86	79	50
0010 CP 10	625	165	26.40	93	65	50	108	64	94	105	51
0011 CP 11	118	44	37.29	16	28	17	23	24	18	20	21
0012 CP 12	473	165	34.88	71	89	54	102	80	83	74	81
0013 CP 13	745	237	31.81	105	124	71	155	100	130	144	84
0014 CP 14	896	298	33.26	138	145	87	196	129	155	162	117
0015 CP 15	1168	385	32.96	178	196	104	264	166	200	212	148
0016 CP 16	721	230	31.90	122	98	79	139	108	115	139	77
0017 CP 17	706	184	26.06	76	102	60	112	92	82	95	81
0018 CP 18	1034	327	31.62	121	194	115	184	166	143	151	152
0019 CP 19	989	371	37.51	171	181	122	228	159	195	191	153
0020 CP 20	656	217	33.08	94	111	70	130	103	104	129	76
0021 CP 21	948	295	31.12	136	147	90	189	135	152	171	114
0022 CP 22	528	195	36.93	98	82	61	120	80	104	95	85
0023 CP 23	1096	300	27.37	145	146	94	187	135	154	174	115
0024 CP 25	575	220	38.26	104	109	78	128	87	121	122	83
0025 CP 26	558	183	32.80	97	77	62	111	67	107	105	70
0026 CP 27	590	194	32.88	96	88	46	130	75	109	119	63
0027 CP 28	588	213	36.22	103	94	78	109	96	96	113	74
0028 CP 29	517	166	32.11	90	70	45	107	71	90	98	57
0029 CP 30	1018	330	32.42	173	141	99	207	134	181	205	96
0030 CP 83	59	44	74.58	16	27	20	22	28	15	20	23
0031 AV 101	0	404		176	204	123	240	199	172	187	172
0032 AV 102	0	389		193	172	126	227	205	157	214	134
0033 AV 103	0	314		145	152	93	196	153	141	158	132
0034 AV 104	0	492		281	191	139	325	198	272	307	155
0035 AV 105	0	274		124	141	80	176	138	127	152	109
0036 AV 106	0	615		327	252	161	415	282	307	353	216
0037 AV 107	0	319		176	134	97	199	164	144	200	101
0038 AV 108	0	104		62	34	24	72	40	60	67	32
0039 AV 109	0	156		78	67	40	104	59	92	107	41
0040 AV 110	0	263		126	132	81	172	130	126	146	107
0041 AV 111	0	43		14	24	15	21	23	16	21	14
0042 AV 112	0	208		101	104	79	121	110	94	99	100
0043 AV 113	0	339		167	153	109	204	157	168	207	115
0044 AV 114	0	402		190	195	139	242	202	187	224	154
0045 AV 115	0	556		274	267	177	358	276	263	302	224
0046 AV 116	0	334		167	156	102	210	166	162	194	119
0047 AV 117	0	334		145	169	113	193	163	157	156	158
0048 AV 118	0	494		214	247	163	277	242	219	227	218
0049 AV 119	0	429		218	193	145	259	189	226	254	143
0050 AV 120	0	323		158	159	111	194	147	165	181	122
0051 AV 121	0	444		221	207	147	267	222	207	238	178

	R E G I S T E R E D	V B C A A L S L T O T A L S	T P U E R R N C O E U N T T A G E	PROPOSITION 23		PROPOSITION 24		PROPOSITION 25		PROPOSITION 26	
				Y E S (NON)	N O (NON)	Y E S (NON)	N O (NON)	Y E S (NON)	N O (NON)	Y E S (NON)	N O (NON)
59 PRECINCTS											
0052 AV 122	0	165		94	65	45	107	79	77	102	53
0053 AV 123	0	574		259	299	223	309	296	261	311	239
0054 AV 125	0	258		129	122	89	159	117	132	140	101
0055 AV 126	0	256		115	133	92	146	121	124	145	93
0056 AV 127	0	277		153	113	85	179	128	142	164	100
0057 AV 128	0	260		136	111	94	149	126	125	152	92
0058 AV 129	0	239		113	121	85	143	103	129	138	89
0059 AV 130	0	436		235	186	139	276	208	215	260	157
GRAND TOTALS	21354	16566	77.58	8029	7808	5310	10154	7655	8195	9176	6320

59 PRECINCTS	R V		T P	PROPOSITION 27	
	E O		U E		
	G T		R R		
	I E	B C	N C		
	S R	A A	O E		
	T S	L S	U N		
	E	L T	T T	Y	
	R	O	A	E	N
	E	T	G	S	O
	D	S	E	(NON)	(NON)
COUNTY TOTAL	21354	16566	77.58	4916	10423
VOTING PRECINCTS	21354	16566	77.58	4916	10423
CONGRESSIONAL 3	21354	16566	77.58	4916	10423
STATE SENATE 1	21354	16566	77.58	4916	10423
STATE ASSEMBLY 10	21354	16566	77.58	4916	10423
BD OF EQUALIZATION 2	21354	16566	77.58	4916	10423
SUPERVISORIAL 1	4051	3074	75.88	941	1864
SUPERVISORIAL 2	4456	3376	75.76	1048	2092
SUPERVISORIAL 3	4062	3198	78.73	926	2068
SUPERVISORIAL 4	4333	3418	78.88	1010	2152
SUPERVISORIAL 5	4452	3500	78.62	991	2247
SUPERVISORIAL TOTAL	21354	16566	77.58	4916	10423
CITY OF AMADOR	118	87	73.73	22	57
CITY OF IONE	2126	1649	77.56	520	1003
CITY OF JACKSON	2520	1862	73.89	576	1107
CITY OF PLYMOUTH	528	360	68.18	109	212
CITY OF SUTTER CREEK	1740	1339	76.95	406	808
CITY TOTAL	7032	5297	75.33	1633	3187
UNINCORPORATED AREA	14322	11269	78.68	3283	7236

59 PRECINCTS	R	V	T	P	PROPOSITION 27	
	E	O	U	E	Y	N
	G	T	R	R		
	I	E	B	C		
	S	R	A	A	O	E
	T	S	L	S	U	N
	E		L	T	T	
	R		O		A	
	E		T		G	
	D	S	E		(NON)	(NON)
0001 CP 01	968	319	32.95		98	193
0002 CP 02	903	280	31.01		84	170
0003 CP 03	649	156	24.04		46	92
0004 CP 04	988	294	29.76		101	167
0005 CP 05	543	152	27.99		37	107
0006 CP 06	1335	434	32.51		144	253
0007 CP 07	791	281	35.52		86	173
0008 CP 08	202	55	27.23		18	33
0009 CP 09	367	131	35.69		32	95
0010 CP 10	625	165	26.40		44	110
0011 CP 11	118	44	37.29		9	32
0012 CP 12	473	165	34.88		42	112
0013 CP 13	745	237	31.81		67	158
0014 CP 14	896	298	33.26		82	194
0015 CP 15	1168	385	32.96		106	256
0016 CP 16	721	230	31.90		66	145
0017 CP 17	706	184	26.06		60	111
0018 CP 18	1034	327	31.62		96	208
0019 CP 19	989	371	37.51		115	228
0020 CP 20	656	217	33.08		67	137
0021 CP 21	948	295	31.12		93	183
0022 CP 22	528	195	36.93		59	111
0023 CP 23	1096	300	27.37		89	195
0024 CP 25	575	220	38.26		52	150
0025 CP 26	558	183	32.80		47	127
0026 CP 27	590	194	32.88		44	131
0027 CP 28	588	213	36.22		53	127
0028 CP 29	517	166	32.11		41	114
0029 CP 30	1018	330	32.42		110	192
0030 CP 83	59	44	74.58		16	25
0031 AV 101	0	404			127	243
0032 AV 102	0	389			119	225
0033 AV 103	0	314			102	184
0034 AV 104	0	492			142	310
0035 AV 105	0	274			85	173
0036 AV 106	0	615			182	389
0037 AV 107	0	319			108	188
0038 AV 108	0	104			28	71
0039 AV 109	0	156			26	115
0040 AV 110	0	263			80	171
0041 AV 111	0	43			13	25
0042 AV 112	0	208			75	122
0043 AV 113	0	339			95	220
0044 AV 114	0	402			135	244
0045 AV 115	0	556			155	372
0046 AV 116	0	334			87	220
0047 AV 117	0	334			118	183
0048 AV 118	0	494			132	306
0049 AV 119	0	429			111	292
0050 AV 120	0	323			94	214
0051 AV 121	0	444			124	290

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	R V		T P	PROPOSITION 27	
	E O		U E		
	G T		R R		
	I E	B C	N C		
	S R	A A	O E		
	T S	L S	U N		
	E	L T	T T	Y	
	R	O	A	E	N
	E	T	G	S	O
59 PRECINCTS	D	S	E	(NON)	(NON)
0052 AV 122	0	165		50	101
0053 AV 123	0	574		176	365
0054 AV 125	0	258		79	165
0055 AV 126	0	256		76	156
0056 AV 127	0	277		84	179
0057 AV 128	0	260		71	167
0058 AV 129	0	239		70	159
0059 AV 130	0	436		168	245
GRAND TOTALS	21354	16566	77.58	4916	10423

2 PRECINCTS	R E G I S T E R E D	V B C A A L S L T O T S	T P U E R R N C O E U N T T A G E	CITY OF PLMOUTH MEASURE O		CITY OF PLYMOUTH MEASURE P	
				Y E S (NON)	N O (NON)	Y E S (NON)	N O (NON)
COUNTY TOTAL	528	360	68.18	151	185	176	151
VOTING PRECINCTS	528	360	68.18	151	185	176	151
CONGRESSIONAL 3	528	360	68.18	151	185	176	151
STATE SENATE 1	528	360	68.18	151	185	176	151
STATE ASSEMBLY 10	528	360	68.18	151	185	176	151
BD OF EQUALIZATION 2	528	360	68.18	151	185	176	151
SUPERVISORIAL 5	528	360	68.18	151	185	176	151
SUPERVISORIAL TOTAL	528	360	68.18	151	185	176	151
CITY OF PLYMOUTH	528	360	68.18	151	185	176	151
CITY TOTAL	528	360	68.18	151	185	176	151

2 PRECINCTS	R E G I S T E R E D	V B C A A L S L T O T A L S	T P U E R R N C O E U N T T A G E	CITY OF PLMOUTH MEASURE O		CITY OF PLYMOUTH MEASURE P	
				Y E S (NON)	N O (NON)	Y E S (NON)	N O (NON)
0022 CP 22	528	195	36.93	75	108	86	89
0052 AV 122	0	165		76	77	90	62
GRAND TOTALS	528	360	68.18	151	185	176	151



WRITE-IN CANDIDATES  
NOVEMBER 2, 2010 CONSOLIDATED GENERAL ELECTION

The following votes were cast for the following qualified write-in candidates at the November 2, 2010 Consolidated General Election in Amador County:

**Lieutenant Governor**

Karen England – 155 votes

**Superintendent of Public Instruction**

Diane Lenning – 70 votes

**City Treasurer – City of Sutter Creek**

Victoria “Vicky” Runquist – 14 votes

No votes were cast for the following qualified write-in candidates at the November 2, 2010 Consolidated General Election in Amador County:

**Governor**

Anselmo A. Chavez  
Nadia B. Smalley  
Cassandra a. Lieurance  
Lea Sherman  
Jacob Vangelisti  
Hugh Bagley  
Rakesh Kumar Christian  
Rowan Millar

**US Senate**

Jerry Leon Carroll  
James E. Harris  
Hans J. Kugler  
Connor Vlakancic

RESOLUTION NO.10-178

EXHIBIT B

As a result of the canvass of the Consolidated General Election held on November 2, 2010, the following candidates, having received a plurality of the votes cast for their respective offices, are declared elected for a term of four (4) years:

**AMADOR CITY**

Member of City Council

Tim Knox

Michael E. Vasquez

City Clerk

Joyce A. Davidson

**CITY OF IONE**

Member of City Council

Lloyd Oneto

Daniel Epperson

Ron Smylie

**CITY OF PLYMOUTH**

Member of City Council

Sean McGinness

Peter Amoruso

**CITY OF SUTTER CREEK**

Member of City Council

Linda Rianda

Jim Swift

City Treasurer

Victoria "Vicky" Runquist

**AMADOR WATER AGENCY**

Director, District One

Paul Molinelli

Director, District Four

Robert Manassero

Director, District Five

Arthur Toy

## **JUDGE OF THE SUPERIOR COURT**

As a result of having no opposition and therefore it not being required to be on the ballot, the following person was declared elected for a term of six (6) years:

Susan C. Harlan

As a result of having no opposition and therefore it not being required to be on the ballot, the following persons are hereby appointed for a term of four (4) years to their respective offices:

## **AMADOR COUNTY UNIFIED SCHOOL DISTRICT**

Trustee, Former Ione Unified School District  
Rose Andrews

Trustee, Former Jackson Unified School District (Two Seats)  
Lynnette Lipp  
W. Patrick "Pat" Miller

## **CITY OF JACKSON**

Member of City Council  
Patrick Crew  
Connie Gonsalves

## **VOLCANO COMMUNITY SERVICES DISTRICT**

Director  
Meg Gottstein

As a result of insufficient nominees, the following person is hereby appointed for a term of four (4) years:

Director  
Gary Korematsu

WRITE-IN CANDIDATES  
NOVEMBER 2, 2010 CONSOLIDATED GENERAL ELECTION

The following votes were cast for the following qualified write-in candidates at the November 2, 2010 Consolidated General Election in Amador County:

**Lieutenant Governor**

Karen England – 155 votes

**Superintendent of Public Instruction**

Diane Lenning – 70 votes

**City Treasurer – City of Sutter Creek**

Victoria “Vicky” Runquist – 14 votes

No votes were cast for the following qualified write-in candidates at the November 2, 2010 Consolidated General Election in Amador County:

**Governor**

Anselmo A. Chavez  
Nadia B. Smalley  
Cassandra a. Lieurance  
Lea Sherman  
Jacob Vangelisti  
Hugh Bagley  
Rakesh Kumar Christian  
Rowan Millar

**US Senate**

Jerry Leon Carroll  
James E. Harris  
Hans J. Kugler  
Connor Vlakancic

Recording requested by:  
BOARD OF SUPERVISORS  
When recorded send to:  
PLANNING DEPARTMENT

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

IN THE MATTER OF:

RESOLUTION REQUIRING AMENDED CALIFORNIA )  
LAND CONSERVATION CONTRACT FOR CONTRACT )  
NO. 411 PURSUANT TO A BOUNDARY LINE ) RESOLUTION NO. 10-179  
ADJUSTMENT – ROBERT C. CALVIN AND RITA M. )  
CALVIN, TRUSTEES OF THE CALVIN FAMILY TRUST )  
DATED MAY 29, 2003.

WHEREAS, a Record of Survey, Boundary Line Adjustment (Application No. BLA# 2009-016) has been approved for Robert C. Calvin and Rita M. Calvin, trustees of the Calvin Family Trust Dated May 29, 2003; and

WHEREAS, the Amador County Board of Supervisors, to eliminate confusion within the filing system, required amended California Land Conservation Contract for Adjusted Lot C, 205 ± acres as delineated on the Boundary Line Adjustment map.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution requiring amended California Land Conservation Act Contract for Contract No. 411 pursuant to the Boundary Line Adjustment (Application No. BLA# 2009-016).

BE IT FURTHER RESOLVED the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

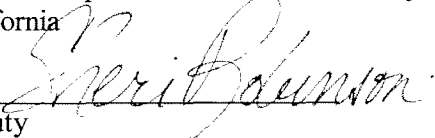
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 30<sup>th</sup> day of November, 2010, by the following vote:

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

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

AUTHORIZING THE DONATION OF CERTAIN ) RESOLUTION NO. 10-180  
AMADOR COUNTY SURPLUS PROPERTY TO )  
THE CITY OF PLYMOUTH )

WHEREAS, the Board of Supervisors of the County of Amador, State of California, recognizes the following item as surplus property;

One (1) 1992 Dodge shortbed pick-up, VIN 1B7HM16YXNS593971

WHEREAS, the City of Plymouth has expressed a need for and requested to take possession of the surplus property item listed above.


THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize the donation of the surplus property item listed above to the City of Plymouth as provided in consideration of \$300.00 from Supervisor Brian Oneto's discretionary fund.

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 7<sup>th</sup> day of December, 2010, by the following vote:

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


NOES: None

ABSENT: None

  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE AGREEMENT WITH ) RESOLUTION 10-181  
THE CALIFORNIA DEPARTMENT OF FOOD AND )  
AGRICULTURE RELATIVE TO SUPPORT ACTIVITIES )  
OF THE SUDDEN OAK DEATH STATEWIDE )  
EMERGENCY RESPONSE PROGRAM FOR THE )  
FISCAL YEAR 2010-11 (#10-0612) )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the California Department of Food and Agriculture, on the terms and conditions contained therein as it relates to seed inspections for the 2010/11 fiscal year (MOU #10-0612); and

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

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 7<sup>th</sup> day of December, 2010 by the following vote:

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

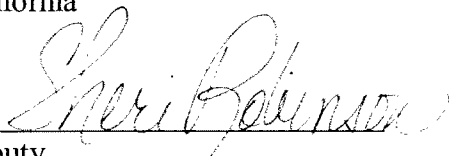
NOES: None

ABSENT: None

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING THE MENTAL ) RESOLUTION NO. 10-182  
HEALTH SERVICES ACT (MHSA) )  
INNOVATIONS PROGRAM (INN) )  
WITH AMADOR COUNTY )

WHEREAS, the Mental Health Services Act Innovations Program is required by the California Department of Mental Health to go through an extensive planning process and was prepared for formal committee members and open for public comment over a period of 11 months. It was also posted at the County’s website for the required 30 days and A Mental Health Board public hearing was held on November 17, 2010. To be presented to the Amador County Board of Supervisors for approval and implementation; and


WHEREAS, the Innovations Program (INN) component of the Mental Health Services Act (MHSA) funds novel, creative and ingenious mental health practices. Is based on existing mental health strategy but transformed to learn something new. Addresses a3 barrier other than money. Promotes learning, cannot replicate programs in other jurisdictions. Must be aligned with MHSA principles; and

WHEREAS, the proposed plan is a result of a year of community education and eleven months of intensive planning in compliance with state guidelines for process and content that involved more than 360 dedicated community members who chose to share their experience and expertise;

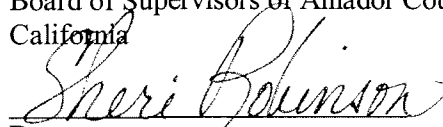
BE IT RESOLVED that the Amador County Board of Supervisors does hereby approve the Mental Health Services Act Innovation Program for Amador County.

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 7<sup>th</sup> day of December, 2010, by the following vote:

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

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors of Amador County,  
California  
  
\_\_\_\_\_  
Deputy



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

IN THE MATTER OF:

RESOLUTION RECOGNIZING AND                    )  
HONORING JOHN D'AGOSTINI FOR HIS        )  
17 YEARS OF SERVICE                            )

RESOLUTION NO. 10-183

WHEREAS, John Anthony D'Agostini was born June 19, 1965 in Sacramento to parents Robert and Leedy D'Agostini and raised in El Dorado County; and

WHEREAS, John graduated from Amador High School on June 1, 1983; and

WHEREAS, John married his lovely wife Janine on January 17, 1987 and together they have raised four children, Alisa, Marina, Lanea and John; and

WHEREAS, John was hired as a Reserve Deputy Sheriff by the Amador County Sheriff's Office on November 4, 1993; and

WHEREAS, John was hired as a Deputy Sheriff by the Amador County Sheriff's Office by Sheriff Ken Blake on August 1, 1994, performing duties as the Chief Deputy Coroner, property crimes investigator, narcotics investigator, field training officer, COPS program officer and SWAT sniper; and

WHEREAS, John was promoted to Sergeant by the Amador County Sheriff's Office on November 1, 2001; and

WHEREAS, John was hired as a District Attorney Investigator II on August 1, 2003, performing duties as a general criminal investigator, witness relocation and assistance investigator, Range Master, Armorer, and ACCNET Supervisor; and

WHEREAS, John received his Advanced POST Certificate on September 24, 2008; and

WHEREAS, John has distinguished himself and Amador County by his exceptional work in numerous serious felony cases; and

WHEREAS, John is widely recognized and respected as one of the best narcotics officers to ever serve in Amador County; and

WHEREAS, John was elected Sheriff of El Dorado County on November 2, 2010.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby recognize and congratulate John Anthony D'Agostini for his selfless dedication towards the District Attorney's Office, local law enforcement and the citizens of Amador County.

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 14<sup>th</sup> of December, 2010, by the following vote:

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


NOES: None

ABSENT: None

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

---

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

IN THE MATTER OF

RESOLUTION APPROVING PARCEL MAP NO. 2821 )  
FOR MARTIN POINT, LLC, AND )  
KIRKWOOD MOUNTAIN RESORT, LLC ) RESOLUTION NO. 10-184  
)  
AND ACCEPTING AND REJECTING )  
OFFERS OF DEDICATION )

WHEREAS, the Board of Supervisors of the County of Amador, State of California has determined that said map is in conformity with the requirements of the County of Amador.

THEREFORE, BE IT RESOLVED by the Amador County Board of Supervisors that said Board hereby approves Parcel Map No. 2821 for Martin Point, LLC and Kirkwood Mountain Resort, LLC; and

BE IT RESOLVED by the Board of Supervisors of the County of Amador that all offers of dedication for public utility easements appearing on Parcel Map No. 2821, by Cory J. Kleine, Land Surveyor, dated October, 2010, be and hereby are accepted; and

BE IT FURTHER RESOLVED that all others offers of dedication appearing on said map be and hereby are rejected at this time, subject to subsequent acceptance by future resolution of this Board.

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 21st day of December, 2010, by the following vote:

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

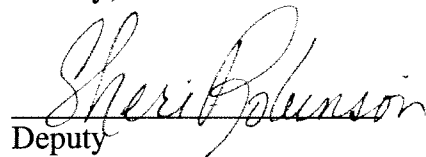
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST

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

  
Deputy

**BASIS OF BEARING**

THE BASIS OF BEARING ON THIS SEVERAL SECTION 27, T10N, R17E, M2S OF THE SISKIYOU CREEK RIVER, UNIT 1, PHASE 1, FILED FOR RECORD SEPTEMBER 25, 2006, IN BOOK 8 OF SUBDIVISION MAPS AT PAGE 100.

NOTES: MOUNTAIN MOUNTAIN RESORT, LLC (DOC. NO. 2006-0038427)

SET 5/8" REBAR WITH ALUMINUM CAP, PLUS 647 FOUND 5/8" REBAR WITH PLASTIC CAP ON BOTH SIDES OF SECTION CORNER, NO RECORD FOUND.

PARCEL 5  
16.23 AC.

10' P.U.E. PER THIS MAP ON BOTH SIDES OF BOUNDARY AND ROAD FRONTS (TYP.)

**EASEMENTS**

THE FOLLOWING EASEMENTS ARE NOT SHOWN DUE TO THEIR INDEFINITE LOCATIONS.  
SENER EASEMENT PER BK. 87, PG. 1830 (ALPINE COUNTY)  
SENER EASEMENT PER BK. 88, PG. 2064 (ALPINE COUNTY)

**CURVE TABLE**

CURVE	DELTA	RADIUS	LENGTH	TANGENT	CH. BRG.	CH. DIST.
C1	53.51004°	148.00'	184.48'	72.80'	N82°26'01"W	136.11'
C2	104.52341°	50.00'	68.98'	61.70'	S70°06'37"E	77.64'
C3	84.52354°	20.00'	31.37'	19.16'	S37°57'04"W	28.25'
C4	27.01353°	700.00'	700.00'	125.85'	N27°01'35"E	700.00'
C5	27.01353°	700.00'	700.00'	125.85'	S27°01'35"E	700.00'
C6	192.0441°	790.00'	180.52'	50.56'	S16°04'33"E	174.83'
C7	66.42456°	560.00'	112.52'	56.33'	N27°28'23"W	112.46'
C8	148.21333°	70.00'	93.85'	24.65'	N34°09'42"W	134.74'
C9	37.50556°	475.00'	313.76'	162.84'	S43°24'09"W	308.11'
C10	117.0600°	150.00'	24.06'	14.85'	N34°38'50"W	24.01'
C11	342.3304°	325.00'	198.24'	100.58'	S46°17'23"E	192.13'
C12	453.718°	1325.00'	258.76'	136.84'	S36°17'34"E	251.94'

**LINE TABLE**

LINE	BEARING	LENGTH
L1	S88°54'33"W	104.17'
L2	S01°02'5"E	37.24'
L3	S01°02'5"E	63.26'
L4	N50°12'46"W	10.22'
L5	N15°07'48"W	5.00'
L6	S70°52'12"W	6.86'
L7	N19°07'46"W	76.66'
L8	N70°52'12"E	79.21'
L9	N02°27'15"W	74.94'
L10	N02°27'15"E	74.94'
L11	S70°52'12"E	80.00'
L12	S70°52'12"E	75.00'
L13	N70°52'12"E	87.17'
L14	N70°52'12"E	87.17'
L15	N70°52'12"E	20.00'
L16	N53°24'01"W	79.72'
L17	N53°24'01"W	52.48'
L18	S53°24'01"E	52.48'
L19	S53°24'01"E	54.50'
L20	S72°31'34"E	54.50'
L21	N72°31'34"E	54.50'
L22	S72°31'34"E	63.76'
L23	N72°31'34"E	63.76'
L24	N51°18'54"E	78.72'
L25	N51°18'54"E	50.91'
L26	(D) (T)	50.96'
L27	N07°24'34"W	118.32'
L28	N07°24'34"W	118.32'
L29	N07°24'34"W	120.00'

**NOTES**

TOTAL AREA BEING DIVIDED: 23.74 ACRES  
A 10' PUBLIC UTILITY EASEMENT SHALL BE SHOWN ALONG ROAD FRONTS AND 5' ON BOTH EXTERIOR BOUNDARIES AND 5' ON BOTH SIDES OF INTERIOR LOTLINES PER THIS MAP. ALL BEARINGS AND DISTANCES REPRESENT BOTH MEASURED AND CURRENT RECORD (DI) INFORMATION UNLESS OTHERWISE NOTED.  
THIS PARCEL MAP IS BEING PREPARED SUBDIVISION MAP (A-C) OF THE

**REFERENCE DOCUMENTS**

(D1) - GRANT DEED FILED DECEMBER 23, 2006 AS DOCUMENT NO. 2006001495  
(D2) - GRANT DEED FILED APRIL 26, 2000 AS DOCUMENT NO. 200000427  
(D3) - GRANT DEED FILED NOVEMBER 7, 2004 AS DOCUMENT NO. 2004003040  
AS DOCUMENT NO. 2004003040 MEADOWS-UNIT NO. 3 FILED JULY 3, 1906 IN BOOK 5 OF SUBDIVISION MAPS AT PAGES 63-64  
AT KIRKWOOD FILED NOVEMBER 20, 2007 IN BOOK 9 OF SUBDIVISION MAPS AT PAGES 50-52

**LEGEND**

- SECTION CORNER PER (R2)
- 1/4 CORNER PER (R2)
- NOTHING FOUND OR SET
- FOUND 5/8" REBAR WITH PLASTIC CAP L5 4327
- FOUND 3/4" IRON PIN WITH TAG RICE 0184
- FOUND 5/8" REBAR WITH ALUMINUM CAP, L 6465
- SET 5/8" REBAR WITH ALUMINUM CAP, PLUS 6467
- (M) MEASURED POSITION

SCALE: 1" = 100' SHEET 2 OF 2

**PARCEL MAP NO. 2821**

FOR MARTIN POINT, LLC (COMPLIANCE PARCEL 2 PER DOCUMENT NO. 2008001495)

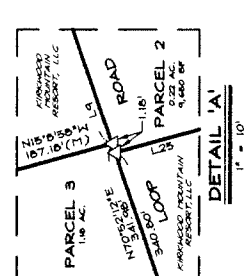
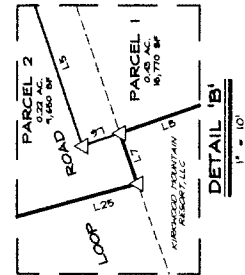
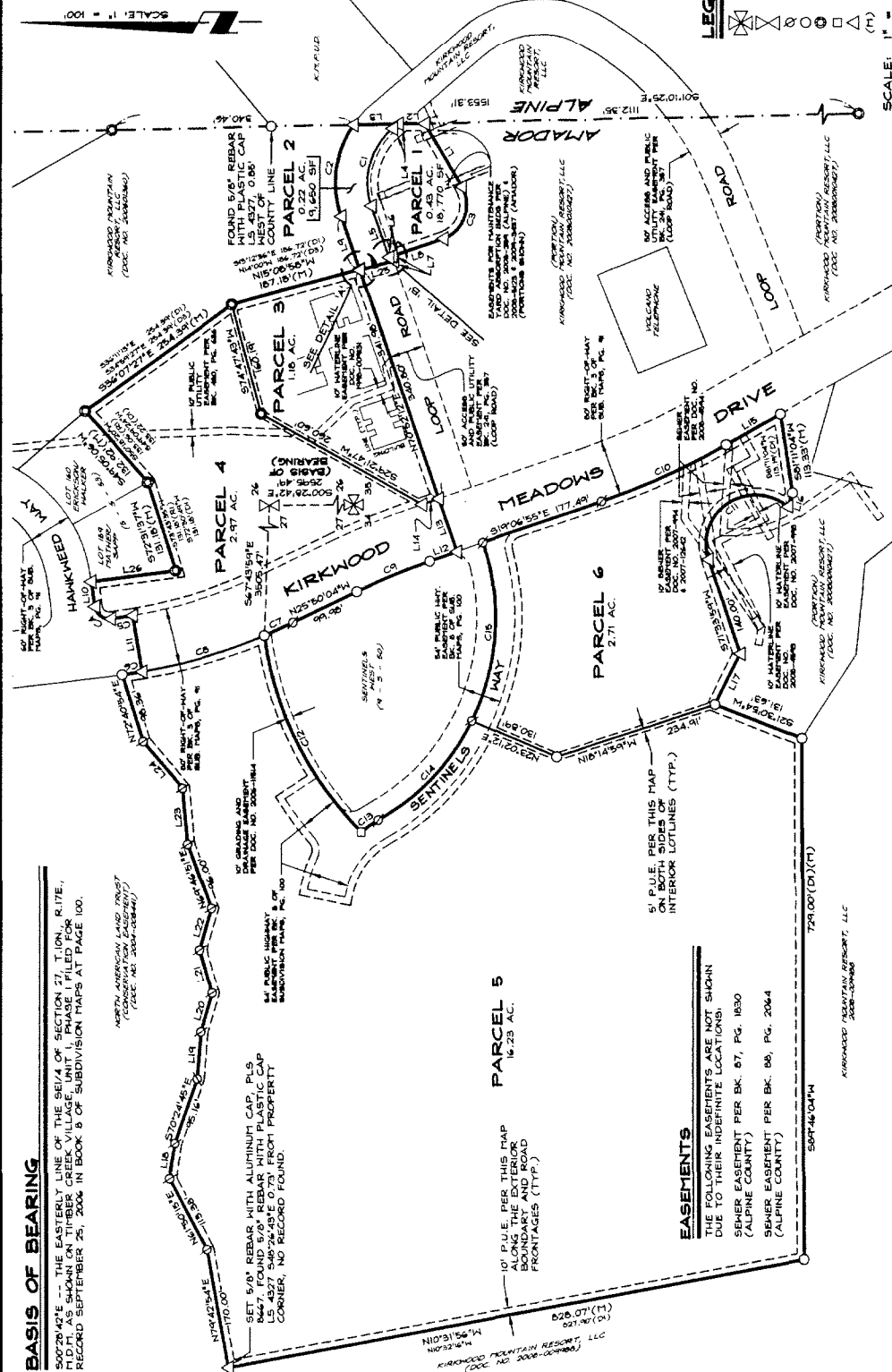
AND KIRKWOOD MOUNTAIN RESORT, LLC (PARCEL 9 PER DOCUMENT NO. 20060038427)

LOCATED WITHIN A PORTION OF N1/4 & NE1/4 OF SECTION 27, T10N, R17E, M2S, AMADOR COUNTY, CALIFORNIA

12/07/10

**R O Anderson**

1035 ESPERANZA AVENUE / SUITE 207E NEW 227A  
PHOENIX, AZ 85024 / FAX: (772) 762-7084  
WEB SITE: WWW.ROANDERSON.COM



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

IN THE MATTER OF:

RESOLUTION ACCEPTING THE AMADOR )  
COUNTY AIRPORT CONSTRUCTION OF )  
GRADING AND DRAINAGE )  
IMPROVEMENTS, NORTH RUNWAY )  
AND SOUTH RUNWAY SAFETY AREAS )  
AND RUNWAY AND TAXIWAY SLURRY )  
SEAL BY LUND CONSTRUCTION, INC. )  
AS COMPLETE )

RESOLUTION NO. 10-185

WHEREAS, Lund Construction Co., Inc. ("Contractor") has completed the Amador County Construction of grading and Drainage Improvements: North Runway and South Runway Safety Areas: and Runway and Taxiway Slurry Seal at Westover Field – Amador County Airport

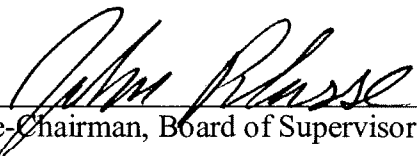
BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby accept the work by Contractor for the Amador County Airport Runway Safety Area Improvements and Runway and Taxiway Slurry Seal Project as complete.

BE IT FURTHER RESOLVED by said Board that the General Services Administration Director is authorized to sign and record a Notice of Completion the above-referenced project.

BE UT FURTHER RESOLVED by said Board that, if no liens or Stop Notices are served within thirty days of such recordation, then the Board Chairman is authorized to sign the Agreement and Release of claims attached hereto, at which time the Director of General Services Administration is authorized to release retention and final payment to the Contractor.

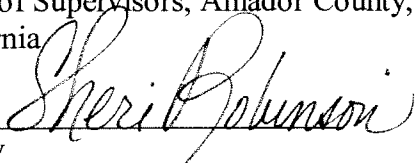
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14<sup>th</sup> day of December, 2010, by the following vote:

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

  
\_\_\_\_\_  
Vice-Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

Recording requested by:  
BOARD OF SUPERVISORS

When recorded send to:  
PLANNING DEPARTMENT

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING RECORDATION OF )  
CALIFORNIA LAND CONSERVATION ACT ) RESOLUTION NO. 10-186  
CONTRACT NO. 413 – JOSEPH JOHN JESS SR. AND )  
CONNIE LEE JESS, TRUSTEES OF THE JOSEPH )  
JOHN JESS SR. AND CONNIE LEE JESS TRUST )  
DATED MAY 1, 2003 )

WHEREAS, this California Land Conservation Contract No. 413 is entered into by and between the County of Amador and Joseph John Jess Sr. and Connie Lee Jess, Trustees of the Joseph John Jess Sr. and Connie Lee Jess Trust Dated May 1, 2003; and

WHEREAS, the subject property is described in Exhibit "A", which is made a part of the contract; and

WHEREAS, said agricultural preserve is within the Amador County agricultural area, a map of said area being on file in Book 1 of Agricultural Preserve Maps, in the office of the Amador County Recorder; and

WHEREAS, the County and Owner desire to limit the use of such land to agricultural uses and compatible uses to preserve the limited supply of agricultural land and to discourage the premature and unnecessary conversion of agricultural land to urban uses; and

WHEREAS, the County and Owner recognize that agricultural land has definite public value as open space and that the preservation in agricultural production of land will assure an adequate food supply and constitute an important physical, social, aesthetic, and economic asset to the people of the County to maintain the agricultural economy of County and the State of California; and

WHEREAS, both the County and Owner intend this contract is and shall continue to be through its initial term and any extension thereof an enforceable restriction within the meaning and for the purpose of Article XXVIII of the State Constitution and thereby qualify as an enforceable restriction under the provisions of California Revenue and Taxation Code Section 422.

THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Amador that said Board does hereby approve California Land Conservation Contract No. 413, and authorizes its recordation.

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 14th day of December, 2010 by the following vote:

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

NOES: None

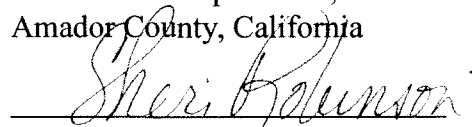
ABSENT: None



Brian Oneto  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy



Recording requested by:  
BOARD OF SUPERVISORS

When recorded send to:  
PLANNING DEPARTMENT

---

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING RECORDATION OF )  
CALIFORNIA LAND CONSERVATION ACT ) RESOLUTION NO. 10-187  
CONTRACT NO. 412 – JOSEPH JOHN JESS SR. AND )  
CONNIE LEE JESS, TRUSTEES OF THE JOSEPH )  
JOHN JESS SR. AND CONNIE LEE JESS TRUST )  
DATED MAY 1, 2003 )

WHEREAS, this California Land Conservation Contract No. 412 is entered into by and between the County of Amador and Joseph John Jess Sr. and Connie Lee Jess, Trustees of the Joseph John Jess Sr. and Connie Lee Jess Trust Dated May 1, 2003; and

WHEREAS, the subject property is described in Exhibit "A", which is made a part of the contract; and

WHEREAS, said agricultural preserve is within the Amador County agricultural area, a map of said area being on file in Book 1 of Agricultural Preserve Maps, in the office of the Amador County Recorder; and

WHEREAS, the County and Owner desire to limit the use of such land to agricultural uses and compatible uses to preserve the limited supply of agricultural land and to discourage the premature and unnecessary conversion of agricultural land to urban uses; and

WHEREAS, the County and Owner recognize that agricultural land has definite public value as open space and that the preservation in agricultural production of land will assure an adequate food supply and constitute an important physical, social, aesthetic, and economic asset to the people of the County to maintain the agricultural economy of County and the State of California; and

WHEREAS, both the County and Owner intend this contract is and shall continue to be through its initial term and any extension thereof an enforceable restriction within the meaning and for the purpose of Article XXVIII of the State Constitution and thereby qualify as an enforceable restriction under the provisions of California Revenue and Taxation Code Section 422.

THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Amador that said Board does hereby approve California Land Conservation Contract No. 412, and authorizes its recordation.


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 14th day of December, 2010 by the following vote:

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

  
\_\_\_\_\_  
CHAIRMAN, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING REAPPOINTMENT OF ) RESOLUTION 10-188  
MICHAEL E. BOITANO TO A FOUR YEAR TERM )  
AS AGRICULTURAL COMMISSIONER AND )  
SEALER OF WEIGHTS AND MEASURES )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby approve the reappointment of Michael E. Boitano to a four year term as Agricultural Commissioner and Sealer of Weights and Measures, pursuant to Division 2, Chapter 2, Article 2, Section 2121 of the California Food and Agricultural Code; and

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 14<sup>th</sup> day of December, 2010, by the following vote:

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

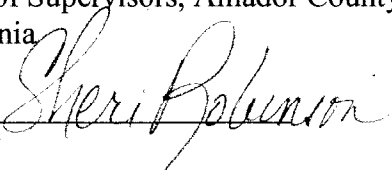
NOES: None

ABSENT: None

  
Chairman, Board of Supervisors

ATTEST:

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

  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPOINTING MARTHA JEANNE ) RESOLUTION NO. 10-189  
SHAVER TO FOUR-YEAR TERM AS COUNTY )  
COUNSEL )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that pursuant to Government Code section 27641 Martha Jeanne Shaver is hereby appointed as County Counsel for a term of four years from December 29, 2010 through December 28, 2014.

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said appointment on behalf of the County of Amador.

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 14<sup>th</sup> day of December 2010 by the following vote:

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

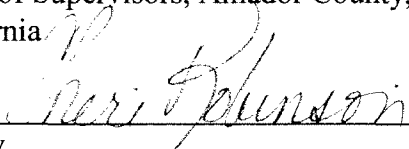
NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION APPROVING LIVESTOCK            )  
GRAZING LEASE AGREEMENT WITH            )  
MS. CHERYL CLARK                            )

RESOLUTION NO. 10-190

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the livestock grazing lease by and between the County of Amador and Ms. Cheryl Clark, on the terms and conditions contained therein.

BE IT FURTHER RESOLVED that the Chairman of said Board and hereby is authorized to sign and execute said lease on behalf of the County of Amador.

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 14<sup>th</sup> day of December 2010, by the following vote:

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

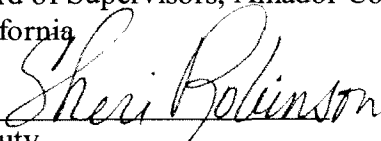
NOTES:         None

ABSENT:        None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

RESOLUTION FOR REDUCTION IN AMOUNT            )       RESOLUTION NO. 10-191  
OF EMPLOYER PAID MEMBER                        )  
CONTRIBUTIONS FOR THE AMADOR COUNTY        )  
DEPUTY SHERIFF’S ASSOCIATION                 )

WHEREAS, the Board of Supervisors for the County of Amador has the authority to implement Government Code Section 20691; and

WHEREAS, the Board of Supervisors for the County of Amador had a written labor policy or agreement which specifically provided for the normal member contributions to be paid by the employer; and

WHEREAS, the Board of Supervisors for the County of Amador has renegotiated said policy or agreement and now has a written agreement that provides for a reduction in the amount of the normal member contributions to be paid by the employer; and

WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the County of Amador of a Resolution relative to said Employer Paid Member Contributions (EPMC); and

WHEREAS, the Board of Supervisors for the County of Amador has identified the following conditions for the purpose of revising its election to pay EPMC:

- This benefit shall apply to all members of the Deputy Sheriff’s Association.
- This revised benefit shall consist of a reduction in the current EPMC from nine percent (9%) to six percent (6%).
- The effective date of this Resolution shall be December 21, 2010.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that the County of Amador elects to pay EPMC of six percent (6%), as set forth above.

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 21<sup>st</sup> day of December 2010, by the following vote:

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

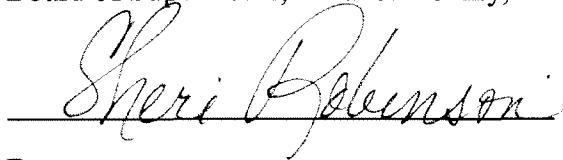
NOES: None

VACANT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_

Deputy

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

RESOLUTION FOR REDUCTION IN AMOUNT ) RESOLUTION NO. 10-192  
OF EMPLOYER PAID MEMBER )  
CONTRIBUTIONS FOR THE AMADOR COUNTY )  
SHERIFF'S OFFICE ASSOCIATION )

WHEREAS, the Board of Supervisors for the County of Amador has the authority to implement Government Code Section 20691; and

WHEREAS, the Board of Supervisors for the County of Amador had a written labor policy or agreement which specifically provided for the normal member contributions to be paid by the employer; and

WHEREAS, the Board of Supervisors for the County of Amador has renegotiated said policy or agreement and now has a written agreement that provides for a reduction in the amount of the normal member contributions to be paid by the employer; and

WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the County of Amador of a Resolution relative to said Employer Paid Member Contributions (EPMC); and

WHEREAS, the Board of Supervisors for the County of Amador has identified the following conditions for the purpose of revising its election to pay EPMC:

- This benefit shall apply to all members of the Sheriff's Office Association.
- This revised benefit shall consist of a reduction in the current EPMC from nine percent (9%) to six percent (6%) for safety positions, and from seven percent (7%) to four percent (4%) for miscellaneous positions.
- The effective date of this Resolution shall be December 21, 2010.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that the County of Amador elects to pay EPMC of six percent (6%) for safety positions and four percent (4%) for miscellaneous positions, as set forth above.

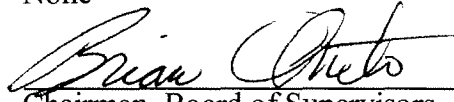


The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 21<sup>st</sup> day of December 2010, by the following vote:

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

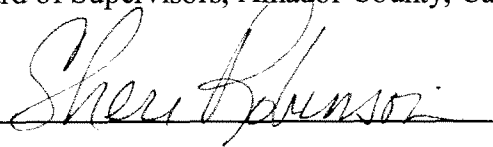
NOES: None

VACANT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_

Deputy

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

RESOLUTION FOR REDUCTION IN AMOUNT                    )       RESOLUTION NO. 10-193  
OF EMPLOYER PAID MEMBER                                    )  
CONTRIBUTIONS FOR THE AMADOR COUNTY                )  
SHERIFF'S OFFICE MID-MANAGEMENT UNIT                )

WHEREAS, the Board of Supervisors for the County of Amador has the authority to implement Government Code Section 20691; and

WHEREAS, the Board of Supervisors for the County of Amador had a written labor policy or agreement which specifically provided for the normal member contributions to be paid by the employer; and

WHEREAS, the Board of Supervisors for the County of Amador has renegotiated said policy or agreement and now has a written agreement that provides for a reduction in the amount of the normal member contributions to be paid by the employer; and

WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the County of Amador of a Resolution relative to said Employer Paid Member Contributions (EPMC); and

WHEREAS, the Board of Supervisors for the County of Amador has identified the following conditions for the purpose of revising its election to pay EPMC:

- This benefit shall apply to all members of the Sheriff's Office Mid-Management Unit.
- This revised benefit shall consist of a reduction in the current EPMC from nine percent (9%) to six percent (6%).
- The effective date of this Resolution shall be December 21, 2010.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that the County of Amador elects to pay EPMC of six percent (6%), as set forth above.

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 21<sup>st</sup> day of December 2010, by the following vote:

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

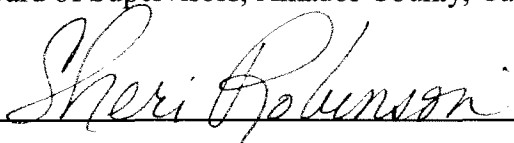
NOES: None

VACANT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_

Deputy