Discussion ensued with the following action being taken.

<u>ACTION</u>: Direction given to monitor the budget as it develops before a committing to a definite allocation for additional funding to the Amador Community College Foundation.

**Planning Department**: Discussion and possible action relative to recommendations by the Agricultural Advisory Committee and the Land Use Committee to adopt a Resolution of Intention to amend County Code Title 19 (Zoning) pertaining to brewery tasting rooms, agritourism, and use of secondary dwellings in the "AG," Exclusive Agriculture (Williamson Act) district.

Mr. Chuck Beatty, Planning Director, addressed the Board and summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

Discussion ensued with the following action being taken.

**<u>ACTION</u>**: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Oneto and unanimously carried to adopt the following Resolution of Intention to amend Title 19 (Zoning) of the Amador County Code to consider adopting regulations pertaining to brewery tasting rooms, agritourism, and use of secondary dwellings in the "AG," Exclusive Agriculture Zoning District.

## **RESOLUTION NO. 20-073**

Resolution of Intention to amend Title 19 (Zoning) of the Amador County Code to consider adopting regulations pertaining to brewery tasting rooms, agritourism, and use of secondary dwellings in the "AG," Exclusive Agriculture Zoning District.

**Kit Carson Lodge**: Discussion and possible action relative to an appeal from Michael Riddle, owner of the Kit Carson Lodge.

Mr. Greg Gillott, County Counsel, summarized this item for the Board. In summary, the appellant in this matter, Mr. Michael Riddle, is requesting penalties related to late payment of a delinquent tax bill for the 3<sup>rd</sup> quarter of 2019 TOT taxes be withdrawn or reduced. Mr. Riddle alleges his taxes were inadvertently overlooked by his bookkeeper and he was not aware of the delinquency as he was out of the State.

Discussion ensued with the following action being taken.

**<u>ACTION</u>**: Direction given pursuant to the following motion.