

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

**BOARD MEMBERS**

Richard M. Forster, District II  
**Chairman**

Brian Oneto, District V  
Louis D. Boitano, District IV

John Plasse, District I  
Theodore F. Novelli, District III

**Please Note: All Board of Supervisors meetings are tape-recorded.**

**Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting.**

Public hearing items will commence no sooner than the times listed on the agenda. Closed Session agenda items may be heard before or after scheduled public hearings, dependent upon progression of the agenda.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Supervisors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, November 12, 2013  
**TIME:** 8:30 a.m.  
**LOCATION:** County Administration Center, 810 Court Street, Jackson, CA  
Board of Supervisors Chambers

**CLOSED SESSION** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9). Following Closed Session the Board will announce any action taken in Open Session.

**1. Conference with Real Property Negotiators:**

- a. APN: 030-060-062-000 County owned undeveloped 8.72 acres located in Volcano, CA. Closest intersection is China Hill Quarry Road and Pioneer Volcano Road. Zoned R1A, 5 acre minimum area.(Terms and Conditions) Negotiating Parties: Unknown. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
- b. APN: 003-022-007 County owned undeveloped .5 acre lot located in Camanche at 4531 Newman Court. Zoned R1 Single Family Residential, 1 acre minimum area. (Terms and Conditions) Negotiating Parties: Unknown. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
- c. APN: 044-010-116-000 (Terms and Conditions) Negotiating Parties: Dr. Daniel J. Cooper. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
- d. APN: 044-010-116-000 (Terms and Conditions) Negotiating Parties: Mr. Josh Beckham. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
- e. APN: 044-010-116-000 (Terms and conditions of temporary hangar use and location) Negotiating Parties: Sheriff's Office. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
- f. APN: 044-010-116-000 (Terms and Conditions) Negotiating Parties: Mr. Chuck Laughlin. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
- g. APN: 044-010-116-000 (Terms and Conditions) Negotiating Parties: Mr. Marvin Price. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
- h. APN: 044-010-116-000 (Terms and Conditions) Negotiating Parties: Mr. Chris Floyd. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
- i. APN: 044-540-010 (Terms and Conditions) Negotiating Parties: Mother Lode Job Training. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
- j. APN: 044-540-010 (Terms and Conditions) Negotiating Parties: Amador Community College Foundation. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.
- k. APN: 030-191-088-000 (Terms and Conditions) Negotiating Parties: Pine Grove Civic Improvement Club. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.

**2. Conference with Labor Negotiators:** Pursuant to Government Code Section 54957.6. County Negotiator: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Diane Blanc, Human Resource Director and Diana Doughtie, IEDA. Employee Organization: All Units

**3. Conference with County Counsel - Existing Litigation [Government Code 54956.9(a)]:**

- a. People v. Justin Bryan Bergo (Re: Reimbursement Order) In the Superior Court for the State of California in and for the County Of Amador; Case No. 11-CR-18010

4. **Conference with County Counsel** – Potential Litigation [Government Code 54956.9(b)]:
  - a. Claim of Dziania Rybakou
  - b. One Claim
5. **Conference with County Counsel** - Existing Litigation [Government Code 54956.9(a)]:
  - a. County of Amador v. Kenneth L. Salazar, Secretary of the Interior; et al: In the United States District Court for the District of Columbia, Case No. 1:05-CV-00658 (RWR)
  - b. County of Amador v. Department of the Interior, Ken Salazar, Secretary of the Interior; et al, In the United States District Court for the Eastern District of California. Case No. 2:12-CV-01710-JAM-CKD
6. **Conference with County Counsel** – Potential Litigation [Government Code 54956.9(b)]:
  - a. Buena Vista Rancheria [Government Code 54956.9 (b)]
7. **Confidential Minutes:** Review and approval of the confidential minutes of September 24, 2013.

**\*\*9:00 A.M.\*\***

### **PLEDGE OF ALLEGIANCE**

**AGENDA:** Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County Board of Supervisors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a **three (3) minute limit per person.**

**CONSENT AGENDA:** Items listed on the consent agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s).

### **REGULAR AGENDA:**

8. **American Legion Ambulance:** Discussion and possible action relative to the exclusivity of the American Legion Ambulance, specifically relating to exclusive rights to 9-1-1; and Inter-Facility Transfers.
9. **Veterans Services:** Discussion and possible action relative to a proposal to return the Vetereans Service Officer to 40 hours per week.

10. **CalPERS Supplemental Income 457 Plan:** Discussion and possible action relative to adoption of a Resolution of Intention to approve adoption of the subject Plan.
11. **Mule Creek State Prison:** Discussion and possible action relative to the proposed Level II Infill Prison Project at Mule Creek State Prison.
12. **Environmental Health Department:** Discussion and possible action relative to execution of agreements with the California Department of Public Health establishing new delegation of the small water program and one time grant funding; and discussion regarding authorizing the Environmental Health Department to begin recruitment for a replacement Environmental Health Specialist.
13. **Community Development Agency:** Discussion and possible action relative to Board direction to staff regarding potential adoption of an ordinance to establish provisions for Limited Density Owner-Built Rural Dwellings.
14. **Community Development Agency:** Discussion and possible action relative to Board direction to staff regarding potential revisions to County Municipal Code Section 15.30 based upon the SRA Fire Safe Regulations.
15. **California State Association of Counties:** Discussion and possible action relative to the selection of CSAC Board of Directors Members for 2013-2014.
16. **Rural County Representatives of Amador County:** Discussion and possible action relative to the selection of RCRC Board of Directors Members for 2013-2014.
17. **Minutes:** Review and approval of the September 24, 2013 Board of Supervisors meeting minutes.

**ADJOURNMENT:** Until Tuesday, November 26, 2013, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer  
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