

**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, December 10, 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 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
2. **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
3. **Conference with County Counsel – Potential Litigation** [Government Code 54956.9(b)]:
 - a. Buena Vista Rancheria [Government Code 54956.9 (b)]
 - b. One Claim [Government Code 54956.9 (b)]
4. **Confidential Minutes:** Review and approval of the confidential minutes of October 8, 2013 and October 22, 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:

5. **Code Enforcement:** Discussion and possible action relative to adoption and presentation of a resolution to Ms. Linda Van Vleck upon her retirement, recognizing and honoring her for her 24 years of service to the County of Amador.

6. **Mule Creek State Prison:** Discussion and possible action relative to the proposed Level II Infill Prison Project at Mule Creek State Prison and the process for securing Community Mitigation Funds.
7. **Amador Council of Tourism:** Presentation by Ms. Maureen Funk, ACT Executive Director, regarding a report relative to California State Fair Funding, proposed marketing plan, measurements and samples of the ad campaign.
8. **Amador Water Agency:** Discussion and possible action relative to a loan from the Water Supply Fund for up to \$1.45 million for a 20 year term at an interest rate equivalent to current aggregate investment earning rate with the Amador Water Agency for construction of a hydroelectric generation facility.
9. **Kirkwood Out-Valley Transmission Line:** Discussion and possible action relative to a presentation by Kirkwood Public Utility District representatives regarding the status of the subject project.
10. **Secure Rural Schools and Community Self Determination Act:** Discussion and possible action relative to the subject Act and selection of options for allocation.
11. **Community Development Agency:** Discussion and possible action relative to Board direction to staff to proceed with advertising a public hearing to consider adoption of an ordinance to establish provisions for Limited Density Owner-Built Rural Dwellings.
12. **Community Development Agency:** Discussion and possible action relative to Board direction to staff to proceed with advertising a public hearing to consider revisions to Amador County Municipal Code Section 15.30.
13. **Rural County Representatives of California:** Discussion and possible action relative to a report by Chairman Forster regarding a recent meeting of the subject organization.
14. **Minutes:** Review and approval of the November 12, 2013 Board of Supervisors meeting minutes.

****10:30 A.M.****

PUBLIC HEARING

15. **Planning Department:** Discussion and possible action relative to a public hearing to consider a request by Seth and Peggy Seever for a zone change from "X," special Use District to "AG," Exclusive Agriculture District in conjunction with a request for inclusion into a California Land Conservation Act Contract (APN 012-110-007). Subject property is located on the north side of Buena Vista Road, approximately 0.25 miles west of the intersection with Stony Creek Road.
16. **Planning Department:** Discussion and possible action relative to a public hearing to consider a request by Jerry and Andrea Baartman for a zone change from "R1A," Single Family Residential and Agricultural District to "AG," Exclusive Agriculture District in conjunction with a request for inclusion into a California Land Conservation Act Contract (APN 014-020-015). The subject property is located on the east side of Upton Road, approximately ½ mile north of Steiner Road in the Shenandoah Valley.

17. **General Services Administration:** Discussion and possible action relative to a public hearing to consider acceptance of the Capital Facilities Fee Annual Disclosure and Review for fiscal year 2012-2013; and adoption of a resolution approving the County Capital Facilities Fee Schedule.

ADJOURNMENT: Until Tuesday, December 10, 2013, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
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