

Monday, January 6, 2014

9:30 a.m.

ADMINISTRATIVE COMMITTEE
(Supervisors Forster and Novelli)

AGENDA

Amador County Administration Center
Conference Room C
810 Court Street
Jackson, California

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.

Closed Session items may be heard at times other than posted, dependent upon progression of other agenda items.

AGENDA: Off-agenda items must be approved by the Committee pursuant to Section 5496.5 of the California Government Code.

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

BUDGET MATTERS None

MISCELLANEOUS MATTERS

1. **Victory Village:** Review and possible recommendation relative to a request from Mr. Jason Mulford for a fee waiver for the Use Permit Application for Victory Village; and Certificates of Amendment for name and purpose change.
2. **Healthy Amador:** Review and possible recommendation relative to the subject project to improve the fitness level of Amador County residents.
3. **Amador Tuolumne Community Action Agency:** Review and possible recommendation relative to documents and service commitment for Amador County Housing Stabilization Program to be included in the 2014 Community Development Block Grant application.
4. **Planning Department:** Review and possible recommendation relative to an update of the Housing Element and cost options associated with it. The County and cities must complete the statutorily required update of their Housing Elements by the end of June, 2014.
5. **Amador Water Agency:** Review and possible recommendation relative to an update on the Camanche Village Water Infrastructure Improvement Project, revised cost allocation, and a request for reimbursement of expenditures.