

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

SPECIAL CLOSED SESSION MEETING AGENDA

DATE: Monday, February 04, 2019
TIME: 9:30 AM
LOCATION: COUNTY ADMINISTRATION CENTER
CONFERENCE ROOM C
810 Court Street
Jackson, CA 95642

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).

CALL TO ORDER:

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 topic.

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

CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION-{GOVERNMENT CODE 54956.9 (D)(2)}

Buena Vista Rancheria
Suggested Action: Discussion and possible action relative to the anticipated litigation
(Government Code 54956.9(d)(4))

ADJOURNMENT: UNTIL TUESDAY, FEBRUARY 12, 2019 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M.)