## AMADOR COUNTY BOARD OF SUPERVISORS

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

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.

## CONSENT AGENDA ADDENDUM

**DATE:** Tuesday, March 12, 2019

**TIME:** 9:00 AM

**LOCATION:** COUNTY ADMINISTRATION CENTER

**BOARD OF SUPERVISORS CHAMBERS** 

810 Court Street Jackson, CA 95642

- 1. **CONSENT AGENDA:** Items listed on the consent agenda 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).
  - 1.a. Planning Department: Approval of a Resolution authorizing the recording of Amended California Land Conservation Act Conservation Act contract No. 69 for Geraldine M. Cassinelli Douglas M. Mondani and Teresa M. Fine Mondani, trustees of the Mondani Family Trust 2004, and Martha Mondani, trustee of the Donald Mondani and Martha Mondani Family Trust dated August 31, 2015, and authorize the Board chair to sign the Resolution and contract.

Suggested Action: Approval

Amended Contract 69 with exhibits.03-12-19 (1).pdf Resolution with Legal.Amended Contract 69.03-12.19.pdf Memo to BOS.Mondani.03-07-19.docx

(AGENDA) (March 12, 2019)