

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

BOARD MEMBERS

Theodore F. Novelli, District III
Chairman

John Plasse, District I
Richard M. Forster, District II

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

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 Thursday, 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 8, 2009
TIME: 8:30 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, CA

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 County Counsel - Existing Litigation [Government Code 54956.9(a)]:**
 - a. County of Amador v. Gale Norton, Secretary of the Interior; et al: In the United States District Court, District of Columbia, Case No. 1:05CV00658 (RWR)

- b. County of Amador v. Department of the Interior, et al; United States District Court Eastern District of California, Case No. 2:07-CV-00527-LKK-EFB
 - c. Krista D. Clem and John O’Sullivan vs. Todd Riebe, et al., United States District Court Eastern District of California, Case No., CIV-08-0013 FCD EFB
 - d. County of Amador v. Fairway Vista, et al; /Superior Court of the State of California, County of El Dorado, Case No. PC20090273
2. **Conference with County Counsel** – Potential Litigation [Government Code 54956.9(b)]:
 - a. Buena Vista Rancheria [Government Code 54956.9 (b)]
 - b. Claim of Michael E. Woodruff
 - c. Claim of Jessi L. Workman
 3. **Conference with Labor Negotiators:** Pursuant to Government Code Section 54957.6. County Negotiator: Terri Daly, County Administrative Officer. Employee Organization: All Units
 4. **Confidential Minutes:** Review and approval of the confidential minutes of November 10, 2009, November 24, 2009 and December 1, 2009.

****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 five (5) minute limit per topic.

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).

ADMINISTRATIVE / DEPARTMENTAL MATTERS:

5. **Minutes:** Discussion and possible action relative to the approval of the November 24, 2009 and December 1, 2009 Board of Supervisor Minutes.

MISCELLANEOUS MATTERS

6. **Energy Efficiency and Conservation Block Grant (EECBG) Funding Status:** Discussion and possible action relative to authorizing an increase in 1990-54727 of

\$240,864.00 for Energy Efficiency and Conservation Block Grant (EECBG), a decrease in 7899-59500 contingencies in the amount of \$120,432.00 and an increase in revenue in 1990-45635 in the amount of \$120,432.00 to move forward the application process for the subject grant.

7. **Volcano Community Services District Water Treatment Plant:** Discussion and possible action relative to the transfer of the Rosedale water treatment equipment purchased by the County with Community Development Block Grant Miscellaneous Revenue funds to the Volcano Community Services District".
8. **Arroyo Ditch:** Discussion and possible action relative to reconsideration of the motion holding in abeyance the First Amendment of Contract for Conveyance of the Arroyo Ditch approved by the Board on November 24, 2009; and the motion approving the First Amendment of Contract for Conveyance of the Arroyo Ditch approved by the Board on November 10, 2009.

ADJOURNMENT: Until Tuesday, December 8, 2009, at 8:30 a.m.

****DATES TO REMEMBER****

December 29, 2009 – Board Meeting Cancelled

**Staff Contacts: Terri Daly, County Administrative Officer
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