

**Monday, September 21, 2009  
9:00 a.m.**

***ADMINISTRATIVE COMMITTEE***  
**(Supervisors Novelli and Oneto)**

**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 five (5) minute limit per topic.

**MISCELLANEOUS MATTERS**

1. **District Attorney's Office:** Review and possible recommendation relative to a request to fill an open Deputy District Attorney position.
2. **Winery Ordinance Ad Hoc Committee:** Review and possible action relative to the formation of the subject Committee and establishment of the membership as a result of the recent receipt of applications of interested potential committee members.
3. **2008-2009 Final Grand Jury Report:** Review and possible action relative to the county's response to the subject report.
4. **Air Pollution Control District:** Review and possible action relative to a proposal to the subject District by the County regarding Air District Management.