



MEETING MINUTES

Upcountry Community Council was held at Veterans Hall, Pioneer on May 14, 2018

6:00 pm - **Call to order and Flag Salute** –Chairperson Jeff Brown

6:03 pm - **Approval of minutes** – Minutes approved and seconded

Reports

6:05 – **Amador Fire Agency** – New interns (7) are manning fire stations. Chief Bellerive has announced his retirement. Fire hydrant checks are near completion. All CalFire stations are now staffed.

6:10 – **Amador County Planning Director** - Chuck Beatty presented a report on what the Amador County Planning Dept does and doesn't do. A review of the New General Plan, which was adopted which is a pathway to the future direction on how communities will look.

6:40 - **Dr. Phil Granchi, Radiologist, Sutter Amador Hospital Diagnostic Imaging Department and Randall Earnest, Imaging Operations Manager, Sutter Amador Hospital now with an Accredited Lung Cancer Screening** – Presentation on the new equipment and cancer screenings available.

7:05 - **Lynn Morgan Supervisor D3** – Brief summation of Board of Supervisor agenda for tomorrow.

7:10pm -- **Rich Farrington of Amador Water Agency** – AWA Report.

7:18 pm -- **Highway 88 Safety Committee Mark Biernacki**: Nothing to report.

7:30pm **Meeting Adjourned**