

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, JUNE 19, 2006

BILL CLAUDINO, V-Chair	DIST. 1	TOM MITCHELL	SUPERVISORS CHAMBERS
STEVE WILENSKY	DIST. 2	COUNTY ADMINISTRATIVE OFFICER	COURTS & LEGAL BUILDING
MERITA CALLAWAY, CHAIR	DIST. 3		GOVERNMENT CENTER
THOMAS TRYON	DIST. 4	JAMES JONES	891 MT. RANCH ROAD
VICTORIA ERICKSON	DIST. 5	COUNTY COUNSEL	SAN ANDREAS, CA 95249

KAREN VARNI, COUNTY CLERK AND EX-OFFICIO CLERK TO THE BOARD
(209)754-6370 FAX (209)754-6733

"CALAVERAS COUNTY GOVERNMENT'S MISSION STATEMENT"

The Mission of Calaveras County Government is to provide service, infrastructure, leadership, and vision necessary to advance a safe community, maintain a high quality of life, while preserving local history and culture, and to protect personal liberties for all of its citizens.

THE BOARD OF SUPERVISORS WELCOMES YOU TO THEIR MEETINGS WHICH ARE SCHEDULED EACH MONDAY. YOUR INTEREST AND PARTICIPATION IS ENCOURAGED AND APPRECIATED.

* * * PLEASE TURN OFF CELL PHONES IN BOARD CHAMBERS * * *

IF ANY MEMBER OF THE AUDIENCE WISHES TO ADDRESS THE BOARD ON AN AGENDA ITEM, PLEASE COME TO THE ROSTRUM AND GIVE YOUR NAME AND YOUR COMMENTS OR QUESTIONS. PLEASE LIMIT YOUR COMMENTS TO THE SPECIFIC SUBJECT UNDER DISCUSSION. TIME LIMITS SHALL BE AT THE DISCRETION OF THE CHAIR.

9:00 A.M.: CALL TO ORDER
PLEDGE OF ALLEGIANCE

C O N S E N T A G E N D A

CONSENT AGENDA ITEMS ARE EXPECTED TO BE ROUTINE AND NON-CONTROVERSIAL. THEY WILL BE ACTED UPON BY THE BOARD AT ONE TIME WITHOUT DISCUSSION. ANY BOARD MEMBER, STAFF MEMBER OR INTERESTED PARTY MAY REQUEST REMOVAL OF AN ITEM FROM THE CONSENT AGENDA FOR LATER DISCUSSION.

1. Minutes of a meeting of the Board of Supervisors held on May 22, 2006 (continued item from June 12, 2006) and the minutes of a Board of Supervisors meeting held on June 5, 2006 - Board action:
2. CORRESPONDENCE: June 2-8, 2006 (see attached) - Board action:
3. **RESOLUTION** approving a Joint-Use Agreement between the County of Calaveras and the Mokelumne Hill Veterans Memorial District for recreational use of C.B. Hobbs Field; Administration - Board action:
4. **RESOLUTION** establishing the schedule of fees and land classifications for property-related solid waste parcel fees for FY 2006/07; Public Works/Solid Waste - Board action:
5. **RESOLUTION** establishing a stop sign on Cave City Road at its intersection with Michel Road in Mountain Ranch and approving Traffic Order No. 296; Public Works -
6. **RESOLUTION** certifying the County maintained road mileage at 689.218 miles; Public Works - Board action:
7. **RESOLUTION** summarily vacating a pedestrian and equestrian easement within Lots 219 and 220, Unit 3, Bar XX Subdivision, Calaveras County, CA; Public Works/Surveyor - Board action:

8. **RESOLUTION** authorizing the Calaveras Works and Human Services Agency Director to enter an addendum agreement with the Human Resource Council, Inc. to provide child care services for CalWORKs Welfare-to-Work recipients and authorizing the Chair to sign such addendum agreement for the period of July 1, 2005 through June 30, 2006 with funding from TANF/CalWORKs single allocation, for a total cost of \$265,000.00; CalWORKs - Board action:
9. **RESOLUTION** authorizing the Calaveras Works and Human Services Agency Director to enter into an agreement with Human Resource Council, Inc. to provide child care services for CalWORKs Welfare-to-Work recipients and authorizing the Chair to sign such agreement for the period of July 1, 2006 through June 30, 2007 with funding from TANF/CalWORKs single allocation, for a total cost of \$275,000.00; CalWORKs - Board action:
10. MINUTE ORDER authorizing the Director of Health Services Agency to sign Standard Agreement No. 06-55170 with the California Department of Health Services, in the amount of \$12,800.00, for immunization assistance project services, during the period July 1, 2006-June 30, 2007; Public Health - Board action:
11. MINUTE ORDER approving lease agreement between the County and Pan Pacific Retail Properties; Public Works - Board action:

R E G U L A R A G E N D A

9:10 A.M.: GENERAL PUBLIC/PUBLIC HEALTH/TREASURER TAX COLLECTOR/AUDITOR

12. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
13. Discussion and possible action re: MINUTE ORDER authorizing:
 - 1) the Health Services Agency Director to sign Amendment 1 to FY 2005/06 Agreement with the California Department of Health Services for local public Health preparedness and response to bioterrorism, in the amount of \$31,513.00; and 2) authorizing the Health Services Agency Director to sign subsequent amendments related to said agreement; Public Health - Board action:
14. Discussion and possible action re: **RESOLUTION** discharging Calaveras County Tax Collector from further accountability for the collection of amounts on the 2000-2001, 2001-2002, 2002-2003, 2003-2004, unsecured tax rolls where the amounts are such as not to justify the cost of collection or enforcement is impractical; Treasurer/Tax Collector - Board action:
15. Discussion and possible action re: the introduction of an ordinance amending Calaveras County Code, Section 2.60.005 - Property to be Inventoried; Auditor/Controller - Board action:

9:30 A.M.: DEPT. OF AGRICULTURE/CODE COMPLIANCE

16. Discussion and possible action re: the adoption of an **ORDINANCE** amending Title 14.02, Section 14.02.100 of the Calaveras County Code - Agricultural Lands and Operations; Ag. Dept. - Board action:

17. Discussion and possible action re: MINUTE ORDER upholding the findings and recommendations of the Administrative Hearing Board, dated May 25, 2006, in Code Compliance Case #06-11, re: Leola Saterwhite and George Anthony Krajnovich, 1187 Sawmill Road, Copperopolis, CA, APN 055-046-011; Code Compliance - Board action:
18. Discussion and possible action re: MINUTE ORDER upholding the findings and recommendations of the Administrative Hearing board, dated May 25, 2006, in Code Compliance Case #06-10, re: the Estate of Charles Davis, 5934 Blue Mountain Road, Wilseyville, CA, APN 012-019-001; Code Compliance - Board action:

10:00 A.M.: PROBATION/ADMINISTRATION

19. Discussion and possible action re: **RESOLUTION** authorizing the purchase of Justware Probation Case Management Application from Newdawn Technologies along with a BUDGET TRANSFER, in the amount of \$59,950.00, in conjunction therewith; (requires 4/5 vote) Probation - Board action:
20. Discussion and possible action re: **RESOLUTION** approving a Cooperative Agreement with the California Department of Forestry to provide dispatch services for 7/1/05 thru 6/30/06, in the amount of \$236,142.00, and authorizing a BUDGET TRANSFER, in the amount of \$62,284.00, in conjunction therewith; (requires 4/5 vote) Administration - Board action:
21. Discussion and possible action re: **RESOLUTION** authorizing additions and changes to County fees, effective July 1, 2006; Administration - Board action:
22. Discussion and possible action re: MINUTE ORDER approving cancellation of July 3, 2006 Board of Supervisors meeting; Administration - Board action:
23. Discussion and possible action re: MINUTE ORDER approving expenditure of funds to repair Central Sierra Child Support Building, in the amount of \$50,000.00; authorizing a BUDGET TRANSFER for said amount; and authorizing the County Administrative Officer to solicit proposals for appraisal and potential sale of the building; Administration - (requires 4/5 vote) - Board action:
24. Discussion and possible action re: MINUTE ORDER approving a ground lease with Ron Aschwanden for a storage hanger at Maury Rasmussen Field; Administration - Board action:
25. Discussion and possible action re: MINUTE ORDER approving a ground lease with Bud Field Aviation, Inc. for fixed base operator services at Maury Rasmussen Field in Hanger E.; Administration - Board action:

10:30 A.M.: BOARD MATTERS

26. Review of correspondence, reports and various matters of concern; Board Members and staff
27. CLOSED SESSION, pursuant to Government Code section 54957.6, conference with labor negotiator (Asst. CAO, Director Human Resources & Risk Management and Robert Muzar) SEIU - Board action:
28. CLOSED SESSION, pursuant to Government Code section 54957.6, conference with labor negotiator (Asst. CAO, Director of Human Resources & Risk Management and Robert Muzar) SEIU, Mgmt., Mid.-Mgmt., Supervisory/Confidential; Admin./Human Resources - Board action:
29. CLOSED SESSION, under Government Code section 54957.6, personnel matter: conference with labor negotiator (Asst. CAO, Director of Human Resources & Risk Management and Robert Muzar) re: DSA labor negotiations; Human Resources Director - Board action:
30. CLOSED SESSION, under Government Code section 54956.9(b)(1), conference with legal counsel - anticipated litigation (1 case); (continued from June 12, 2006) County Counsel - Board action:

C O R R E S P O N D E N C E

THE BOARD MAY TAKE ACTION ON THE FOLLOWING ITEMS OF CORRESPONDENCE:

JUNE 2, 2006

1. From: Law Seminars International, re: conference 8/10-8/11; cc: Board
2. From: CSAC, re: Legislative Bulletin; cc: Board
3. From: Ron Morrison, Murphys, Re: Parking in Murphys during Irish Days; cc: Supervisor Tryon, Robert Sellman and Sheriff
4. From: Sanford Kenyon re: letters and signatures of residents on the Calaveras side of North Fork Canyon; cc: Board and Sheriff

JUNE 5, 2006

5. From: Calaveras County Mental Health Board, re: revised meeting agenda for June 6, 2006; cc: Supervisors Wilensky, Erickson and post
6. From: EMSOC Oversight Committee, re: Agenda for meeting of June 15, 2006; cc: Board, County Counsel, Public Health and Post
7. From: California Dept. of Health Services, re: CHIP/RHS Program participants; cc: Board, Public Health and Calworks
8. From: Helen Guerrero, Oak Shadows, re: article concerning reasonable cost housing; cc: Board
9. From: Ethics in the Workplace, re: seminars; Board as addressed
10. From: U. S. Dept. of the Interior, re: 12 month petition finding on the California Spotted Owl; cc: Board, Fish and Game and Environmental Health
11. From: Mountain Valley EMS, re: Agenda meeting of 6/14/06; Supervisor Claudino as addressed

JUNE 6, 2006

12. From: Steve Hagler, re: Deadline for youth grants; cc: Board
13. From: Central Calaveras Fire & Rescue Protection, re: PSA, 2nd Annual Nat. Firefighter Safety Stand Down 6/21/06; cc: Board
14. From: State of California Health Dept., re: CHIP/RHS Application for FY06-07; cc: Board, Health Dept. and CalWorks
15. From: Government Tech., Seminar 6/28 on Mgmt of Unemployment Ins.; cc: Board and admin
16. From: Blue Mtn. Resource, Inc., re: Meeting on Love Creek Rd. issues; Supervisor Callaway as addressed
17. From: Area 12 Agency on Aging, re: Administrative Match Agreement; cc: Supervisor Callaway and Admin.
18. From: Privatizing Watch, re: periodical; Board as addressed

JUNE 7, 2006

19. From: American Red Cross, survey; Supervisors as addressed, Public Health and Admin
20. From: CSAC, 6/15/06 Board of Directors meeting; Supervisor Callaway as addressed

JUNE 8, 2006

21. From: CEWAER, re: Annual Conference & Summer Reception; Board as addressed

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22. From: CA. Dept. of Alcoholic Beverage License, re: application for Taqueria El. Sol cc: Supervisor Claudino, post and Planning
23. From: CA. Dept. of Corrections and Rehab., re: approval of FY06/07 JJCPA application; cc: Board and Auditor
23. From: West Point News/Upcountry News; June 2006 edition; Board as addressed