

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, JUNE 26, 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 regular meeting of the Board of Supervisors held on June 12, 2006 - Board action:
2. CORRESPONDENCE: June 9-15, 2006 (see attached) - Board action:
3. **RESOLUTION** authorizing the Calaveras County Sheriff's Department to apply to the FY 06 Homeland Security Grant Program for funds to purchase terrorism response equipment; Sheriff - Board action:
4. **RESOLUTION** authorizing the County of Calaveras to disburse Deputy Sheriff's Association (DSA) employee funds to Fidelity Brokerage Services for participation in the North State Public Retiree Medical Trust; Human Resources - Board action:
5. MINUTE ORDER authorizing Board Chair to sign the Certification Statements attendant to submission of the FY 2006-07 Plan and Budget for the CMS Programs, FY 06-07 and authorizing the Director of the Health Services Agency to sign subsequent amendments to the CMS Program Plan and Budget for FY 06-07; Public Health - Board action:
6. **RESOLUTION** accepting the canvass of results of votes cast at the direct primary election held on June 6, 2006, and declaring certain persons elected; County Clerk/Recorder - Board action:

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

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

7. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
8. Discussion and possible action re: MINUTE ORDER requesting that the Calaveras County Board of Supervisors approve an amended Interagency Agreement between the County of Calaveras and the Calaveras County IHSS Public Authority; IHSS - Board action:
9. Discussion and possible action re: **RESOLUTION** discharging Calaveras County Tax Collector from further accountability for the collection of amounts on the 1995-96, 1996-97, 1997-98 unsecured tax rolls where the amounts are such as not to justify the cost of collection or enforcement is impractical; Tax Collector/Treasurer - Board action:
10. Annual review and possible action re: MINUTE ORDER approving the Calaveras County Investment Policy and Guidelines for Fiscal Year 2006-2007 with minor incorporated changes in language; Tax Collector/Treasurer - Board action:

9:30 A.M.: PUBLIC HEARINGS/GPA/ZA/TSTM/PD/CUP/PLANNING

11. PUBLIC HEARING and possible Board action re: the following - Planning
 - a. 2005-67 GENERAL PLAN AMENDMENT and ZONING AMENDMENT for RONALD HARRIS and VALLEY OAKS MALL, L.L.C./VALLEY OAKS HOLDINGS, L.L.C. The applicants are requesting a General Plan Amendment to change the Valley Springs Community Plan land use designation from Industrial to Commercial for 1.16±. Concurrently, a Zoning Amendment from M2 (General Industry) to C2 (General Commercial) for 0.57 of an acre of land. The Zoning Amendment will only affect parcels 46-015-020 and 028. General Plan Amendment will affect APN's 46-015-020, 028 and a portion of 035. The properties are located at 55 South Highway 26, in the Mar Val Shopping Center and are on the south side of Highway 12 and east of Highway 26 in Valley Springs. (APN 's 46-015-020 and 028 and a portion of 46-015-035 are a portion of the North ½ of Section 24, T4N, R10E, MDM).
 - b. 2004-125 GENERAL PLAN AMENDMENT, ZONING AMENDMENT and TENTATIVE SUBDIVISION TRACT MAP for F M COMPANY LLC The applicants are requesting a General Plan Amendment to the Arnold Community Plan to change the land use designation from COM - Commercial and RR - Rural Residential to MFR - Multi-Family Residential and a Zoning Amendment from C2 (General Commercial) and RR (Rural Residential) to R3-PD (Multi Family Residential - Planned Development) for 5 ± acres. The common area lot 3.7 ± acres of the site will have an X-EP (Existing parcel size - Environmental Protection) combining zone attached to the base zone to facilitate a density transfer for the townhouse lots to be less than the minimum parcel size of the base zone. Concurrently

requested is approval to divide the site into forty-eight (48) townhouse lots and one (1) common area lot. The subject property is on the north side of Blagen Road just east of the existing housing project in Arnold. (APN's 26-019-038, 039, 072 & 094 and 26-001-071 are a portion of North ½ of Section 29, T5N, R15E, MDM). (this item will be pulled from the agenda)

2004-193 GENERAL PLAN AMENDMENT and ZONING AMENDMENT for GENE COLEMAN.

C. The applicant is requesting a General Plan Amendment to change the General Plan land use designation from Burson Residential Center to Burson Community Center. Approval of the proposed General Plan Amendment would also result in the inclusion of APN 048-011-027 and portions of APNs 048-011-013, 024, 025, and 026 within the Burson Community Center boundaries. APN 048-011-014 would be excluded from the Community Center boundaries at the owner's request. Concurrently requested is a Zoning Amendment from A1 (General Agriculture) to C2 (General Commercial). The property is located at 3525 Burson Road, on the east side, ½ mile south of the Burson Road/State Highway 12 intersection. (APN 048-011-015 is a portion of Section 21, Township 4 North, Range 10 East, MDM). - Board action:

d. 2005-35 GENERAL PLAN AMENDMENT, ZONING AMENDMENT, and PLANNED DEVELOPMENT PERMIT for DON MARTIN. The applicant is requesting to change the San Andreas General Plan land use designation from Commercial to Two-Family Residential. Concurrently requested is a Zoning Amendment from CP-PD (Professional Office - Planned Development) to R2-PD (Two-Family Residential - Planned Development). Also requested is a Planned Development Permit, approving the proposed design and site development associated with construction of a duplex residence on the subject parcel. A request for modification of the required Road Template from Template "F" to Template "G", without curbs, gutters, and sidewalks is also included with the application. The property is located at 320 Barger Court (Lot 46, Block 6 - San Andreas Townsite), with encroachments onto Gold Oak Road and State Highway 49 (St Charles Street), in San Andreas. (APN 42-007-021 is a portion of the east ½ of Section 18, Township 4 North, Range 12 East, MDM). - Board action:

e. 2002-127 ZONING AMENDMENT and CONDITIONAL USE PERMIT for Calaveras County Water District The applicant is requesting an approval to rezone the entirety of parcels 73-042-106 and 107 from R1-MH-PD (Single-Family Residential-Mobile Home-Planned Development), and parcel 73-042-128 from RR-40 (Rural Residential-40 acre minimum parcel size), and parcel 73-042-130 from RR-5 (Rural Residential-5 acre minimum parcel size), and parcels 46-019-052, 053, 054, & 055 from RR-1/2 (Rural Residential-1/2 acre minimum parcel size) to PS (Public Service). Concurrently requested is an approval of a Conditional Use Permit to expand the existing New Hogan/La Contenta Wastewater Treatment and Reclamation Plant. APN's 73-042-106, 107, 128 & 130, 46-

019-052,053, 054, & 055. The properties are located between New Hogan Reservoir and the La Contenta Golf Course in the Valley Springs area and are portions of the East 1/2 of Section 25, T4N, R10E, and the West 1/2 of Section 30, T4N, R11E, MDM). - Board action:

10:00 A.M.: AUDITOR CONTROLLER/ADMINISTRATION/HUMAN RESOURCES

12. Discussion and possible action re: the adoption of an **ORDINANCE** amending Calaveras County Code, Section 2.60.005 - Property to be Inventoried; Auditor/Controller - Board action:
13. Discussion and possible action re: **RESOLUTION** authorizing discharge of accountability to clear outstanding amounts in accounts receivable; Auditor/Controller - Board action:
14. Discussion and possible action re: **RESOLUTIONS** (4) adopting the Fiscal Year 2006-07 proposed budget, as follows: Auditor/Controller
 - 1) **RESOLUTION** adopting FY 2006-07 proposed budget for the County of Calaveras in the amount of \$92,057,890 - Board action:
 - 2) **RESOLUTION** adopting FY 2006-07 proposed budget for districts governed by the Board of Supervisors - Board action:
 - 3) **RESOLUTION** adopting FY 2006-07 proposed budget for Air Pollution Control District - Board action:
 - 4) **RESOLUTION** authorizing the purchase of certain capital assets at Fiscal Year 2006-07 proposed budget - Board action:
15. Discussion and possible action re: **RESOLUTION** authorizing changes to the position control list: FY 06/07 new positions and reclassifications; Human Resources - Board action:

10:30 A.M.: BOARD MATTERS/CLOSED SESSIONS

16. Review of correspondence, reports and various matters of concern; Board Members and staff
17. 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:
18. CLOSED SESSION, pursuant to Government Code section 54957.6, conference with labor negotiator (Asst. CAO, Director of Human Resources and Risk Management and Robert Muzar) SEIU, Mgmt., Mid.-Mgmt., Supervisory/Confidential; Admin./Human Resources - Board action:
19. 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:

12:00 P.M.: NOON RECESS

2:00 P.M.: STUDY SESSION

20. Discussion re: Community Development Agency operational changes.

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 9, 2006

1. From: Area 12, re: meeting agenda for June 19, 2006; Supervisors Callaway, Erickson and post
2. From: Government Technology, re: Internet Seminar; cc: Board
3. From: Kimberly Clevenger, re: property easement concerns: Supervisor Wilensky as addressed
4. From: CSAC, re: Booking fee alternative; cc: Board
5. From: Sierra Business Council, re: Annual conference; cc: Board
6. From: Mark Twain St. Joseph's Hospital Foundation, re: FOCUS; cc: Board
7. From: CCWD, re: Agenda meeting 6/14/06; cc: Board and post
8. From: Dept. of Water Resources, Water Plan Highlights; route to Board
9. From: Dept. of Water Resources, California Water Plan Update 2005; Supervisors Callaway, Claudino and Wilensky

JUNE 12, 2006

10. From: CA Dept. of Forestry & Fire Protection, re: Notice of filing of Timber Harvesting Plan, filed by Sierra Resource Management, Inc.; approx. 44 acres; Section 34, T5N, R15E; cc: Supervisors Callaway, Wilensky and post
11. From: Central valley Regional Water Quality Control Board, re: meeting June 22, 2006; cc: Board and post
12. From: Area 12 Agency on Aging Advisory Council; meeting agenda 6/19/06; Supervisors Callaway, Erickson & post
13. From: Barbara Patrick, Kern County Supervisor, re: Oil Tax Initiative; Board as addressed
14. From: Robin Wood, AICP & Biologist, Consulting firm, re: Tri-Dam Project; Board & Planning

JUNE 13, 2006

15. From: Calaveras Chamber of Commerce, re: Chamber Newsletter for June 2006; cc: Board
16. From: State Board of Equalization, re: 05/06 Salary & Benefits Survey Report; file
17. From: Calaveras County Ag Dept. re: 2005 Report of Agriculture; cc: Board
18. From: CA Dept. of Parks & Rec. re: Survey; Chair Callaway as addressed
19. From: Forestlife, re: Summer periodical; Board as addressed
20. From: CSAC, re: Budget Action Bulletin No. 2; Board
21. From: Mrs. Joan Krajnovich, Copperopolis, re: Code Compliance Violations Case 06-11 for Leola Saterwhite; Board and Code Compliance

JUNE 14, 2006

22. From: Anna Thompson, re: concerns for election voting machines; cc: Board and County Clerk

23. From: Government Technology, re: Internet Seminar; cc: Board

JUNE 15, 2006

24. From: State of CA Office OES, re: Designation for disasters occurring March 29, 2006 through April 167, 2006; cc: Board, Admin and OES

25. From: State of CA Dept. of Forestry and Fire Prot., re: Notice of Intent to Harvest Timber by Richard & Mary Bona, Louis Hardy and Sandra Kane, Plan No. 4-05-42/CAL-16, portion of the NE ¼ Section 27 TSN R 13E, approx., 1 ½ miles north of Mountain Ranch, 33 acres; cc: Supervisors Wilensky, Tryon, Callaway and post

26. From: State of CA Dept. of Forestry and Fire Prot., re: Notice of Determination Timber Harvesting Plans or Amendments, Robert Held, El Dorado, Plan No. 4-06-03/ELD-2, Sections 5, 8, 9, 16, 17 & 21, T12N,R12E, 325 acres; cc: Board and post

27. From: California Chamber of Commerce, re: ALERT periodical; Board as addressed

28. From: American Heart Assoc., re: workbook; Supervisor Erickson as addressed