

CALAVERAS COUNTY BOARD OF SUPERVISORS  
PRELIMINARY AGENDA, JULY 24, 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 July 10, 2006 - Board action:
2. CORRESPONDENCE: July 7 - 13, 2006 (see attached) - Board action:
3. MINUTE ORDER authorizing Board Chair to execute Standard Agreement 06-0004C between the California Department of Pesticide Regulation and the County of Calaveras for electronic submittal of pesticide use reporting records for Fiscal Year July 1, 2006 through June 30, 1007; Ag. Dept. - Board action:
4. MINUTE ORDER authorizing Board Chair to sign Standard Agreement 06-0278 between Calaveras County and the California Department of Food and Agriculture, Sudden Oak Death - Regulated Counties, in the amount of \$11,800.00; Ag. Dept. - Board action:
5. MINUTE ORDER authorizing the County Administrative Officer to declare four (4) Public Works busses and five (5) Sheriff Department vehicles as surplus and subject to immediate disposal through sale; Administration - Board action:
6. **RESOLUTION** authorizing approval to establish a new extra-hire classification for Public Access; Administration/Human Resources - Board action:

7. **RESOLUTIONS (3)** consolidating the Mark Twain Health Care District Governing Board Election, Appaloosa Road Community Services District and the San Andreas Veterans Memorial District Special General District Elections with the November 7, 2006, Statewide General Election; County Clerk - Board action:
8. **RESOLUTION** authorizing the purchase of a Foxray II X-Ray Imager with funds, in the amount of \$35,354.00, authorized from the FY 06/07 Emergency Management Planning Grant Program (EMPG), along with a BUDGET TRANSFER, in the amount of \$354.00, in conjunction therewith; Sheriff - Board action:
9. **RESOLUTION** authorizing applicant to apply for grant funds for State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds, in the amount of \$66,000.00, for the Sheriff's Off Highway vehicle Summer and Winter program; Sheriff - Board action:
10. **RESOLUTION** authorizing applicant to apply for grant funds for State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds, in the amount of \$19,000.00, for the Sheriff's Off Highway Vehicle Program equipment; Sheriff - Board action:
11. **RESOLUTION** authorizing applicant to apply for grant funds for State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds, in the amount of \$17,000.00, for the Sheriff's part time Arnold Interface Off-Highway Vehicle Summer and Winter program; Sheriff - Board action:
12. MINUTE ORDER authorizing the Director of Public Works to replenish the \$50.00 Imprest Cash Fund for the purpose of making change at the Red Hill Transfer Station Annex; Public Works - Board action:
13. **RESOLUTION** authorizing execution of a subdivision agreement and approving final map for Saddle Creek, Units 6 & 7, TSTM 94-545; Public Works/Surveyor - Board action:

**R E G U L A R     A G E N D A**

9:10 A.M.: GENERAL PUBLIC/CODE COMPLIANCE/PUBLIC WORKS

14. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
15. MINUTE ORDER upholding the findings and recommendations of the Administrative Hearing Board, dated June 29, 2006, for Code Compliance Case #06-12 regarding Ted Hagler, 1567 Gallows Road, Murphys, CA - APN 068-034-003; Code Compliance - Board action:
16. MINUTE ORDER upholding the findings and recommendations of the Administrative Hearing Board, dated June 29, 2006, for Code Compliance Case #06-13, regarding Daniel and Susan McCarty, 1494 Wells Fargo Station Road, Rail Road Flat, CA - APN 012-012-013; Code Compliance - Board action:
17. MINUTE ORDER authorizing amendment with Santee Consulting to provide professional engineering services in conjunction with replacement of the O'Byrnes Ferry Bridge; Public Works - Board action:

9:30 A.M.: PUBLIC HEARINGS/PUBLIC WORKS/ADMINISTRATION

18. **PUBLIC HEARING** and possible Board action re: **RESOLUTIONS** (4) establishing benefit assessment parcel charges for the following County Service Areas (CSA's):
  - a) CSA #1 (Rancho Calaveras) - Board action:
  - b) CSA #2 (Bar XX, Stallion Side) - Board action:
  - c) CSA #4 (Diamond XX) - Board action:
  - d) CSA # 12 (Golden Hills) - Board action:
  
19. **PUBLIC HEARING** and possible Board action re: the following: Admin.
  - a) MINUTE ORDER approving the Annual Grantee Performance Report for the Native American Community Development Block Grant and Program Income; - Board action; and
  - b) **RESOLUTION** authorizing the Board of Supervisors to amend the Program Income Reuse Plan to establish a new "Rental Security Deposit Revolving Loan Account" and allocate \$25,000 of the Program Income Account Balance to the new "Rental Security Deposit Revolving Loan Account" - Board action:

10:00 A.M.: BOARD MATTERS/CLOSED SESSIONS

20. Review of correspondence, reports and various matters of concern; Board Members and staff
  
21. CLOSED SESSION, pursuant to Government Code section 54957.6, conference with labor negotiator (Director of Human Resources, Robert Muzar, outside attorneys and SEIU) re: Miscellaneous; Human Resources - Board action:
  
22. CLOSED SESSION, pursuant to Government Code section 54957.6, conference with labor negotiator (Director of Human Resources, Robert Muzar and SEIU) re: Mgmt., Mid-Mgmt., Supervisory/Confidential; Human Resources - Board action:
  
23. CLOSED SESSION, under Government Code section 54957.6, personnel matter: conference with labor negotiator (Director of Human Resources and Robert Muzar) re: Sheriff management negotiations; Human Resources Director - 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:

**JULY 7, 2006**

1. From: California State Association of Counties re: CA Counties 2006-2007 Platform; individual copies to Board
2. From: California State Association of Counties re: Budget Action Bulletin No. 5; cc: Board
3. From: St. Dept. Forestry & Fire Protection re: timber harvesting plan submitted by Pamela Saltenberger for Girl Scouts of Tierra del Oro, 180 acres; one of the headwaters to the Little Mokelumne River originates to east and travels through the THP; cc: Supervisors Callaway & Wilensky
4. Governor's Office of Emergency Services re: U.S. Small Business Administration declares various Counties, including Calaveras, disaster area; cc: Board, Admin., OES
5. From: Rite of Passage re: Spring 2006 Newsletter; individual copies to Board
6. From: Calaveras Visitors Bureau re: July 20<sup>th</sup> Workshop; cc: Board

**JULY 10, 2006**

7. From: Calaveras County Water District re: Agenda for the meeting of July 12, 2006; cc: Board, post
8. From: The UCLA Center for Health Policy Research re: June 2006 publication; individual copies to Board
9. From: Jean Tarabek re: Mokelumne Coast to Crest Trail Council recognition project; cc: Supervisor Wilensky
10. From: Area 12 Agency on Aging re: Site Review Monitoring Report for Campbell's Country Kitchen; cc: Supervisors Callaway & Claudino

**JULY 11, 2006**

11. From: Sierra Pacific Industries re: voicing support of Off-highway Vehicles (OHV) Enforcement program currently in-place within the Calaveras Sheriffs Department; cc: Board, Sheriff
12. From: National Association of Counties re: July 3<sup>rd</sup> issue of "County News"; individual copies to Board
13. From: Central Sierra Resource Conservation & Development re: Agenda/Packet for July 20<sup>th</sup> meeting; cc: Supervisors Claudino & Wilensky

**JULY 12, 2006**

14. From: The recall proponents for the Foothill Fire Department Board requesting that Jeff Tuttle/District Attorney, James Jones/County Counsel, LAFCO - recuse themselves from legal advice and support to Foothill Fire Board; cc: Board
15. From: CA Highway Patrol re: illegal discharge, State Route 49 south of Carson Hill; cc: Supervisor Tryon, OES
16. From: Area 12 Agency on Aging re: agenda for July 17<sup>th</sup> meeting; cc: Supervisors Callaway & Erickson
17. From: Marilyn Leigh Begtrup Seaton/Yes on Prop. 81 re: expressing appreciation for support; cc: individual letters to Board
18. From: Habitat for Humanity re: July 2006 Newsletter; cc: Board

19. From: Public Policy Institute of CA re: June 2006 Research Brief;  
cc: Board

20. From: Area 12 Agency on Aging re: minute of June 19<sup>th</sup> meeting; cc:  
Supervisors Callaway & Erickson

21. From: Gina Clemmer/New Urban Research re: mapping CA communities GIS  
Workshops - upcoming schedule; cc: Board

**JULY 13, 2006**

22. From: State Capitol, Office of Homeland Security re: grant expiration  
balance chart; cc: Board, Administration, County Counsel, Auditor-  
Controller, Sheriff, Probation, District Attorney

23. California Elected Women's Association re: CEWAER Annual Conference -  
August 9-11, 2006, Sacramento; cc: Board

24. From: Calaveras Child Care Council re: July 18<sup>th</sup> meeting agenda; cc:  
Callaway, Wilensky, Erickson, post