

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, AUGUST 28, 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 August 14, 2006 - Board action:
2. CORRESPONDENCE: August 11-17, 2006 (see attached) - Board action:
3. MINUTE ORDER authorizing Board Chair to sign Standard Agreement 06-0329 between Calaveras County and the California Department of Food and Agriculture, Pest Exclusion County Nursery Work, in the amount of \$500.00; Dept. of Agriculture - Board action:
4. MINUTE ORDER authorizing Board Chair to sign Standard Agreement 06-0392, between Calaveras County and the California Department of Food and Agriculture, Insect Pest Detection Trapping Program, not to exceed \$22,967.00, for Fiscal Year 2006/07; Department of Agriculture - Board action:
5. **RESOLUTION** accepting bid and authorizing purchase of 3 Trackless Municipal Tractors and SNOQUIP XX Snow Blower Attachments; Public Works - Board action:
6. **RESOLUTION** authorizing changes to the position control list for the Assessor's Office, Fiscal Year 2006/07; Human Resources - Board action:
7. **RESOLUTION** granting initial placement at Step B for Social Worker III position for Steen Ageno, effective August 19, 2006; Human Resources - Board action:

8. **RESOLUTION** authorizing changes to the position control list for Technology Services, Fiscal Year 2006/07; Human Resources - Board action:
9. MINUTE ORDER upholding the findings and recommendations of the Administrative Hearing Board, dated July 26, 2006, in Code compliance Case #06-15 re: Richard Guillemen, 2776 Spruce Gulch Road, Railroad Flat Road, Railroad Flat, CA 95248 (APN 014-017-006); Code Compliance - Board action:
10. MINUTE ORDER upholding the findings and recommendations of the Administrative Hearing Board, dated July 26, 2006 in Code Compliance Case #06-16 re: Louis and Richard Guillemen, 40 & 140 Railroad Flat Road, Railroad Flat, CA 95248 (APN 014-016-020); Code Compliance - Board action:

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

9:10 A.M.: GENERAL PUBLIC/PRESENTATIONS

11. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
12. Approval and presentation of the following resolutions of recognition (4); Supervisor Wilensky
 - a) **RESOLUTION** recognizing Silas Parker; Board action:
 - b) **RESOLUTION** recognizing Diane Kriletich; Board action:
 - c) **RESOLUTION** recognizing Tim Laddish; Board action:
 - d) **RESOLUTION** recognizing Pat McGreevey; Board action:
13. Presentation by Blue Mountain Coalition for Youth in West Point regarding a health and wellness survey; Admin. - Board action:

9:30 A.M.: PUBLIC HEARING/PUBLIC WORKS/SURVEYOR

14. PUBLIC HEARING and possible Board action re: **RESOLUTION** to vacate the public interest in most of the pedestrian and equestrian easements in the Rancho Calaveras Subdivision; Public Works/Surveyor - Board action: (this public hearing will be continued to the meeting of September 25, 2006 at 9:30 a.m. in Board Chambers)

9:45 A.M.: BOARD MATTERS/CLOSED SESSION

15. Review of correspondence, reports and various matters of concern; Board Members and staff

11:00 A.M.: STUDY SESSION

16. Discussion of Board Goals/Objectives/Mission Statement; Administration

12:00 P.M.: NOON RECESS

1:30 P.M.: STUDY SESSION

17. Presentation/discussion re: Public Facilities Fees; Administration

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:

AUGUST 11, 2006

1. From: Area 12 Agency on Aging re: Senior Meal Program monitored at Burson Old Fire Station; referred to Supervisor Callaway
2. From: CPS Human Resource Services re: employment testing and employment services; cc: Board
3. From: Cancer Surveillance Program re: copy of "Cancer Incidence and Mortality 1988-2003"; route to Board
4. From: Calaveras County Chamber of Commerce re: August 2006 Chamber News; cc: Board
5. From: IP Information Publications re: Do you need to compare your County to others in California? - individual brochures to Board
6. From: Lupus International re: requesting proclamation; individual letters to Board; cc: Public Health
7. From: National Forest Counties and School Coalition re: extension of Secure Rural Schools and Community Self-Determination Act of 2000; cc: Board
8. From: Calaveras Grown re: August 2006 Newsletter; individual letters to Board

AUGUST 14, 2006

9. From: CA Chamber of Commerce re: August 11th issue of Alert; route to Board
10. From: Clean Air Performance Professionals (CAPP) re: AB 1997; cc: Board, Air Pollution
11. From: Calaveras Humane Society re: Summer 2006 Newsletter; cc: Board
12. From: California State Association of Counties re: August 11th CSAC Legislative Bulletin; cc: Board
13. From: Sierra West Group re: Summer 2006 Construction Focus Newsletter; cc: Board, Building Dept.
14. From: State Water Regional Control Board re: notice of Sept. 28th workshop to modify beneficial use of and set site specific water quality objectives for Mercury in Sulphur Creek; cc: Supervisors Wilensky & Claudino
15. From: Area 12 Agency on Aging re: agenda for meeting of August 21, 2006; referred to Supervisor Callaway

AUGUST 15, 2006

16. From: Central Valley Regional Water Quality Control Board re: series of meeting for job evaluation of Regional Board Executive Officer; cc: Supervisors Claudino & Wilensky; Env. Health

AUGUST 16, 2006

17. From: West Point News re: August 2006 issue; individual copies to Board

AUGUST 17, 2006

18. From: Sierra Business Council re: land use planning specialist employment opportunity; cc: Board, Planning

08/282006

19. From: Sierra Business Council re: heritage corridor support needed;
cc: Board
20. From: Cliff and Willene Seavey, Valley Springs re: application for
variance on Lakeview Circle; cc: Supervisor Claudino; Planning, Building,
Public Works/Surveyor