

CALAVERAS COUNTY BOARD OF SUPERVISORS  
PRELIMINARY AGENDA, SEPTEMBER 25, 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 Board of Supervisors meeting held on September 11, 2006 - Board action:
2. CORRESPONDENCE: September 8-14, 2006 (see attached) - Board action:
3. MINUTE ORDER authorizing Board Chair to sign a contract with San Joaquin County, in an amount not to exceed \$13,455.00, for participation by the Public Health Department in a regional automated immunization information and reminder system for children, for the period July 1, 2006 - June 30, 2007; Public Health - Board action:
4. MINUTE ORDER granting initial placement at Step C for Clinician III position - Behavioral Health Services - for Paul Symmonds, effective October 2, 2006; Human Resources - Board action:
5. **RESOLUTION** recognizing Bonnie Mathews for her "17" years of service with the Calaveras County Sheriff's Department; Sheriff - Board action:
6. **RESOLUTION** approving agreement between Calaveras County and Merced Behavioral Health Center, Inc. for specialized mental health services, in an amount not to exceed \$75,000.00, for fiscal year 2006/07; Behavioral Health - Board action:

7. **RESOLUTION** authorizing the purchase of an evidence/command truck for the Calaveras County Sheriff's Department, in the amount of \$58,987.50, with funds authorized from the FY 06/07 Homeland Security Grant Program (HSGP) and the Emergency Incident Designated Fund (#5630); along with a BUDGET TRANSFER, in the amount of \$12,987.50, in conjunction therewith; Sheriff - (requires 4/5 vote) Board action:
8. **RESOLUTION** authorizing an agreement with Bay Area Economics to provide professional economic services in conjunction with updating the Copperopolis and Valley Springs Benefit Basin; Public Works - Board action:

R E G U L A R     A G E N D A

9:10 A.M.: GENERAL PUBLIC/HUMAN RESOURCES

9. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
10. Discussion and possible action re: **RESOLUTION** authorizing retroactivity for Courtney Minehart and Gina Kathan, Community Development Department; Human Resources - Board action:
11. Discussion and possible action re: **RESOLUTION** approving a revised and extended contract with the County of Calaveras and the Sheriff's Management Unit (SMU) for July 1, 2006 through June 30, 2007; Human Resources - Board action:
12. Discussion and possible action re: MINUTE ORDER granting initial placement at Step E for Planner III position for Winifred Wilson, effective October 14, 2006; Human Resources - Board action:

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

13. 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 (cont'd item from 8/28/06) - Board action:

9:45 A.M. BOARD MATTERS

14. Review of correspondence, reports and various matters of concern; Board Members and staff
15. CLOSED SESSION; public employee discipline/dismissal/release, pursuant to Government Code section 54957; Human Resources - 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:

SEPTEMBER 8, 2006

1. From: Calaveras County Water District re: agenda for the meeting of September 13, 2006; cc: Board, post
2. From: Area 12 Agency on Aging re: 2005-2006 Desk Monitoring; cc: Supervisor Callaway
3. From: Mokelumne Hill Fire Protection District re: street hazards due to overgrown trees and vegetation; cc: Supervisor Wilensky, Public Works
4. From: The Park & Rec Trades re: Sept. 15<sup>th</sup> publication; route to Board

SEPTEMBER 11, 2006

5. From: Calaveras County Republican Party re: Sept. 24<sup>th</sup> Annual BBQ at Utica Park, Angels Camp; cc: Board
6. From: Central Valley Regional Water Quality Control Board re: agenda for September 21<sup>st</sup> meeting; cc: Supervisors Claudino, Wilensky
7. From: CA Environmental Protection Agency, Air resources Board re: CA Fleet Rule for public agencies and utilities adopted by CA Air Resources Board; individual letters to Board; cc: Air Pollution
8. From: Senate Rules Committee re: September Senate & Joint Committee interim hearings; cc: Board, post
9. From: Numbers USA re: rising population of illegal aliens; individual letters to Board
10. From: Calaveras Grown re: September 2006 Newsletter; individual copies to Board

SEPTEMBER 12, 2006

11. From: West Point News re: Sept. 2006 publication; individual copies to Board
12. From: Area 12 Agency on Aging re: Sept. 18, 2006 meeting agenda; referred to Supervisor Callaway
13. From: Environment Now re: second annual report highlighting significant environmental achievements in Southern CA; individual brochures to Board
14. From: Domestic Animal Advisory Committee re: Sept. 14, 2006 meeting agenda; cc: Board, post

SEPTEMBER 13, 2006

15. From: EMS re: agenda for Sept. 21<sup>st</sup> EMS Oversight Committee meeting; cc: Supervisor Claudino; Erickson
16. From: Cynthia Sanchez re: letter thanking Supervisor Erickson for meeting with various Sunset & Mariposa street residents; cc: Supervisors Erickson & Claudino; County Counsel, Bldg. Dept.
17. From: Calaveras County Chamber of Commerce re: Sept. 28<sup>th</sup> Chamber Mixer - Bank of Rio Vista, Valley Springs; cc: Board
18. From: Regional Council of Rural Counties re: Sept. 22<sup>nd</sup> Board of Directors meeting, Village at Squaw Valley USA; referred to Supervisor Tryon

**OCTOBER 14, 2006**

19. From: Conservation Leaders Network re: County Payments legislation stalled in Congress; cc: Board
20. From: Calaveras County Water District re: notice of Sept. 27<sup>th</sup> public hearing re: changes to existing water and sewer capacity charges; cc: Board, post
21. From: Californians for Population Stabilization re: Summer 2006 issue of "Caps News"; route to Board
22. From: Omni-Means re: August 2006 issue of Omni-Means Times; route to Board
23. From: Government Technology Conference re: CA Report and the Western Region, Complimentary Internet Seminar; cc: Board
24. From: Jenny Lind Fire Protection District re: response to Grand Jury report; cc: Supervisor Erickson, County Counsel
25. St. Dept. of Health Services re: 2006-07 certificate and allocation table; cc: Board, Public Health Agency, Admin.