

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, OCTOBER 16, 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 October 2, 2006 - Board action:
2. CORRESPONDENCE: September 29 thru October 5, 2006 (see attached) - Board action:
3. **RESOLUTION** rescinding resolution 66-177 and approving Agreement 06-76015-000 between the CA Department of Mental Health and Calaveras County Behavioral Health Services' Mental Health Program for the implementation and administration of the County's Managed Mental Health Care Plan for each fiscal year beginning July 01, 2006 through June 30, 2009; Health Services Agency - Board action:
4. **RESOLUTION** approving the Standard Performance Agreement #06-76109-000 between the CA Department of Mental Health and Calaveras County Behavioral Health Services' Mental Health Program for FY 2006-2007; Health Services Agency - Board action:
5. **RESOLUTION** authorizing execution of a joint powers agreement with Alpine County to continue to accept solid waste from western Alpine County through FY 2011-12; Public Works/Solid Waste - Board action:
6. **RESOLUTION** approving the submittal of a used oil grant application to the California Integrated Waste Management Board through Fiscal Year 2010-2011; Public Works/Solid Waste - Board action:

7. **RESOLUTION** authorizing purchase of a new Caterpillar 826H Landfill Compactor from Holt of CA in the amount of \$525,364.51; Public Works - Board action:
8. **RESOLUTION** accepting bid and authorizing award of contract to Valley Slurry Seal Company, in the amount of 453,400.00, to place slurry seal on various roads and parking lots; Public Works - Board action:

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

9:10 A.M.: GENERAL PUBLIC/BOARD MATTERS

9. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
10. Discussion and possible Board action re: appointment of a member of the Board of Supervisors to serve as a Director on the California State Association of Counties Board, along with an alternate appointee, for the 2007 Association year, beginning November 30, 2006 - Board action:
11. Review of correspondence, reports and various matters of concern; Board Members and staff

9:30 A.M.: PUBLIC HEARING/GPA/ZONING/TSTM/PLANNING

12. PUBLIC HEARING and possible Board action regarding the following:
Planning
 - a. 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. 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). - Board action:
 - b. 2006-74 GPA, ZA BLUE MOUNTAIN RESIDENTIAL CENTER, A COUNTY INITIATED GENERAL PLAN AND CONCURRENT REZONING AMENDMENT. This proposed amendment is to re-designate the current approximately 25 square mile Glencoe, Railroad Flat and West Point Residential Center Lands (Blue Mountain Residential Center) to a Residential Center 40 Acre Minimum Parcel Size designation. The existing Residential Center designation allows for a minimum density range from one-half acre lots to 40-acre lot minimum density. The amendment would remove the lower density ranges and require new subdivisions to have a 40 acre minimum lot size.

The amendment would not affect the status of legally created lots of less than 40 acres; they will continue to be recognized. The general plan designation amendment will result in a reduction from a theoretical 30000 plus residential units to an approximate 450-2500 potential additional residential units in the Blue Mountain Residential center. Concurrent with the general plan re-designation will be the rezoning of the approximately 25 square mile area into conformance with the plan amendment. Zoning Districts currently existing with 40+ acre minimum parcel size limitations are listed for information purposed as they exist within the designated area, but will not actually be changed from their current classification. All U (Unclassified) zoning districts are recommended for rezoning to RA (Residential Agriculture) with a 40 acre minimum parcel size (RA-40), upon division. All other existing zoning districts will be amended to include a 40 acre minimum parcel size, upon division, designation. Parcels that are less than the 40 acre minimum will not be capable of being divided, but all other land uses will remain unchanged. - Board action:

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

13. CLOSED SESSION: public employee performance evaluation (County Administrative Officer), under Government Code 54957; - Board action:

10:30 A.M.: STUDY SESSION

14. Discussion re: personnel recruitment and retention policies;
Administration/Human Resources

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 29, 2006

1. From: Calaveras County Chamber of Commerce, Quarterly Business Luncheon, October 12, 2006; cc: Board
2. From: Sierra Business Council, Annual Conference, November 1-3; cc: Board
3. From: CCWD, Notice of Water Systems Improvements, cc: Board
4. From: Mountain-Valley EMS, Meeting notice October 11, 2006; Supervisor Claudino as addressed

OCTOBER 2, 2006

5. From: Area 12 Agency on Aging re: Minutes of August 3rd meeting; agenda for October 5th meeting; referred to Supervisor Callaway
6. From: California Arts Council re: celebrating 30th anniversary on October 6, 2006; cc: Board
7. From: Federal Energy Regulatory Commission re: modifying/approving fish population of Bucks Creek Project; cc: Board, County Fish & Game Commission
8. From: CA Onsite Wastewater Association re: Nov. 1-3, 2006 Western Onsite Wastewater Exhibition & Technical Conference; cc: Board, Onsite Sewage
9. From: Regional Council of Rural Counties re: 2006 RCRC Officer Election Procedures; referred to Supervisor Tryon
10. From: Common Grounds Senior Services re: request that Calaveras County match Amador County for FY 2006/2007 and provide \$15,000 in funds; cc: Board, Administration, County Counsel
11. From: Denise Orr, Angels Camp re: cattle grazing on land without permission; cc: Supervisor Tryon, Animal Control
12. From: Paloma Community Club re: Paloma area land use and zoning community meeting, October 23rd, Paloma Community Church; cc: Supervisor Wilensky
13. From: CA State Air Resources Control Board re: outreach to waste hauling companies; individual letters to Board; cc: Environmental Health, Public Works
14. From: San Joaquin County Resource Conservation District re: October 6th agenda for meeting of Lower Mokelumne River Watershed Stewardship Steering Committee; minutes of September 8th meeting; cc: Supervisors Wilensky & Claudino

OCTOBER 3, 2006

15. From: Calaveras County Visitors Bureau re: copy of Calaveras County and copy of That Jumping Frog Story; referred to Supervisor Erickson, as addressed

16. From: California State Association of Counties re: September/October 2006 issue of CA County; individual copies to Board
17. From: Merle A. Holman re: Marina Villa Townhome Project; cc: Supervisor Erickson; Community Development Department
18. From: Ebbetts Pass Fire District re: proposal to close Blagen Road; cc: Supervisor Callaway; Public Works
19. From: East Bay Municipal Utility District re: Supervisor Claudino appointed as member of Community Liaison Committee in support of Mokelumne Watershed Master Plan; referred to Supervisor Claudino

OCTOBER 4, 2006

20. From: HRC - Calaveras Women's Crisis Center re: invitation to October 12th photographic display in recognition of Domestic Violence Awareness Month; individual invitations to Board
21. From: California State Association of Counties re: December 1, 2006 CA Counties 2006 Corporate Associates Golf Tournament at the Rancho San Joaquin Golf Course; individual invitations to Board

OCTOBER 5, 2006

22. From: Sierra Nevada Conservancy requesting assistance in completing an assessment project; cc: Supervisors Tryon & Wilensky
23. From: State Dept. Alcoholic Beverage Control re: amended beverage license filed by Chiew Choy & Mey Lai Saechao re: Thai House Restaurant located at 200 E. Highway 12, Valley Springs; original to Planning; cc: Supervisor Claudino
24. From: Calaveras Council of Governments re: agenda/packet for meeting of October 11th; referred to Supervisor Erickson
25. From: Calif. State Association of Counties re: book hotel room now for CSAC Annual Meeting; cc: Board
26. From: Diane Stone & Associates re: reception honoring Gerry Machado, Friday, October 20th; cc: Board
27. From: Kern County Board of Supervisors re: invitation to CCSBA Installation Reception at annual CSAC Conference in November; individual invitations for Board, CAO, County Counsel