

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, DECEMBER 4, 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 November 13, 2006 and corrected minutes for the meetings of October 23, 2006 and November 6, 2006 - Board action:
2. CORRESPONDENCE: November 10 thru 17, 2006 (see attached) - Board action:
3. **RESOLUTION** authorizing a Memorandum of Understanding (MOU) with Calaveras Council of Governments regarding the Management of OWP-Funded Projects; Public Works - Board action:
4. **RESOLUTION** accepting as complete all road improvements and authorizing release of security for Eagle Ridge Subdivision, TSTM 02-81; Public Works - Board action:
5. **RESOLUTION** authorizing an extension of a subdivision agreement with John V. Ellis for Unit 1 of Tract 2003-32, Cedar Ridge Subdivision; Public Works - Board action:
6. MINUTE ORDER authorizing the Board Chair to sign the Declaration of Intent specifying the County's authorization for the CA Department of Health Services to administer \$11,836.00 appropriated for FY 2006-07 by the State to reimburse physicians and hospitals for costs of uncompensated emergency medical services; Public Health - Board action:

7. **RESOLUTION** approving conflict of interest codes and appendices for the Calaveras County Office of Education, the School Districts of Calaveras County, and the Murphys Sanitary District; County Counsel - Board action:
8. MINUTE ORDERS (4) granting initial placements at higher than A Step for Behavioral Health, Probation and Community Development Department, as follows: Human Resources
 - 1) MINUTE ORDER granting initial placement at Step C for Case Manager 1 Position for Sarah Robby, effective December 4, 2006 - Board action:
 - 2) MINUTE ORDER granting initial placement at Step C for Case Manager 1 Position for Matt LaFrance, effective December 4, 2006 - Board action:
 - 3) MINUTE ORDER granting initial placement at Step C for Plan Checker Position for Steve May, effective December 4, 2006 - Board action:
 - 4) MINUTE ORDER granting initial placement at Step B for Deputy Probation Officer 1 Position for Scott Roberts, effective December 4, 2006 - Board action:
9. MINUTE ORDER authorizing the CIO/Director of Technology Services to purchase a network core switch from Quest, in the amount of \$71,211.04, funded by Teeter 10100040-5701; Technology Services - Board action:
10. **RESOLUTION** accepting the canvass of results of votes cast at the consolidated General Election held on November 7, 2006 and declaring certain persons elected or appointed to their respective offices; County Clerk - Board action:
11. **RESOLUTION** authorizing Mark Twain Union Elementary School District to issue Series 2006 General Obligation Bonds; County Treasurer and Tax Collector - Board action:

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

9:10 A.M.: GENERAL PUBLIC/COUNTY COUNSEL/ANIMAL CONTROL/ADMINISTRATION

12. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
13. Discussion and possible action re: **RESOLUTION** designating the Calaveras County Arts Council as the official County Arts Agency and State-Local Partner to receive funds should they be available from State or Federal Grants; Calaveras County Arts Council - Board action:
14. Discussion and possible action re: **RESOLUTION** authorizing Board Chair to sign 1) a Purchase and License Agreement; and, 2) a Maintenance and Support Agreement, with SirsiDynix, in the amount of \$156,192.73 for the Calaveras County Library circulation system upgrade; along with a BUDGET TRANSFER, in the amount of \$31,500.00, in conjunction therewith; (required 4/5 vote); County Library - Board action:

15. Discussion and possible action re: **RESOLUTION** authorizing changes to the position control list for Human Resources & Risk Management, for fiscal year 2006/07 and approve a BUDGET TRANSFER, in the amount of \$68,799.00, in conjunction therewith; (requires 4/5 vote); Administration/Human Resources - Board action:

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

16. Public Hearing and possible Board action re: **RESOLUTIONS (2)** declaring intent to authorize a \$1,200,000 loan to CSA No. 2, Bar XX, for road improvements and calling for an election to levy a special tax to repay the loan; (requires 4/5 vote) Public Works - Board action:

9:45 A.M.: COMMUNITY DEVELOPMENT AGENCY/CODE COMPLIANCE

17. Discussion and possible action re: MINUTE ORDER to uphold the findings and recommendations of the Administrative Hearing Board, dated October 26, 2006, for Code Compliance Case #05-14 regarding Michael Gallagher, 8050 Center Drive, Valley Springs, CA (APN 050-049-022); Code Compliance - Board action:
18. Discussion and possible action re: MINUTE ORDER to uphold the findings and recommendations of the Administrative Hearing Board, dated October 26, 2006, in Code Compliance Case 06-20 regarding Curtis and Peggy Stewart, 819 Prussian Hill Road, Rail Road Flat, CA (APN 020-029-196); Code Compliance - Board action:
19. Discussion and possible action re: MINUTE ORDER to uphold the findings and recommendations of the Administrative Hearing Board, dated October 26, 2006, in Code Compliance Case 0-6-21 regarding Ronald Tibbetts, 498 Feather Drive, Copperopolis, CA (APN 061-023-002); Code Compliance - Board action:

10:00 A.M.: COUNTY COUNSEL/ADMIN./SHERIFF/ANIMAL CONTROL

20. Discussion and possible action re: the introduction of an Ordinance amending Calaveras County Code Section 2.04.010 - changing Board meetings from Mondays to Tuesdays; County Counsel - Board action:
21. Discussion and possible action re: Ordinances for Elected Officials and Board of Supervisors, as follows: Human Resources
- 1) Introduction of an Ordinance establishing the compensation of certain Elected Officials - Board action:
 - 2) Introduction of an Ordinance establishing the compensation of the Board of Supervisors - Board action:
22. **RESOLUTION** authorizing changes to the position control list for District Attorney's Office for F/Y 2006/07; Human Resources; Board action:
23. Discussion and possible action re: the adoption of an **ORDINANCE** amending Title 6 (Animals), Chapter 6.20 of the Calaveras County Code, prohibiting the sale or giving away of domestic animals in public places; Sheriff/Animal Control - Board action:

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

24. Review of correspondence, reports and various matters of concern; Board Members and staff
25. CLOSED SESSION under Government Code section 54956.9, conference with legal counsel re: existing litigation, one case - Ament vs. County of Calaveras, Superior Court Case No. CV 32768; County Counsel - Board action:
26. CLOSED SESSION: Public employee discipline/dismissal/release, pursuant to Government Code section 54957; County Counsel - Board action:
27. CLOSED SESSION: Public employee discipline/dismissal/release; pursuant to Government Code section 54957; County Counsel, Human Resources and Risk Management - Board action:
28. CLOSED SESSION: public employee discipline/dismissal/release; pursuant to Government Code section 54957; County Counsel, Human Resources & Risk Management - Board action:

12:00 P.M.: NOON RECESS

NOTE: CHANGE OF LOCATION - THE FOLLOWING TWO ITEMS WILL BE HELD AT THE METROPOLITAN, 59 MAIN STREET, SAN ANDREAS, CA 95249

1:30 P.M. COMMUNITY DEVELOPMENT AGENCY/PLANNING

29. Discussion and possible action re: initiate GPA to adopt policy language prohibiting transfer of density from beneath normal maximum water height of lakes and rivers; Supervisor Erickson - Board action:
30. Discussion and possible action re: the general plan update process, including the general plan update work program, proposed bidder's schedule and urgency ordinance relative to the interim processing of planning applications; Community Development Agency - 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:

NOVEMBER 9, 2006

1. From: Saddle Creek Resort, re: holiday event December 2, 2006; Board as addressed
2. From: CSAC, re: Football event at CSAC conference, November 27, 2006; Supervisors Claudino and Wilensky as addressed
3. From: Utica Power Authority, re: Notice of Preparation of Draft Environmental Report; cc: Board, County Council, Admin., Environmental Health and post
4. From: California Report, re: Government Technology California Report; cc: Board and Tech. Services
5. From: CHF, re: Board of Directors teleconference meeting November 15, 2006; cc: Board and post
6. From: Special Dist. & Local Gov. Inst., re: seminar Feb. 15&16; cc: Board

NOVEMBER 13, 2006

7. From: Calaveras Office of Education, re: Calaveras County Archives; cc: Board and Admin
8. From: Stoel Rives, Attorneys at Law, re: Marina Villa Application, Agenda Item # 15, Board of Supervisors meeting 11/20/06; cc: Board, County Counsel, Admin and Planning
9. From: Dept. of Forestry and Fire Protection, re: Notice of Intent to Harvest Timber Sierra Pacific Industries plan # 4-06-46/CAL8; cc: Supervisors Wilensky, Callaway and post
10. From: Harry L. Ovitt, Supervisor Dist. 1, San Luis Obispo; re: submitting name for nomination for 2nd Vice Chair of RCRC; CC: Board
11. From: Nami Gold Country, re: Newsletter for November; cc: Board
12. From: CSAC, Reminder of registration for annual conference; cc: Board
13. From: California Indian Legal Services, re: CDBG grant funds; Supervisor Wilensky and Admin
14. From: Jones & Stokes, re: Draft Environment Assessment, from U.S. Dept of the Interior for the Peoria Wildlife Mgmt. area; Route to Board
15. From: U.C. Davis Extension, re: Winter classes; Route to Board

NOVEMBER 14, 2006

16. From: Cedar Creek Realty, re: newsletter; cc: Board
17. From: Area 12 Agency on Aging, re: agenda meeting November 20, 2006; cc: Supervisors Callaway, Erickson and post
18. From: Christopher Williams, Attorney at Law, re: Letter to Director Community Dev. Concerning Cantrell/VanCleave Grading and Erosion Control Plans; cc: Board, Admin and County Counsel
19. From: Solid Waste Task Force, re: Meeting November 16, 2006; cc: Supervisors Claudino, Callaway and post

NOVEMBER 15, 2006

20. From: Richard Ciummo & Assoc. re: name change; Board as addressed
21. From: MACS, re: display booth at CSAC; Supervisor Callaway as addressed

22. From: Susan Adams, Supervisor 1st Dist. Marin County, re: CSAC; Supervisor Callaway as addressed

23. From: Habitat for Humanity Calaveras, re: Nov/Dec. newsletter; cc: Board

NOVEMBER 16, 2006

24. From: Calaveras County Fish and Game Com., re: meeting agenda for 12/6/06; Supervisors Callaway, Tryon and post

25. From: California Valley Miwok Tribe, re: Velma White; cc: Board, County Council and Admin

26. From: Steve Kafka, Calaveras County Fish & Game Com., re: request for an update of the migratory and resident deer herd population status in Calaveras County; cc: Board

27. From: Kristine Louise, re: concerns for road access; cc: Supervisor Wilensky, Sheriff, Public Works and Building

28. From: CSAC, re: Rural Caucus at CSAC Annual Conference; Supervisor Callaway as addressed

NOVEMBER 17, 2006

29. From: Harris & Associates re: invitation to visit Harris Booth at CSAC Annual meeting; referred to Supervisor Callaway

30. From: CA Manufactured Housing Institute re: Nov. 2006 issue of Community Development File; individual copies to Board

31. From: American City & County; November 2006 issue; route to Board

32. From: University of Pacific re: Fall 2006 issue of Pacific Review; route to Board

33. From: University of CA Berkeley, Institute of Transportation Studies re: Fall 2006 issue of Tech Transfer; route to Board

34. From: Stoel Rives, Attorneys at Law re: uses of property under Lake Tulloch; referred to Nov. 20th BOS meeting; cc: Planning, County Counsel

35. From: Calaveras County Chamber of Commerce re: Nov. 2006 Chamber News; cc: Board