

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, FEBRUARY 6, 2007

BILL CLAUDINO, CHAIR	DIST. 1	TOM MITCHELL	SUPERVISORS CHAMBERS
STEVE WILENSKY, V-CHAIR	DIST. 2	COUNTY ADMINISTRATIVE OFFICER	COURTS & LEGAL BUILDING
MERITA CALLAWAY	DIST. 3		GOVERNMENT CENTER
THOMAS TRYON	DIST. 4	JAMES JONES	891 MT. RANCH ROAD
RUSS THOMAS	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 TUESDAY.
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 January 16, 2007 - Board action:
2. CORRESPONDENCE: January 12-25, 2007 (see attached) - Board action:
3. **RESOLUTION** accepting construction and executing notice of completion for culvert replacement and roadway repair project - Diamond XX; Public Works - Board action:
4. MINUTE ORDER requesting that the Calaveras County Board of Supervisors approve the amended In-Home Supportive Services (IHSS) Advisory Committee Bylaws, Article VI, Section 2, regarding compensation for attendance of Advisory Committee meetings; CalWORKs - Board action:
5. **RESOLUTION** honoring Boy Scouts of America Scouting Week; Admin. - Board action:

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

9:10 A.M.: GENERAL PUBLIC/AUDITOR/HEALTH SERVICES/HUMAN RESOURCES

6. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
7. PRESENTATION of Fiscal Year 2005-06 Management Report, Single Audit Report, and Gann Limits Independent Accountant's Report; Auditor-Controller

8. Discussion and possible action re: MINUTE ORDER authorizing the County Administrative Officer to sign the Sub-recipient Agreement between Calaveras County & the Amador-Tuolumne Community Action Agency for the administration and implementation of the County's 2006 Planning & Technical Assistance Community Development Block Grant, in an amount not to exceed \$37,100.00; Health Services Agency - Board action:
9. Discussion and possible action re: MINUTE ORDER granting initial placement at Step C to Todd Nosanow, Substance Abuse Counselor II Position for Behavioral Health Services, effective February 6, 2007; Human Resources - Board action:

9:30 A.M.: RECESS

(In Home Supportive Services (IHSS))

9:35 A.M.: COMMUNITY DEVELOPMENT AGENCY/PLANNING/SUPERVISOR

10. Discussion and possible action re: MINUTE ORDERS (3) regarding amendment of contracts for the job preparation of an environmental document for application 2005-66 TSTM-ZA-GPA Sanguinetti Estates with: a) applicant John Lemke; (b) Augustine Planning Associates, Inc. for planning service; and (c) Leonard Charles Associates for completion of an EIR; in total amounts not to exceed \$54,542; Community Development Agency/Planning - Board action:
11. Discussion and possible action re: MINUTE ORDER requesting Board approval to initiate general plan and zoning amendments for APN 068-010-124 and 068-010-018 (Murphys Rocky Hill Subdivision) from rural residential-RR-1 to single family residential-R1-10,000; Community Development Agency/Planning - Board action:
12. Discussion and possible action re: status and maintenance responsibilities for portions of Bald Mountain Road; Supervisor Wilensky (cont'd from 01/23/2007) - Board action:

10:00 A.M.: BOARD MATTERS

13. Discussion and possible action re: the appointment of applicants to serve under the jurisdiction of the Board of Supervisors on the following committees:
 - a) Solid Waste Task Force as an alternate representative of the general public to complete an unexpired term to 12/31/2008
 - b) Agricultural Dispute Resolution Committee to serve as; 1) a representative from Calaveras Grown to complete an unexpired term to 12/31/2008; and 2) to serve as an alternate representative from Calaveras Grown, to complete an unexpired term to 12/31/2008 - Board action:
 - c) Fish & Game Commission, as a District V representative, to complete an unexpired term to 12/31/2008 - Board action:

14. Review of correspondence, reports and various matters of concern; Board Members and Staff
15. CLOSED SESSION under Government Code section 54956.9(b)(1), conference with legal counsel - anticipated litigation (3 cases); County Counsel - Board action:
16. CLOSED SESSION; public employee discipline/dismissal/release, pursuant to Government Code section 54957; County Counsel/Human Resources - Board action:

12:00 P.M.: NOON RECESS

1:30 P.M.: STUDY SESSION

17. Review of Building Department Operational Issues; Community Development Agency

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:

January 12, 2007

1. From: California State Association of Counties, re: New Supervisors Institute; Supervisor Thomas
2. From: F.F. Sac. 70 Indian Trust Land Heir Owners, re: Draft Road Maintenance Agreement; Board as addressed, County Counsel, Administration, and Public Works
3. From: Calaveras Band of Miwok Indians, re: Frank Fisher Indian Trust Land/Bald Mountain Road; Board, County Counsel, Administration & Public Works
4. From: HIV/AIDS Advisory Committee, re: General meeting reminder; Board as addressed
5. From: Calaveras Community Foundation, re: Activities in the Community Support Collaborative Fund for the period ending December 31, 2006; Board & Administration
6. From: White Pines Park Committee, re: Map of White Pines Park, showing placement of new playground equipment and fitness trail; referred to Supervisor Callaway
7. From: United States Department of the interior, re: Reclamation-managed lands located on New Melones Lake in Calaveras and Tuolumne Counties; Board & Administration
8. From: Department of Alcoholic Beverage Control, re: Application for Alcoholic Beverage Licenses; Supervisor Claudino, post, original to planning
9. From: Calaveras County Chamber of Commerce, re: 2007 Annual Installment Dinner; Board
10. From: AAA in the county, re: Winter 2007 Newsletter; Board as addressed

January 16, 2007

11. From: California Budget Project, re: Plenary sessions and workshops; Supervisor Callaway as addressed
12. From: National Association of Counties, re: 2007 Legislative Conference; Route to board
13. From: Central Valley Water Quality Control Board, re: Public meeting; Supervisor Tryon
14. From: Area 12 Agency on Aging, re: Rodz Grille Restaurant Site Review; Supervisor Callaway
15. From: California Integrated Waste Management Board, re: CIWMB January 17th Agenda Item 1; Referred to Supervisor Callaway
16. From: Research Brief, re: December 2006 Newsletter; Route to Board
17. From: National Forest Counties and Schools Coalition, re: Urgent Request for your Assistance with PL 106-393 Reauthorization Efforts; Board
18. From: Morgan Miller Blair, re: Murphys Rocky Hill, LLC; Board
19. From: Calaveras County Planning Department, re: Staff report; Referred to Supervisor Tryon
20. From: The Forest Foundation, re: Forest Protection; Supervisor Tryon as addressed

January 17, 2007

- 21. From: Calaveras County Office of Education, re: Certificate of Election Results; Board
- 22. From: Public Policy Institute of California, re: 2007 Catalogue; Route to Board
- 23. From: Department of Health Services, re: Child Health and Disability Prevention; Board & Admin
- 24. From: Calaveras County Fish and Game Commission, re: Meeting Agenda; Board & Post

January 18, 2007

- 25. From: Calaveras County Farm Bureau, re: Environmental Assessment, Rangeland Allotments Phase 1; Board, assessor
- 26. From: Paloma Community Meeting, re: Agenda; Supervisor Wilensky as addressed
- 27. From: East Bay Municipal Utility District, re: Meeting Agenda; Supervisor Claudino as addressed
- 28. From: Ebbetts Pass Scenic Byway Association, re: Letter of recognition for support of the organization; Supervisor Callaway as addressed
- 29. From: Resource, re: Newsletter; Board as addressed

January 19, 2007

- 30. From: CSAC Excess Insurance Authority, re: EIA's 2006 Annual Report; Supervisor Claudino
- 31. From: Calaveras County Visitors Bureau, re: Upcoming partnership and training opportunities with CVB; Board
- 32. From: Nami Gold Country, re: Newsletter; Board as addressed

January 22, 2007

- 33. From: Alert, re: January 12, 2007 Newsletter; Board as addressed
- 34. From: Reclamation, re: Managing Water in the West; Referred to Supervisor Tryon
- 35. From: State Board of Equalization, re: Taxpayers' Bill of Rights Hearings; Board
- 36. From: Area 12 Agency on Aging, re: PSA 12 Senior Meals Program; Referred to Supervisor Callaway
- 37. From: California Chamber of Commerce, re: 2007 Business Issues and Legislative Guide; Board as addressed
- 38. From: Calaveras County Water District, re: Meeting Agenda; Board & Post

January 23, 2007

- 39. From: Calaveras County Mental Health, re: Board Agenda; Board, Post

January 23, 2007

- 40. From: Murphys Sanitary District, re: Murphys Rocky Hill Subdivision; Board
- 41. From: Regional Council of Rural Counties, re: Board of Directors Meeting; Supervisor Tryon as addressed
- 42. From: U.S. Department of Agriculture, re: Calaveras Ranger District id\s proposing project along Highway 4 in Calaveras County; Supervisor Callaway as addressed
- 43. From: Calaveras County Chamber of Commerce, re: Chamber News; Board

January 25, 2007

44. From: Area 12 Agency on Aging, re: Statement of Economic Interest;
Supervisor Wilensky & Callaway

45. From: Transit Manager, Fairfield/Suisun Transit, re: Calaveras Transit;
Board

46. From: CM Long General Contractors, Inc., re: Zoning change for Calaveras
057-012-006 in new Master Plan; Board