

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, FEBRUARY 20, 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
RUSSELL 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 23, 2007 - Board action:
2. CORRESPONDENCE: February 2 thru 8, 2007 (see attached) - Board action:
3. MINUTE ORDER rejecting Claim No. 07-03 filed by Robert W. Powers on January 26, 2007 regarding property located at 18009 Creations Way, Mokelumne Hill, CA; County Counsel - Board action:
4. MINUTE ORDER authorizing the Health Services Agency Director to sign Amendment 01 to the professional services agreement with Denise Cintron Perales, in the amount of \$5,000, to furnish additional state-required program plan services to the Tobacco Prevention program during the period August 16, 2004 - June 30, 2007; Public Health - Board action:
5. MINUTE ORDER authorizing Chair of the Board of Supervisors to sign Amendment 03 to the agreement with the California Department of Health Services for HIV/AIDS services for the period July 1, 2004 - June 30, 2007, in the amount of \$220,800; - Public Health - Board action:

6. RESOLUTION authorizing Board Chair to execute a Memorandum of Understanding with the Calaveras Council of Governments for project management of the Road Impact Mitigation Fee Program Funding Option Study; Public Works - Board action:
7. MINUTE ORDER authorizing the purchase of a laptop computer and peripherals along with a BUDGET ADJUSTMENT, in the amount of \$2,500 , to fund said purchase with Teeter Funds (requires 4/5 vote) ; Public Works - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/PUBLIC HEALTH/COMMUNITY DEVELOPMENT

8. PUBLIC COMMENTS: 5 minutes per person; 15 minutes per topic
9. Discussion and possible Board action re: MINUTE ORDER adopting a \$165.00 application processing fee for the Medical Marijuana Identification Card Program, effective March 1, 2007; Public Health - Board action:
10. Discussion and possible action re: MINUTE ORDER authorizing the Director of Community Development to reinstate the expired building permit for a single family residence for APN 55-066-09 (Alan Hirschbein); Community Development Agency - Board action:

9:30 A.M.: BOARD MATTERS

11. Review of correspondence, reports and various matters of concern: board members and staff

10:00 A.M. STUDY SESSION

12. Storm water pollution regulation presented by Public Works

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:

February 2, 2007

1. From: National Association of Counties, re: Western Interstate Region Conference; Board as addressed
2. From: Time Force, re: Qqest Software Systems; Supervisor Callaway as addressed
3. From: Central Sierra Planning Council, re: Regular Governing Board Meeting Agenda; Board

February 5, 2007

4. From: California Chamber of Commerce, re: January 26, 2007 Alert; Board as addressed
5. From: Pillar Point Education Fund, re: The historic Monterey fishing vessel IRENE; Supervisor Claudino as addressed
6. From: National Notary Association, re: Registration; Supervisor Callaway as addressed
7. From: Mountain Valley Emergency Medical Services Agency, re: Meeting Agenda; Supervisor Claudino
8. From: State Water Resources Control Board, re: Change of meeting date and comment period deadline; Board
9. From: The Sacramento Bee, re: Launch of Capitol Alert; Supervisor Thomas as addressed

February 6, 2007

10. From: National Association of Counties, re: County News; Board as addressed
11. From: Mother Lode Workforce Investment Board, re: Mother Lode Job Training Board of Directors Meeting; Referred to Supervisor Wilensky
12. From: Californians for Population Stabilization, re: Caps News; Supervisor Callaway as addressed
13. From: UC Davis Extension, re: Human Resource Development and Management; Board as addressed
14. From: DEL ORO Care Giver Resource Center; re: Workshop for Caregivers; Board
15. From: Sierra Pacific Industries, re: Boardtalk; Board as addressed
16. From: Michael W. Skenfield, Biological & Wetlands Consultant, re: Oak Woodlands Mitigation Program; Board & Ag
17. From: Department of Health Services, re: Alternate Year Agreement Funding Application; Board
18. From: Bud Hoekstra of San Andreas, re: Calaveras Fish and Game Commission; Board & Public Health
19. From: Office of the Director Governor's Office of Emergency Services, re: Secretarial disaster designation; Referred to Supervisor Claudino

February 7, 2007

20. From: Josephson Institute, re: Registration form; Supervisor Callaway & Tryon
21. From: Donn Marinovich, General Engineering Contractor re: Building Permit #B0002877; Board
22. From: Local Government Commission, re: Storm water runoff; Board

February 8, 2007

23. From: Building Bridges to a Better Community Health, re: presentation on the Future of Technology and the impact on Chronic Disease Management and Health; Board as addressed
24. From: Battleship IOWA Museum/Memorial Foundation, re: Regarding letter to Mr. James Eicher, Folsom Field Office Director, BLM; Supervisor Wilensky as addressed
25. From: Department of Forestry and Fire Protection, re: Official Notice of Intent to harvest timber; Supervisor Wilensky & Callaway
26. From: California Chamber of Commerce, re: Alert; Board as addressed
27. From: UC Davis Extension, re: Spring 2007; referred to Supervisor Thomas
28. From: Emmanuel & Gwen Serriere, re: PG&E, Case No. 1137221114; Supervisor Tryon & Ag