

CALAVERAS COUNTY BOARD OF SUPERVISORS
PRELIMINARY AGENDA, MARCH 13, 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.

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 regular Board of Supervisor meetings held on February 13 and February 20, 2007 - Board action:
2. CORRESPONDENCE: February 16 thru March 1, 2007 (see attached) - Board action:
3. RESOLUTION authorizing County Clerk-Recorder to receive state, local and federal summary criminal history information for licensing or certification purposes; County Clerk-Board Action:
4. RESOLUTION authorizing approval of the final map for Susma Subdivision, Tract 2003-165; Public Works-Board Action:
5. RESOLUTION to summarily vacate a drainage easement in Copper Cove Subdivision, Lot 2198A; Public Works-Board Action:
6. RESOLUTION authorizing the Calaveras Works and Human Services Agency Director to enter into an addendum agreement with the Human Resource Council, Inc. for the Small County Initiated (SCI) Grant to provide Child Abuse Prevention and Intervention services for the extended period of January 1, 2007 through June 30, 2007, with the total amount not to exceed \$330,500.00; CalWORKs - Board action:

7. RESOLUTION commending Cindy Mayron as a District V representative on the Domestic Animal Advisory Committee; Supervisor Callaway - Board action:
8. RESOLUTION authorizing a BUDGET TRANSFER, in the amount of \$44,206.15, from the Sheriff's Department Local Public Safety Fund (AB443) to execute final payment to Delta Wireless & Network Solutions to close out Phase 1 of the Sheriff's Department Low Band Radio Improvement Project (requires 4/5 vote); Sheriff - Board action:
9. RESOLUTION approving a BUDGET ADJUSTMENT, in the amount of \$15,153.31, in accordance with the approved Spending Plan for the District Attorney's Supplemental Law Enforcement Services Fund for fiscal year 2006-2007; (requires 4/5 vote); District Attorney - Board action:

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

9:10 A.M.: PUBLIC COMMENTS/CALWORKS/ADMINISTRATION

10. PUBLIC COMMENTS: 5 minutes per person, 15 minutes per topic
11. Discussion and possible action re: RESOLUTION proclaiming March 2007 as Social Worker Appreciation Month in Calaveras County; CalWORKs - Board action:
12. Discussion and possible action re: MINUTE ORDER awarding a bid for the Administration Building ADA restroom improvements to Diede Construction, Inc., in the amount of \$230,000, along with a BUDGET ADJUSTMENT, in the amount of \$135,000, to provide funding for the award and associated costs (requires 4/5 vote); Administration - Board action:
13. Discussion and possible action re: MINUTE ORDER authorizing Board Chair to sign a letter to Senator Dave Cox requesting that the County be added to proposed legislation, SB 233 - Public Contracts: Design Build contracting; Administration - Board action:

9:30 A.M.: BOARD MATTERS/CLOSED SESSION

14. Review of correspondence, reports and various matters of concern; Board members and staff
15. CLOSED SESSION; conference with legal counsel - anticipated litigation (1 case); pursuant to Government Code section 54956.9(b)(1); County Counsel - Board Action;

10:30 A.M.: STUDY SESSION

16. Mid Year Budget review presented by Administrative Office

12:00 P.M.: NOON RECESS

1:30 P.M.: STUDY SESSION

17. Pandemic Flu issues presented by Public Health

2:30 P.M.: STUDY SESSION

18. Library Wireless Implementation and Public Access Issues

3:00 P.M.: STUDY SESSION

19. Assessor proposed reorganization

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 16, 2007

1. From: UC Davis Extension, re: Land Use and Natural Resources; Board as addressed
2. From: The Sacramento Bee, re: Capitol Alert; Board as addressed
3. From: Calaveras County Chamber of Commerce, re: Chamber News; Board
4. From: Area 12 Agency on Aging, re: Closeout Reconciliation Report FY 2005/2006; Referred to Supervisor Callaway
5. From: Area 12 Agency on Aging, re: High Risk Status Withdrawn; Supervisor Callaway

February 19, 2007

February 20, 2007

6. From: West Point News, re: February 2007; Board as addressed
7. From: Career Track, re: one day seminar; Board
8. From: Murphys Historic Hotel & Lodge, re: Alcohol Sales on the Streets of Murphys; Supervisor Tryon as addressed
9. From: Fred Pryor Seminars, re: Learn effective Leadership Skills to maximize employee performance; Board
10. From: East Bay Municipal Utility District, re: Summary minutes and Handouts from the January 31, 2007 CLC and Public Meeting; Supervisor Claudino as addressed
11. From: National Urban and Community Forestry Advisory Council, re: 2006 Annual Report; Referred to Supervisor Claudino and Callaway
12. From: CSAC, re: Legislative Bulletin; Board

February 21, 2007

13. From: Department of Transportation, re: CTC Relinquishment Resolution; Board & Public Works
14. From: State of California Fish and Game Commission, re: Purposed regulatory action relative to Sections 353 and 475, Title 14, California Code of Regulations; Board
15. From: William B. Moore, valley springs, re: Calaveras Oak Forest; Board & Ag
16. From: Calaveras County Association of Realtors, re: Committee being formed to review the building Department policies and procedures; Board as addressed
17. From: Lorman Education Services, re: one day seminar designed for construction and project managers; Referred to Supervisor Thomas
18. From: California State Association of Counties, re: CA County, Journal of the California State Association of Counties; Board as addressed

February 22, 2007

19. From: Angels Camp Church of the Nazarene, re: High school volunteer trip to village in Baja, Mexico; Board
20. From: Stanislaus National Forest U.S. Route Designation, re: Urgent notice for change in location for February 27, 2007; Board
21. From: American Legion Ambulance Service, re: Newsletter; Board as addressed
22. From: Calaveras County Fish and Game Commission, re: Meeting Agenda; Referred to Supervisor Callaway and Tryon
23. From: The Pacific Forest and Watershed Lands Stewardship Council, re: Stewardship Council Youth Grants; Board
24. From: CSAC, re: Registration still available for CSAC's 2007 Legislative Conference; Board

February 23, 2007

25. From: County Administrative Officers Association of California, re: Land Use Planning 101; Board
26. California Chamber of Commerce, re: Alert; Board as addressed
27. From: State of California Fish and Game Commission, re: Notice of proposed regulatory action; Referred to Supervisors Callaway & Tryon
28. From: United States Department of Commerce, re: Local Update of Census Addresses (LUCA); Board
29. From: Department on Aging, re: Withdrawal of High Risk Status; Supervisors Wilensky & Callaway
30. From: NAMI Gold Country, re: Membership Information; Supervisor Wilensky as addressed
31. From: Corrections Standards Authority, re: Pursuant to passage of Assembly Bill 478; Board
32. From: Calaveras County Visitors Bureau, re: Calaveras Activities Guide; Referred to Supervisor Claudino
33. From: Calaveras County Water District, re: Meeting Agenda; Board & post

February 26, 2007

34. From: National Association of Counties, re: County News; Board as addressed
35. From: Liberty, re: March/April 2007; Board as addressed
36. From: Friends of the Calaveras County Library, re: Meeting Agenda; Board & post
37. From: Area 6 Developmental Disabilities Board, re: Area Connection Winter 2007; Board as addressed
38. From: Sacramento Bee, re: Capitol Alert; Supervisor Thomas
39. From: Area 12 Agency on Aging, re: Senior Meal Program; Supervisor Callaway
40. From: Area 12 Agency on Aging, re: Meeting Agenda; Supervisor Wilensky, Callaway & post

February 27, 2007

41. From: Office of the Director, Governor's Office of Emergency Services, re: (SBA) 2007 winter freeze; Referred to Supervisor Claudino

42. From: Calaveras County Mental Health Board, re: Meeting Agenda; Board & post

February 28, 2007

43. From: Chrisotpher Williams, Attorney, re: Public Records Act Request; Board, Admin and Community Development Agency
44. From: Christopher Williams, Attorney, re: Public Records Act Request; Board, Admin, Community Development Agency
45. From: Calif. Assoc. of Realtors, re: Landlocked property; Board and Community Development Agency
46. From: Diane Kriletich, re; Paloma Community meeting agenda for 3/12/07; Supervisor Wilensky, Community Development Agency and post
47. From: First 5, re;; agenda meeting of 3/2/07; Supervisor Wilensky and post
48. From: CSAC, re: CSAC notepads; Board as addressed
49. From: CSAC, re: Legislative Bulletin; Board
50. From: Calaveras Grown, re: Newsletter; Board as addressed

March 1, 2007

51. From: California OES, re: Disaster designation U. S. Small Business Admin.; Board, Admin and Ag. Dept.
52. From: California OES re: Disaster designation, Agricutural losses; Board, Admin and Ag. Dept.
53. From: USDA , re: Planning to adopt common Mgmt Indicator Species; Board, Admin and Ag. Dept.